

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD MEETING  
MET ON MARCH 11, 2019 AT THE PERSHING COUNTY COMMUNITY CENTER AT 2:00P.M.

PRESENT: Ted Bendure, Chairman Rob McDougal, Member  
Steve Foster, Member David Skelton, Member  
Vijay Ratti, Member  
Heidi Lusby-Angvick, Executive Director Lynn Christofferson/Secretary

ABSENT:  
County unfilled position, Pat Rowe, City Council, Mike Springfield, Member, David Skoglie, Member

PUBLIC: Michael Giles, City of Lovelock Mayor, Jim Utterback, Rick Niedzwiecki and Shelley Hartmann with Mineral County Economic Development Authority

1. **Meeting was called to order at 2:10 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;** Vijay Ratti made a motion to approve the minutes of January 7, 2019. Robert McDougal seconded the motion. Motion passed
4. **Update Hwy 95 RDA 2019 Request for Proposal and other regional options (NNDA, NNRDA);** Shelley Hartmann and two of her board members, Jim Utterback and Rick Niedzwieck attended from Mineral County Economic Development Authority. There was a concern regarding the GOED funding. The board and guests discussed the concerns and issues. It was decided that a meeting with Highway 95, PCEDA, Mineral Co. Economic Development and the city of Fallon will be scheduled. Shelley Hartmann and Heidi Lusby-Angvick will coordinate the meeting and let everyone know the date, time and place of the joint meeting.
5. **Update on the Strategic Plan process; Review Work Plan and next steps:** Heidi Lusby-Angvick gave the board the annual work plan to review and this item will be put on the next agenda.
6. **Update on Technical Assistance Brownfields Grant to be passed through Western Nevada Development District:** Still in process no new updates at this time.
7. **Attendance to Rural Roundup 2019 in Fallon, NV, April 10-12:** Heidi Lusby-Angvick gave the board the information on the Roundup. After discussion, Robert McDougal made a motion to approve up to three (3) individuals to attend (budgeted item). Dave Skelton seconded the motion. Motion passed
8. **International Economic Development Council membership/benefits:** Heidi Lusby-Angvick gave board members information on this item. The board asked for more information. Robert McDougal requested that this be placed on the next agenda. Shelley Hartmann, MCEDA, said she will send some links for others like this that are free.
9. **Community Center Updates, Waiver Requests;** No waivers Dixie McKay requested a waiver for the rental fee for her 3<sup>rd</sup> Annual Fur Affair. The event is on May 18, 2019 and has gone very well the first two years. Robert McDougal made a motion to approve the waiver request. David Skelton Seconded the motion. Motion Passed. It was also announced that Dixie McKay will assume the duties of the Community Center Director. Carpet and flooring maintenance and repair were discussed. Quotes for replacement of (24) speakers will go to the County Commissioner's next meeting. After discussion, Steve Foster made a motion to draft a letter to the county commissioners to include these items in the budget. David Skelton seconded the motion. Motion passed.

- 10. Director comments;** Heidi Lusby-Angvick gave board members information on a lands bill. The budget for 19-20 has been submitted with no changes.
  
- 11. Board member comments;** Nothing further at this time.
  
- 12.** Next meetings are scheduled for April 8, 2019 and May 6, 2019, 2:00 pm at the Community Center.
  
- 13. 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.) **None at this time.**
  
- 14. Meeting adjourned at 3:55 p.m.**