

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD MEETING  
MET ON MONDAY, May 6, 2019 AT THE PERSHING COUNTY COMMUNITY CENTER AT 2:00P.M.

PRESENT: Ted Bendure, Chairman Rob McDougal, Member  
David Skelton, Member Vijay Ratti, Member  
Pat Rowe, City Council David Skoglie, Member  
Heidi Lusby-Angvick, Executive Director Lynn Christofferson/Secretary  
Dixie McKay, Com Ctr Director

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

PUBLIC: Karen Lerner, Gail Munk, Jeanne Munk, Anthony Moura, Tom Moura, Darlene Moura, Doris Bridges

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;** None at this time.
4. **WASERRR (Water, Air, Soil, Energy, Resource Recovery Research) presentation of Integrated Smart Farms:** Gail Munk presented an Integrated Smart Farm concept to the board. WASERRR projects up to 7 new jobs will be created within the first 3 years of operation of the Integrated Smart Farm, and their potential market could eventually reach up to 60 million people in the western states through the use of new production technologies coupled with aggressive integrated product marketing plan. The main goal of the presentation was to request support from the PCEDA board. Chairman Ted Bendure asked the board to comply questions regarding this proposal and requested Heidi to put this item on the next agenda for further discussion.
5. **Update on the Strategic Plan process; Review Work Plan and next steps:** Heidi went over the next steps for getting the Teams going forward. She will email the needed documents out.
6. **Hwy 95 RDA Update:** The Request for Proposal (RFP) has been released from the governor's office of Economic Development. City of Fallon is the administrator for this grant. They have been in contact with Heidi and others to setup a meeting to go over the RFP.
7. **Community Center Updates, Waiver Requests;** Dixie, the community center director, gave a report on activities and repairs/maintenance projects. The new flooring project will be starting next week and projected to be done by Friday, May 24<sup>th</sup>. After the foyer and large meeting room are completed they will do the USDA office areas. Justin, PC IT, worked with Dixie creating a new email for the community center.
8. **Director comments;** Heidi updated the board on marketing projects that she has been working on. Ted asked that a recap report on the outgoing year's budget be included on the next agenda. Heidi and Dave Skelton gave an update on his work on the list of the county's businesses. Wednesday, May 8<sup>th</sup> members of the USDA Rural Small Business representatives will be at the community center to meet with interested business owners and local lenders. No update on the Brownsfield grant. She also gave a brief report on Rural Roundup that she attended.
9. **Board member comments;** Vijay met a lady with the Hemp business. She offered to give a tour to him and the board. He will coordinate setting this up.
10. Next meetings are scheduled for June 3 and July 1 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.)
14. **Meeting adjourned at 4:30 p.m.**