

Lander County Sustainable Development Committee
Meeting Minutes
August 19, 2009

Present: Heath (Baker/Hughes), Charlie Hagar, Jerry Smith, George Fennemore, Del Fortner, Jon Sherve, Matt Zietlow, Claudette Ramos, DanaSue Kimbal, Sarah Burkhart, Debra Teske, Katie Neddenrirep, Shirete Zick, Ben Veach, Rod Davis, Shar Peterson, Tom Harris, Jake Tibbitts, Scott Murrellwright, and Lisa Wolf.

1. Review and Approval of the July 7, 2009 Minutes:
 - Minutes were approved.
2. Review and Discuss any letters for contributions:
 - No letters have been sent out.
3. Update on LEDA's Support Letter and contribution:
 - Jon handed out a letter from LEDA regarding support of the project and to make a contribution of \$35,000 (from Lander County and LEDA).
4. Needs Assessment Update on the Community Survey:
 - Rod noted that the survey is done. He would like a few volunteers to meet and talk about the needs (what folks in Lander County feel is important, i.e. Future, basic public perception, etc...) George, Jerry and Tom will work with Rod.
5. UNR's Final Product Discussion. Review UNR's Lone Tree Mine Data on the website:
 - Jerry informed the group that we will not be viewing the UNR website (Lonetree Project) due to technical problems. He handed out the FIND Project proposed Phase II Target Areas map and a budget prepared by Katie, "Budget for LCSDC – January 1, 2009 through December 31, 2009". Review of Map and budget – discussion by the group (no changes made at this time).
6. Joint Planning Session on the FIND Project Implementation:
 - George handed out SOW for the FIND Project and item topics (outline). George suggested that we focus on tasks that we need to take action on now (inventory areas, proceed with work). Focus on west of Battle Mountain area (bring in Lone Tree). Lisa Wolf from Eureka noted that their Economic Development committee would like to get involved. It was suggested that Eureka County could possibly be picked up in the next phase of this project. George asked the group if they are in agreement with the list. Everyone was in agreement - no opposition to the current list. Next questions, "Who will do the work?" We will need a new SOW and a budget. Discussion took place as to if we will be sending this out to bid or will we contract to Summit who is already doing work on this project? LEDA will put this (to extend or modify existing contract or put out to bid) on the agenda for discussion at their September 2, 2009 meeting. George will put in a RFP and share with LEDA.

Task 1: Additional Baseline Data – This task may be competitively bid via a scope of work developed by LCSDC and approved by LEDA or as determined by LEDA/Lander County contracting requirements.

Task 2B and 2D: Industrial Screening Assessment – Tom Harris/UNR will be retained for this task.

- Two key deliverables:
 - Compare Industry vs. Resources/Compatibility
 - Compare Industry vs. Desirability
 - Question: Do we want to seek a system off the shelf or workshop it? Tom discussed two models - Desirability vs. Compatibility.
- 1. Approach – Workshop Assessment Development
 - UNR to facilitate workshop on assessment strategy
 - Invitees would be LEDA, LCSDC, Eureka, Elko, Humboldt representatives
- 2. Public Affairs Release
 - LEDA and BLM to lead public affairs effort
 - Impart vision and history
 - Refer to Goldbelt Coalition Website
- 3. Draft Assessment Results (facilitator will produce results)
 - UNR to suggest a Working Group and facilitate meetings
 - Interim Progress Reports
 - Connect with RMP Process
 - Fiscal Analysis
- 4. Draft Assessment Results Workshop
 - UNR to facilitate workshop presenting draft assessment results
 - Workshop open to the public
 - Invite key leadership in the community
- 5. Revise and Finalize Assessment
 - UNR to finalize results in accordance with feedback

UNR will provide a statement of work by September 15, 2009 (for items 1, 3, 4, and 5 above).

Task 2C: Leakage Assessment – two types

- Industry – Non-competitive, competitive (available/unavailable in area)
- Commercial Services (retail/demand threshold)
- Assessment to address both to develop a comprehensive list of leakage causes
- 1. Update 2001 Leakage Assessment (outsource to UNR)
- 2. Leakage causes/cures (outsource to UNR)
- 3. Compatibility improvements (outsource to UNR)
- 4. Procurement practices (outsource to UNR)
- 5. Community poll (by LEDA and LCSDC)
 - Develop Question/List – Sarah, Katie, Tom will develop list for community survey (poll)
 - GBC Resources – Charlene to target marketing students
 - High School Resources – Rod & Sarah to target high school students.

- Timeframe - We will need this data in the spring 2010. Sarah, Katie, Tom and Charlene will develop and submit a SOW (wish list) to the LCSDC.

UNR will provide a statement of work by September 15, 2009 (for items 1, 2, 3, and 4 above).

Task 3: Data Review

- As noted previously, Rod noted that the survey is done. He would like a few volunteers to meet and talk about the needs (what folks in Lander County feel is important, i.e. Future, basic public perception, etc...) George, Jerry and Tom will work with Rod.

Task 4: Defer until completion of Tasks 2 and 3.

Task 5: UNR Cooperative Extension will be working on this. The publication will document the FIND project from “cradle-to-grave” and provide “how to’s” for tasks in the project.

Schirete will work with Del, Lisa and Jon on the articles. LEDA and LCSDC will review and approve the articles before they go out to the public.

User interface discussion – review at a later date.

7. Other Business: None

8. Scheduled Meeting Dates:

- Wed., September 23, 2009 @ 7 a.m. – UNR Cooperative Extension Office in Battle Mountain
- **Tuesday, November 10, 2009 @ 7 a.m. – Please make a note of this date change, since the meeting, this date was changed to accommodate Dr. Tom Harris.** The place of the meeting will be determined at the next meeting.