

Sustainable Development Meeting
April 10, 2008

Present: Johnny Pappas, Rod Davis, George Fennemore, Charlene Mitchel, Jon Sherve, Dana Sue Kimball, Joy Sweeney, Jerry Smith, Charlie Hager, Shar Peterson

Agenda Item #1: Minutes were approved as e-mailed

Agenda Item #2 & #3: Gold Belt Steering Committee Update & Sustainable Development Fall Workshop

The Elko SD group was asked if they wanted to host the Fall Conference, and they were content with Battle Mtn. hosting one this fall. Leta and Jim Collard, Sharlet B., Jerry Smith, George F. & Charlene have been working on the fall workshop. The workshop will be Tuesday Sept 30 and Wed. October 1 in Battle Mtn. at the Civic Center. UNR may do a presentation. There will be a dinner on Tues evening with a guest speaker. More information to follow as plans are finalized.

Agenda Item #4 Funding proposal updates: George updated us on the FIND (Future Industrial Needs Discovery) Project. There doesn't seem to be much support from H-P SD for a regional project so Lander Co. wants to begin a pilot project locally. We need to give the State BLM a dollar figure by May 15 so they can consider funding the project. We need to decide what we want the money to do such as hire a contractor to collect information and put in software program (tool) to be used when information from other sites is gathered. Information about power plants, roads, environmental data, permits etc needs to be gathered. LEDA will partner with LCSD and the FIND Project to help match up suitable businesses for the area that matches up to the CEDS Document Lander Co. Master Plan.

Since LCSD is not a 501C3, and cannot accept funds, LEDA will be asked to serve as the funding agent. Jon Sherve, Chairman for LEDA felt the LEDA group would be comfortable with being the funding agent. LEDA would issue the contract for FIND and LCSD and request the bills be paid.

Agenda Item #5: Discussion concerning the 3rd Annual National Summit of Mining Communities. The next summit will be in Butte, MT Sept 7-11.

Agenda Item #6: Other Rod Davis reported on the Needs Assessment Survey UNR is doing for Battle Mtn. The questions are nearly complete and will be sent out about May 1. Rod hopes to have an article in the Battle Mtn. Bugle prior to mailing the surveys on how important it is for the citizens to complete and return the survey.

Agenda item #7 Next meetings

The next scheduled meetings will be May 22 and June 26. All present agreed on 7:00 am meetings were great. The next meeting will be held at the BLM office where

teleconferencing is available. Shar and Charlene volunteered to bring muffins or sweet rolls for the group.

Respectfully submitted,
Charlene Mitchel
Secretary

DRAFT