

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD  
MEETING MET ON MONDAY, JANUARY 6, 2020 AT THE PERSHING COUNTY COMMUNITY  
CENTER AT 2:00P.M.

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

ABSENT: Tori Apperson, 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 December 2, 2019 as presented. David Skelton seconded the motion. Motion passed.
- 4/5. **Community Center Director Report;** Dixie McKay gave the board here monthly report. She included number of meetings and visitors. She also listed the Gross and Net generated from March 2019 through January 2020. The old director's office is now referred to as the Bonanza Room. This room is used only for overflow and is limited to 3 people. After discussion, Rob McDougal made a motion to use the Bonanza room only for overflow. It will only be used by the public Monday through Friday, 8am to 5pm, limited to 3 people and be under the direction of the community center's director. The room's main purpose will be for emergency operations when needed. Pat Row seconded the motion. Motion passed.
6. **WNDD Comprehensive Economic Development Strategy (CEDS):** Heidi handed out information for the board members.
7. **Hwy 95 RDA:** Heidi, Rob McDougal and Mayor Mike Giles met with Eric. He is with World Economic Development Authority. Things are not moving very fast. The board agreed that efforts to make sure Pershing County has an equal voice in the future of this grant need to be continued.
8. **EPA Brownsfield Grant Update:** Heidi and Sheryl Gonzales attended the 2019 conference in Los Angeles. Heidi felt it was very beneficial. On January 27, 2020 a community workshop for the Brownsfield grant with be held at the Community Center at 6:00 pm.
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. **PCEDA Quarterly Breakfast meetings:** This item will be revisited in the spring.
10. **PCEDA Director Comments**
11. **Board Member Comments:** Nothing further at this time.
12. **Next meetings:** February 3, 2020 and March 2, 2020 at 2 p.m. in the Community Center.
13. **PUBLIC INPUT:** Gail Munk asked what would be the purpose of the Quarterly Breakfast. All agreed that they will be current and proactive and a good forum for networking.
14. Adjourn: 3:25 p.m.