

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD MEETING
MET ON JANUARY 7, 2019 AT THE PERSHING COUNTY COMMUNITY CENTER AT 2:00P.M.

PRESENT: Ted Bendure, Chairman Rob McDougal, Member
Pat Rowe, City Council David Skoglie, Member
Vijay Ratti, Member Elaine Pommerening, Member
Heidi Lusby-Angvick, Executive Director Lynn Christofferson/Secretary

ABSENT:
County unfilled position, Steve Foster, Member, Mike Springfield, Member

PUBLIC: Gail Munk

1. **Meeting was called to order at 2:00 P.M. by Ted Bendure;** Pledge of Allegiance.
2. **Public Input:** (Public comments and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.) None at this time.
3. **Approval of Minutes;** Robert McDougal made a motion to approve the minutes of November 5, 2018 with the date corrected. David Skoglie seconded the motion. Motion passed
4. **Update Strategic Plan process;** Heidi Lusby-Angvick handed out the final draft and values documents for the board to review. The documents were reviewed and minor corrections were made. The document will be presented to the City and County at their joint meeting on January 15, 2019.
5. **Apply for Technical Assistance Brownsfield Grant.** The EPA Brownsfield grant provides technical assistance to communities, states, tribes and others to assess, safely clean up and sustainably reuse contaminated properties. All participation would be voluntary and there would be no punitive action against the property owners. Robert McDougal made a motion to have Heidi to go forward and apply for this grant. Pat Rowe seconded the motion. Motion passed.
6. **Community Center Updates, Waiver Requests;** No waivers or community center updates at this time.
7. **Director comments;** Lovelock Revitalization Committee is forwarding an assessment to Mayor Giles for review. The Navy has extended their comment period. All are invited to participate in the Pershing County Mental Health Summit, scheduled January 24, 2019, 8:30 am – 4:00 pm at the Community Center. To register call Sarah Hannonen at 775-442-1478 .
8. **Board member comments;** Positions that will be opening in Safety and the Community Center were discussed, as well as the nine (9) member make-up of the board and ongoing marketing issues.
9. Next meetings are scheduled for February 4, 2019 and March 4, 2019, 2:00 pm at the Community Center.
10. **Public Input:** (Public comment and discussion. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included as an item upon which action will be taken. Public commentary will generally be limited to 5 minutes per person.) Gail Munk asked for clarification on where the Brownsfield grant would fit into the Strategic plan. It was felt that it would fit under 2(c) develop certified sites and (3) marketing.
12. **Meeting adjourned at 3:30 p.m.**