

Lander County Sustainable Development Committee

April 4, 2007 minutes

Present:

Jerry Smith, Rod Davis, Joy Sweeney, Dana Sue Kimbal, Charlie Hager, Charlene Mitchel, Shar Peterson, Sharlet Berentsen

Attending by conference call: George Fennemore

Agenda item 1 Mission Statement:

The attendees agreed on the following as a mission statement for the LCSDC:

The Lander County Sustainable Development Committee's mission is to facilitate sustaining Lander County communities' social, economic and environmental welfare.

Agenda item 2 Vision Statement

It was decided there was no need for a vision statement this time. We may revisit this issue in the future.

Agenda Item 3 Bylaws

Only one change was made to the bylaws as mailed, add the word "be" under membership.

Membership

Eligibility

Membership of the LCSDC shall *be* open to general public,...

Ms. Sweeney moved to accept the bylaws as amended. Seconded by Mr. Smith and approved by all present.

Agenda item 4 "Review working goals from last meeting and discuss objectives/action items for each goals." The following objectives and action items were accepted for each goal.

- 1) Maintain communication with in Gold Belt Coalition.
 - a. The secretary or chairman will send LCSDC's minutes to the other SD groups in the area.
 - b. Ms. Berentsen will be our official representative to the Humboldt/Pershing SD group and the Elko group either through e-mail or attendance at their meetings. She will keep all groups informed about each other's actions and news.
- 2) Develop common goals for SD within the "Gold Belt Coalition".
 - a. Mr. Smith will contact NNP-E and Humboldt/Pershing SD groups to encourage development of a steering committee to meet throughout the year for the purpose of generating common goals within the groups.

- b. The Chairman and Vice Chairman will be members of the steering committee for the LCSDC.
- 3) Maintain healthy collaboration with public and private agencies/organizations sharing similar mission goals and objectives.
 - a. The following agreed represent LCSDC at their respective agencies
 - i. LEDA, Charlene Mitchel
 - ii. Chamber of Commerce, Shar Peterson
 - iii. Convention and Tourism, Kim Nelson will be asked to serve in this role
 - iv. Planning Commission, Rod Davis and Kim Davis
 - v. County Government, Joy Sweeney
 - vi. Mining Interests, Charlie Hager, Dana Sue Kimbal
 - vii. Agriculture community, Rod Davis
 - b. Maintain communication between agencies and groups represented by LCSDC members.
- 4) Maintain a membership and participation level that reflects our diverse communities. This will be combined and become a part of item 3.
- 5) Develop a regional marketing strategy for post mining site infrastructure
 - a. George Fennemore and Jerry Smith agreed to begin setting up a data base where post mining infrastructure could be posted. This data base needs to be in place in the near future so it will be available when mines have items to post. This data base will be linked to the new “Gold Belt Coalition” web site.
 - b. Mr. Fennemore will review Whitehall, MT. data base and report back at our next meeting.
 - c. Mr. Smith will check into data bases from other places in Nevada.

Agenda item 5

Sharlet reported on WMCA’s SD Summit Meeting. Their next meeting will be help April 19.

Shar Peterson reported on Newmont’s Building Sustainable Futures with Communities Workshop she attended. She is certified in Building Sustainable Futures Communities because of her attendance. Ms. Peterson thought the workshop would be of value for our group and will report back with more information on how the workshop can be presented to us. We will identify other community members who would benefit from the workshop and invite them to attend.

Jerry Smith reported on NNP-E meeting held last week. A web master has been hired and the regional web site should be up and running soon. The NNP-E meetings are help interactively in Elko, Battle Mtn. and Winnemucca and he encouraged all to attend. The Battle Mountain site is at Great Basin College. The next meeting date has not been set yet.

Our next two meetings will be May 15 and July 12 5:30 at the BLM.

There being no further business the meeting was adjourned.

Respectively submitted,

Charlene Mitchel, acting note taker