

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD MEETING MET ON MONDAY, OCTOBER 5, 2020 AT THE PERSHING COUNTY COURTHOUSE ROUND ROOM AT 2:00P.M.

PRESENT: Ted Bendure, Chairman Rob McDougal, Member
David Skelton, Member Vijay Ratti, Member
Pat Rowe, Member Heidi Lusby-Angvick, Executive Director
Dixie McKay, Com Center Director (via Zoom) Lynn Christofferson/Secretary

ABSENT: Dave Skoglie, Member, Steve Foster, Member, Mike Springfield, Member

PUBLIC - Justin Abbott, PC IT, (in person), Marsha Foreman & Cheryl Haas (via Zoom)

Meeting was called to order at 2:00 P.M. by Ted Bendure; Pledge of Allegiance.

Public Input: None

Community Center Updates/Director Report; Dixie McKay, appearing via Zoom, gave the board her monthly report. The Community Center continues to be open per the State guidelines. Staff is working hard to follow the new guidelines to ensure proper sanitation. Bookings are continuing to increase. Per approval by the County Commissioners, Dixie McKay will be the day to day supervisor over the custodial staff for the Community Center. Marsha Forman, County Health Nurse and Cheryl Haas, County Health Nurse administrative assistant came to give a report on the Flu Pod that was held September 22, 2020 at the community Center Parking lot. The turn-out was very good. The only problem encountered was parking issues. Marsha Foreman expressed her frustration, since advance notice had been sent out to the parties. After discussion it was decided to work on improved logistic issues for next year's Flu Pod that is scheduled for September 30, 2021.

Chapter 2.12 Economic Diversification Authority & Community Center Advisory Board; Rob McDougal reported that the 1st reading of the ordinance has been done. The second reading for the ordinance will be read at the November 4, 2020 commissioners meeting. This will be put on the next agenda.

Update on NNRDA, HDA and PCEDA; Heidi Lusby-Angvick gave the board an update and overview of the meetings and progress/status of this project. Rob McDougal made a motion to to recommend going with Humboldt County and City of Winnemucca in the formation of a new Rural Development Authority. ??? second the motion. Motion passed. This will continue to be on future agendas.

EPA Brownsfield Grant Update: Heidi Lusby-Angvick gave a short update on some of the lots involved in this grant. The process is moving along on schedule.

PCEDA Economic Development & Revitalization Strategic Plan: There is nothing new to report. This item will be left on future agendas for discussion and updates.

PCEDA Director Comments: Heidi gave a recap of her month's activities and current projects. She will be participating in a virtual conference titled Innovative Approaches to Public Engagement on October 21, 2020 at 10:45 am. She also gave a short update on West Coast Salmon. Letters from Senators Rosen and Cortez-Masto regarding the Brownsfield grant. She also did meet virtually with them. Grant applications and project list was also discussed.

Board Member Comments: Providing better customer service was discussed by the members. David Skelton is working on the rail links in the county.

Next meetings: Nov.2, 2020 and Dec 7, 2020.

Public Input: None at this time

Adjourn: 4:30 p.m.