

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

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

ABSENT: Dave Skoglie, Member, Steve Foster, Member, Pat Rowe, Member

PUBLIC - Justin Abbott, PC IT

1. **Meeting was called to order at 2:10 P.M. by Ted Bendure;** Pledge of Allegiance.
2. **Public Input:** None
3. **Approval of Minutes:** After discussion, David Skelton made a motion to approve the minutes from 9/14/2020. Vijay Ratti seconded the motion. Motion passed.
- 4/5. **Community Center Director Report;** Dixie McKay gave the board her monthly report. The Community Center continues to be open per the State guidelines. The written monthly report included 2019 and 2020 year to date gross/net income for the center. She also went over information for a new stove for the center. She requested assistance from Commissioner Rob McDougal to help problem solve the ongoing custodial issue.
6. **Update NNRDA, HDA and PCEDA;** Working meetings between Humboldt County, City of Winnemucca, City of Lovelock, and Pershing County will be starting soon reported Heidi Lusby-Angvick.
7. **EPA Brownsfield Grant Update:** The burn clean-up is ongoing. Two other city lots are in Phase One of the grant process. Any testing on sites have all come back negative for any toxins. The public engagement/visioning meetings are scheduled for November 13, 2020, December 4, 2020 and January 15, 2021. The meetings are scheduled to take about 4 hours and Zoom will be available.
8. **PCEDA Economic Development & Revitalization Strategic Plan:** The Workforce Build Nevada core class was a success graduating 11 individuals. Other class are in the works.
9. **PCEDA Director Comments:** Heidi gave a recap of her month's activities and current projects. Heidi reported on her meeting with Lee Bonner, NDOT, regarding the G29 bridge. The county road department did a traffic count of the bridge. Mr. Bonner is scheduled to meet with the county commissioner at the November 4th meeting. The has been an ongoing issue. Hopefully more information will be available after the county commissioner meeting. The second reading of the PCEDA ordinance is also on the November 4th commissioner meeting. The business list will be put on the next agenda for discussion and updating. Updates, suggestions and improvements for the County web site was discussed with county IT Justin Abbott. An update on the progress of the new business, West Coast Salmon was also given. More information should be available for the January meeting.
10. **Board Member Comments:** Vijay Rattii and Commissioner Rob McDougal agreed to meet when Rob gets back into town. Mike Springfield gave a quick update on Coeur's POA 11 project.
11. **Next meetings:** January 4, 2021, 2pm at the Courthouse round room.
12. **Public Input:** None at this time
13. **Adjourn:** 3:48 p.m.