

THE PERSHING COUNTY ECONOMIC DEVELOPMENT AND COMMUNITY CENTER BOARD
MEETING MET ON MONDAY, JANUARY 4, 2021 AT THE PERSHING COUNTY COURTHOUSE
ROUND ROOM AT 2:00P.M.

PRESENT: Ted Bendure, Chairman
David Skelton, Member (via Zoom)
Pat Rowe, Member
Heidi Lusby-Angvick, Executive Director
Shayla Hudson, Member
Vijay Ratti, Member
Lynn Christofferson/Secretary

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

PUBLIC - (via Zoom) Debra Reid and Wendy Nelson

1. **Meeting was called to order at 2:15 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 11/2/2020. Pat Rowe seconded the motion. Motion passed.
- 4/5. **Community Center Director Report;** The Community Center Report was submitted to the Board. There was nothing further to report.
6. **Update NNRDA, HDA and PCEDA;** Working meetings between Humboldt County, City of Winnemucca, City of Lovelock, and Pershing County have started. The withdrawal from NNRDA and forming a new RDA with City of Winnemucca, Humboldt County, City of Lovelock, and Pershing County is in the works. Logistics and drafting of documents for the new RDA is also in the process. Heidi will keep the Board updated with this project.
7. **EPA Brownsfield Grant Update:** The public engagement/visioning meetings for November 13, 2020, December 4, 2020 were held. Pat Rowe noted that business participation was low. The time of the meetings (10:00am) was discussed as possibly being a reason for this. Vijay Ratti stated that it is easier for him to have time in the evenings to attend meeting like this. The next meeting is scheduled for January 15, 2021. The meetings are scheduled to take about 4 hours and Zoom is be available. The web site Lovelovelock.com is up and has been updated.
8. **PCEDA 2020 review and Director comments:** Heidi went over the 2020 recap report she had sent to the Board. The year has been very busy. The workforce development class was successful with more planned. Several new businesses are starting their permitting process. Heidi will be attending a conference through UNR (Vision 2021) The conference is set for the end of January. More information to follow.
9. **PCEDA Economic and Revitalization Plan Yearly Update:** It was agreed to postpone this and set aside extra time at the February meeting for this discussion and update
10. **Board Member Comments:** David Skelton reminded members of the Emergency Operations Center (EOC) located in the Bonanza Room in the Community Center.
11. **Next meetings:** Next meetings are scheduled for February 1, 2021 and March 1, 2021. Location will be announced later when Heidi gets them scheduled and can check on the County or City rooms availability.
12. **Public Input:** Wendy Nelson shared with members the difficulty she is having with connectivity. Internet access is very slow at both of her businesses (Wizards Flower Shop and Candy Beach Campground). She felt this really needs to be focused on in the upcoming year.
13. **Adjourn:** 3:05 p.m.