

Lander County Sustainable Development Committee
July 12, 2007 Minutes

Present:

Jerry Smith, Shar Peterson, Rod Davis, Charlie Hager, George Fennemore,
Charlene Mitchel, Dana Sue Kimbal,

Agenda Item #1 Minutes

Minutes from May 15, 2007 meeting were approved.

Announcements: Jerry Hapworth is moving to Mesquite, NV so will not longer be a member of the HPSD committee.

Agenda Item #2 By-Laws

By-Laws are final after formatting changes were made.

Agenda Item #3 review working goals

Goal 1B maintains communication between other SD groups.

Jerry Smith reported he sends our minutes to Sharlet who e-mails them to the other SD groups in our area. Jerry and Charlene reported on the June 1 NNP-E meeting they both attended. One focus of the meeting was to decide on a web domain name for the regional SD web site. The two discussed were Nevada Sustainable Development or Nevada Gold Belt Coalition. Both are available and will be registered as a .com, . org. and . net and will link to each other. Any one searching for Gold or Sustainable Development in Nevada will be routed to either or both sites. It was decided to pay for the .com, .net. org.

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

Jerry Smith will contact the Elko group to ask who their officers are for 2007. Jerry will also try to schedule a meeting between the Chairmen of the Lander, Elko and Humboldt/Pershing groups to begin a steering committee.

Goal 3 Maintain collaboration with public and private agencies

- i. LEDA Charlene will remind LEDA Chairman, Jon Sherve to draft a letter to the SD group concerning how the two groups can work together and complement each other. George Fennemore is invited to attend the Sept. 5 LEDA meeting to make a presentation about the Whitehall, MT mine closure and subsequent development of the area
- ii. Chamber of Commerce, Nothing new
- iii. Convention and Tourism, No report
- iv. Planning Commission, No report
- v. County Government No report

- vi. Dana Sue reported The Draft EIS for the Cortez Hills Project is about complete
- vii. Agriculture community No report

Goal 4 Combined with other goals

Goal 5. Marketing Strategy

George Has an updated version of the White Hall, MT presentation to give to LEDA. He has a questionnaire for closed mine sites in 2006. Appropriate numbers can be put into the matrix.

Rod Davis reported he is doing a community needs assessment and could add what SD needs into his questionnaire

Marketing LEDA should do the marketing on Web Site.

Our SD group felt it would be valuable for George to make this presentation to the LEDA board in August or September and to any other community or mining group that is interested. Charlene will request he be put on the LEDA agenda.

George will fine tune his presentation and find or develop a matrix to present at our next meeting.

Agenda item #4 Old Business:

There is a tour of the Rio Tinto Kennecott Copper mine outside of Salt Lake City August 1-3. There was no interest from our group, we all thought it was not applicable to our organization.

Agenda item #5 New Business

A National Summit of Mining Communities will be held in Leadville, CO Sept 24-27, 2007. Shar, George and Rod expressed interest in attending.

There is a Summit Engineering North West Mining Assn. Meeting in Spokane, WA Dec. 5-7.

Our next meetings will be Thursday, September 13 at 4:00 and Thursday November 1 at the BLM office. Note the time change from 5:00 to 4:00.

Respectively submitted,

Charlene Mitchel, Acting Secretary