

**BOARD OF TRUSTEES**

Edward Wright, President  
Lee Mathews, Vice President  
Bob Rollins, Trustee  
Ken Dixon, Trustee  
Richard Katschke, Trustee



David Luttrell  
General Manager  
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**LINCOLN COUNTY POWER DISTRICT NO. 1  
HC 74 Box 101  
Pioche, Nevada 89043**

December 5, 2018

**NOTICE OF MEETING**

The regular meeting of the Board of Trustees of the Lincoln County Power District No. 1 will be held at the office of the District at Caselton, Nevada on Tuesday, December 11, 2018 at 8:00 a.m.

**AGENDA**

- A. Conformance to the Nevada Open Meeting Law.
- B. Public Comment.
- C. Appointment of a new member to fill the vacancy on the Board of Trustees. (*Possible Action*)
- D. General Manager's report. (*Discussion*)
- E. Director's comments. (*Discussion*)
- F. Future agenda items. (*Discussion*)
- G. Public comment.
- H. Adjournment.

  
David Luttrell, General Manager

The Board, at its discretion, may take any item out of the order listed on the agenda to accommodate the public or the Board. Items may be combined or removed from the agenda at any time. Public comment may be made on issues posted on the agenda and on the discussion of those items. No action will be taken on any items raised during the public comment period.

This Notice has been posted at the following locations: Lincoln County Courthouse, US Post Office at Pioche, Lincoln County Telephone Office in Pioche, the Panaca Market and the US Post Office in Panaca, and the Lincoln County Power District Office at Caselton.