

Meeting Agenda
Lincoln County Regional Development Authority
April 17, 2023
4:30 p.m.
Caliente City Hall - 151 Clover Street
Caliente, NV

- Notes:** 1. Items on this agenda on which action may be taken are followed by the term "**Possible Action.**"
2. Items on this agenda may be taken out of order, combined with other agenda items for consideration, removed from the agenda, or delayed for discussion at any time.
3. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call 775-443-7667 in advance so arrangements can be made.
4. For further information or to obtain copies of board materials contact Jeff Fontaine, Executive Director, (775-443-7667) or ccjfontaine@gmail.com

ITEM

1. **CALL TO ORDER** – Chairman’s welcome, roll call, determination of quorum and pledge of allegiance. (Discussion)
2. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)
3. **APPROVAL OF AGENDA** – Approval of the agenda for the Authority’s meeting of April 17, 2023, including taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists. **(Possible Action)**
4. **APPROVAL OF MINUTES** – Review and approve minutes of the March 6, 2023 Lincoln County Regional Development Authority meeting. **(Possible Action)**
5. **FINANCIAL REPORT AND EXPENDITURES** – Discussion and action on financial matters - the Lincoln County Regional Development Authority current financial report and invoices submitted for payment. **(Possible Action)**
6. **POSSIBLE APPROVAL TO INCREASE THE TOTAL FEES FOR THE TERM OF THE MASTER SERVICES AGREEMENT (MSA) BETWEEN THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY AND RESOURCE CONCEPTS, INC. FOR TECHNICAL ASSISTANCE RELATED TO UTILIZATION OF PINYON JUNIPER FROM \$10,000 TO \$20,000, AND AUTHORIZE THE LCRDA EXECUTIVE DIRECTOR TO APPROVE ADDITIONAL TASK ORDERS PURSUANT TO THE MSA.**
(Possible Action)

7. **PRESENTATION BY BRIAN MITCHELL, DIRECTOR, GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY ON OSIT'S BROADBAND INFRASTRUCTURE AND DIGITAL EQUITY PLANNING PROCESS, INCLUDING UPDATES FOR LINCOLN COUNTY.** (Discussion)
8. **PRESENTATION ON THE ACTIVITIES OF LINCOLN COUNTY WORKFORCE CONNECTIONS.** (Discussion)
9. **UPDATE ON DEVELOPMENT OF THE ALAMO INDUSTRIAL PARK AND MEADOW VALLEY INDUSTRIAL PARK.** (Discussion)
10. **UPDATE ON BILLS AND OTHER MATTERS IN THE 2023 LEGISLATIVE SESSION OF INTEREST TO THE LINCOLN COUNTY REGIONAL DEVELOPMENT AUTHORITY.** (Discussion)
11. **UPDATE ON SIXCO'S LINCOLN COUNTY RENEWABLE ENERGY & SUSTAINABILITY COMPLEX AND REPORT ON THEIR ATTENDANCE AT THE ADVANCED BIOECONOMY LEADERSHIP CONFERENCE AND MEETINGS IN WASHINGTON D.C. MARCH 20 TO MARCH 24, 2023.** (Discussion)
12. **UPDATE ON GRANTS AND PROJECTS IN LINCOLN COUNTY AND FUTURE GRANT OPPORTUNITIES.** (Discussion)
13. **UPDATE ON ACTIVITIES OF THE LINCOLN COUNTY AUTHORITY OF TOURISM.** (Discussion)
14. **BOARD MEMBER/EXECUTIVE DIRECTOR COMMENTS** – Board members and the Executive Director can make announcements, request information and discuss topics for future agendas. (Discussion)
15. **PUBLIC COMMENT** – This time is devoted to comments by the general public, pursuant to NRS 241.020(2)(c)(3). No action will be taken on matters raised under public comment until the matter itself has been included on an agenda as an action item. (Discussion)

ADJOURN

This agenda was transmitted by email April 7, 2023, for posting at the following locations:
Lincoln County Courthouse - 181 N. Main St., Pioche, NV
Lincoln County Alamo Annex - 121 Joshua Tree St., Alamo, NV
Caliente City Hall - 100 Depot Ave, Caliente, NV
University of Nevada Cooperative Extension Office - 360 Lincoln St., Caliente, NV