

Lander County Sustainable Development Committee  
November 1, 2007 Minutes

Present:

Jerry Smith, Shar Peterson, George Fennemore, Charlene Mitchel,  
Sharlet Berentsen by conference call

Agenda Item #1 September 13, 2007 minutes were approved.

Announcements:

Humboldt-Pershing SD meeting is November 8, 2007 8:30-11:30 in the Winnemucca Convention Center East Hall.

It was reported that Sharlet Berensten, Jerry Smith, Jim Collard, Jerry Hepworth and Del Fortner would attend the NWMA meeting in Spokane, WA, Dec. 1, 2007 and do a presentation on SD.

Status update on goals

Goal 1: Maintain communication between other SD groups.

Sharlet Berensten is the chairman of the Humboldt-Pershing SD group and will continue keeping both groups informed about each other's actions and news. She also reported she wants to move forward to "pressure mines to rotate the sponsorship of the Sustainable Development groups. The next mine that will take over sponsorship will have the title of President. The H-PSD group has 8 mines in membership." Sharlet Berensten announced that she will serve on the Gold Belt Coalition Web Site Committee for H-P SD. She has requested a meeting with Bob Anderson at the NW Mining Convention to discuss financing for her group.

Charlene Mitchel attended a meeting of the NNP-E group. The main focus of their meeting was the development of the Gold Belt Coalition web site. The NNP-E group is also looking for a new direction or a new project to consider. We suggest that they see if there is any interest in Eureka or White Pine Counties for a SD group and if so make the effort to establish a SD group there.

Goal 2: Develop common goals for SD within the "Gold Belt Coalition".

Paul Killpatrick, Jerry Smith, and Sharlet Berensten will meet to discuss and establish goals, visions after which a marketing strategy can be developed.

Goal 3 Maintain collaboration with public and private agencies.

- i. LEDA: George Fennemore will write a scope of work to identify properties, priorities, etc and get back to LEDA so the two groups can split up the work and know who will be responsible for what work. Jon Sherve will work on a Memo of Understanding between LEDA and LCSD. After the MOU is written a marketing strategy can be developed.
- ii. Chamber of Commerce: No report

- iii. Convention and Tourism, No report
- iv. Planning Commission, No report
- v. County Government No report
- vi. Mines, Shar Peterson reiterated that Newmont wants to be active within the SD groups, but believes the community should be the leader or driver of the local groups. Newmont believes that one purpose of the SD groups is allow the communities to become less dependent on mining and will take a “back seat” role in the SD process allowing the communities to exist after mining has left the area.
- vii. Agriculture community No report

Agenda item #4 Old Business: George will fine tune his presentation and find or develop a matrix to present at our next meeting.

Charlene Mitchel will be the collector of information for the Lander SD part of the web site. She will e-mail all our minutes and any other items she receives for the web site to Karrie Schoppe –Hine. The members felt it was better if Karrie receives information from only one person in each group rather than several. It was suggested Charlene send the By-Laws, Goals and action items, minutes (minutes will be on the web site for a year then dropped off each month), links to the local BLM, links to LEDA, Lander Co.

Shar Peterson, Mary Korpi, and Sherry Eklund-Brown attended the Leadville, CO, summit and will report at the January meeting.

Dana Sue Kimbell had no report on her findings on the application process to receive 501,c3 status.

Agenda item #5 New Business: Our next meeting will be the Annual No-Host Dinner meeting January 15, 6:00 pm at the Hide a Way. Topics at the meeting will be a presentation on Geothermal power in Nye County, report on the Leadville Summit, a web site update, election of officers for the new year, moving the meeting time to a breakfast meeting, and other.

The February meeting will be Feb. 28, 4:00 PM at the BLM.

Respectively submitted,

Charlene Mitchel, Acting Secretary