

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

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

ABSENT: County unfilled position, David Skoglie, Steve Foster

PUBLIC - Gail Munk

1. **Meeting was called to order at 2:00 P.M. by Ted Bendure;** Pledge of Allegiance.
2. **PUBLIC INPUT:** None at this time
3. **Approval of Minutes:** Pat Rowe made a motion to approve the minutes from the May 19, 2019 & August 5, 2019 as presented. David Skelton seconded the motion. Motion passed.
4. **Community Center;** Bobbie Bonta, PGH Activity Director, submitted a letter requesting a fee waiver for the Thanksgiving dinner for nursing home residents and their families held in the community center. Pat Rowe made a motion to approve this fee waiver. Robert McDougal seconded the motion. Motion passed. The current fee schedule for the center was discussed. The last update was March of 2017. After discussion Rob McDougal made a motion to increase the rates by 10 percent effective January 1, 2020. The deposit rate would stay the same. The deposit for alcohol would increase by \$50.00. Any contracts signed through October 31, 2019 will be honored at the current rates. David Skelton seconded the motion. Motion passed.
5. **Community Center Director Comments;** There were no issues to report. The Flu Pod, sponsored by the Health Nurse's office went very well.
6. **Hwy 95 RDA:** Heidi and Rob McDougal met with the city of Fallon's representatives for this grant. Things are not moving very fast. Fallon's attorney is working on drafting job descriptions. Pat Rowe and Rob McDougal are the city and county representatives. The board agreed that efforts to make sure Pershing County has an equal voice in the future of this grant need to be continued.
7. **EPA Brownsfield Grant Update:** Heidi gave an update on the progress for this grant. She will email the board a timeline. She also expects to have a press release at the end of this year. Heidi and Sheryl Gonzales will be attending a conference related to this grant December 9-13, 2019.
8. **PCEDA Breakfast Meetings:** Scheduling, date, times, location, etc. were all discussed. It was decided to begin the breakfast meeting after January 1, 2020. Breakfast meetings will be held at the community center, 6:30 am – 7:45 am, buffet at 6:45 am with meeting beginning at 7:00 am. More details to follow.
9. **Work Plan Update:** The business list is out and being used by the City office. Team building/branding and education continue. Heidi would like to have Denise Castle with JOIN attend one of the PCEDA meeting.
10. **PCEDA Community Center Board Ordinance/make up of Board:** All felt the makeup of the board was ok for now. There was a question on the alternate.
11. **PCEDA Director Comments** Heidi has received her PC Economic Developer certificate good through 2022. She reports that the Lovelock Correction facility is down 40 positions. Heidi and Rob McDougal are members of NV Works. Heidi will attend a workshop sponsored by WNDD on November 13, 2019

9. **Board Member Comments:** Ted Bendure reminded all board members of the confidentially agreement everyone has signed. David Skelton gave the board ideas and updates for uses of the old Director's office.

10. **Next meetings:** November 4, 2019 and December 2, 2019 at 2 p.m. at the Community Center.

11. **PUBLIC INPUT:** Gail Munk commented on the breakfast meetings. Hoping they will be current and proactive.

12. **Adjourn:** 4:04 p.m.