

Lander County Sustainable Development Committee
February 22, 2007 meeting minutes

Present:

Jerry Smith
Rod Davis
Charlene Mitchel
Curtis Jordan
Dana Kimbal

Those attending by conference call:

Shar Peterson
Charlotte Berentsen

Shar Peterson reported she was in Elko attending a workshop on Building Sustainable Futures with Communities sponsored by Newmont. She will bring information back to share with our group at a future meeting.

Agenda item 1: We decided not to view the DVD on the Winnemucca Sustainable Development meeting featuring Tony Hodge at this time.

Agenda item 2: Mission Statement. After much discussion we agreed on the following as a working mission statement for the LCSDC.

LCSDC mission is to facilitate the public and private sector of the Lander County communities in sustaining the social and economic welfare of the cyclical nature of our natural resource based industries.

Agenda item 2 (cont.) Goals

The following goals were discussed and presented as working goals for the group.

- 1.) Maintain communication within the Gold Belt Coalition.
- 2.) Develop common goals for SD within the "Gold Belt Coalition".
- 3.) Maintain healthy collaboration with public and private agencies/organizations sharing similar mission goals and objectives.
- 4.) Maintain a membership and participation level that reflects our diverse communities.
- 5.) Develop a regional marketing strategy for post mining site infrastructure.

Jerry asked that each member write at least one objective or action item for each goal and bring to the next scheduled meeting.

Agenda item 3: Bylaws

Rod Davis presented a by-laws template agreed to by his committee.

There were several suggestions of how to define membership and a voting quorum in the by-laws. It was generally decided membership would be anyone who was in attendance at the meeting. There would be no defined membership list and anyone in attendance would be a member of the group. A voting quorum would be 51% of those in attendance at a regularly scheduled meeting when voting occurred. Only agenda items could be voted on at the regularly scheduled meeting.

It was also agreed to hold election of officers after the by-laws have been accepted and we know what officers are listed in the by-laws.

These items will be considered by the by-law committee and presented at the next meeting.

Agenda item 4:

Jerry reminded everyone of the "SD Summit Meeting" at the Winnemucca Convention Center, March 8, 2007 @ 8:30 a. m. for half day. Jerry, Rod, Charlotte and Charlene will try to attend.

Agenda item 5: Old Business

Rod reported on the boot strap program and said he had a meeting with the high school seniors on Monday. He has had much cooperation with the high school in identifying potential students for his program and advertising the program at the high school.

Our next meeting is Thursday April 6, 5:30 at the BLM conference room. We scheduled the following meeting for Tuesday May 15 5:30 at the BLM conference room.

Respectively submitted,

Charlene Mitchel, acting note taker.