

**Mining Sustainability Meeting
January 20, 2005**

Minutes

Present:

Paul Killpatrick

Leta Collard

Elaine Barkdull

Summer Ehrmann

Mary Korpi

Bill Upton

Dirk Van Zyl-phone conference

UPDATE ON NNP-E

Dirk and Mary fleshed out the strategic plan. Mary also expressed an urgency on doing an inventory and how best to proceed. NNP-E needs to continue to plow ahead aggressively.

WEBSITE UPDATE

Dirk said that he has not done much on the website since December.

UPDATE ON LANDER COUNTY GROUP

Mary spoke about updating poster-Leta, Joy Sweeny spoke about taking RSVPs. Mary reported that Danny Gonzales volunteered GBC to send out information about the Mining Sustainability meeting in Battle Mountain. A hundred folks are invited including Jefferson County's Economic development Board.

Tom Harrington will speak about industrial parks and at how other communities look at lease agreements.

ECO-INDUSTRIAL PARK CONCEPTS

DEFERRED UNTIL NEXT MEETING

MINING FORUM UPDATE

Initiative to have a series of meetings to help in the Trust Building. These meetings are held at UNR. Possible to hold at GBC in the future. A number of items were identified during the last meeting for possible discussion in the future. While there was an interest from some to discuss issues associated with the General Mining Law update, these topics were not supported by the whole group. The participation includes the major mines, Pyramid Paiute environmental representative, Great Basin Mine Watch and EarthWorks.

SD INDICATORS

Bill Upton and Dirk spoke about economic development and health in a post-mining community –communities not dependent on a mining. Coming up with metrics, how many jobs outside of the mining community come into the community? How do you gauge success? Employment that

would not be dependent on the mines. Look at everyone who is involved and talking to flesh out the possibilities.

Leta mentioned keeping in touch with the spectrum of community. Elaine talked about introducing bills to the legislature to help diversify the economy. We spoke about the purpose of the NNP-E to help the mining companies learn what the mining communities wish to become post mining.

GENERAL DISCUSSIONS

Dirk said that the mining industry needs about 300 graduates from mining schools in the next ten years. There are currently 13 accredited mining/engineer programs. They graduate about 90 engineers a year. That's about six per institution. The industry is currently recruiting civil and engineering degree holders.

Mary and Leta don't see this group as a project oriented committee. We need to look at the big picture. This group doesn't determine what the community needs. Paul disagreed and said that a portion of the NNP-E is to look at viable projects that could be part of economic development, like investigating Computer Corp in Carson City. We need to be more than just a think tank. We need demonstrative projects.

Mining has a social component and environmental component. For every direct mining job there are 2-3 indirect mining jobs. It was suggested that a Job Connect representative be invited to sit in on NNP-E. Indicators also include health, education and economic.

All of the NNP-E is invited to the Meeting in Battle Mt. on February 24 – 25, 2005.

Adella Harding from the Free Press was in attendance and has an open invitation to attend the NNP-E meetings. She suggested that this group pass resolutions so that it could be a matter of public record.

UPDATES

Elaine Barkdull spoke about Paul Hirst, Joe Beste and Grant Sims kick start industrial market analysis indentfying what type of business would relocate to their areas West Wendover, Wells, Jackpot. Focus on certain sections of industry-industrialized property analysis. 1000 acres industrial park.

Leta- February 17 Stewardship

February 19 kick start identifying the group need to implement WEED meeting

Summer Ehrmann talked about dinner dance and the fund raising retreat.

Bill Upton- The new mine manager for Cortez, Gary Halverson, arrives next week.

Dirk spoke about graduate certificate management opportunity. Five courses every six months. Web based, involved 15 graduate credits. April –August next year Jan-May. Risk and opportunity management.

Next meeting is March 10 at GBC at 12:00.

PS Chair recommends that all subsequent meetings will be brown bag. The college picked up the tab (\$85) for lunch for seven people.

Footnote. I sure miss Ann Carpenter not being there to take notes. She takes notes and leads discussions. Amazing.