

## CEKC-KSABC Planning Meeting (final)

Mar. 7, 2016 10:00 am

10:00 AM at Lyle Activity Center

**Attendees:** Barb Sexton, Jan Stewart, Bruce Bolme, Johanna Roe, Darla Johnston, Karen Long, Brian Wanless and Linda Williams.

**Guests:** Pat Albaugh, Tom Lannen, Denny Newell, Richard Foster, Ken Gageness, Robbie Bank-Onthank, Kathy LaMotte, Jacob Anderson, Linda Lee and Dana Peck.

**Minutes:** Barbs note will be the official meeting notes with Darla's attached. Bruce made a motion to accept the minutes as amended, Karen seconded, motion passed.

**Treasurers Report:** Karen made a motion to accept report as presented, Bruce seconded, motion passed.

**EITC:** Brian gave a short explanation and report of service.

**Robbie Banks-Onthank:** Ran a coffee place in Steveson where she hired 6 disabled workers. She has sold her business to pursue working with special needs people more fully. She wants to start and expand programs available to these and needs to use CEKC's 501(c)3.

**Bruce made a motion to accept "A Place to Believe" as a project contingent upon review of paperwork, Barb seconded, motion passed.**

**Tom Lannen:** Bank act. is opened. I need Organization Support Form.

**Johanna:** Is looking a book on Senior Care to give away at Health Fair. May want to ask CEKC/Senior Living to sponsor \$800.00 scholarship for purchase.

**Denny:** US Dept. of Commerce met on Dallesport Airport. LifeFlight will be housed there. Should go out for construction bids within a couple of months. Might be a craft brewing company going in. There has been significant expansion of vineyards in eastern Klickitat County.

**Pat:** Stevenson received a \$800K grant to implement a "Quiet Zone". All invited to Annual EDC Dinner.

**Dana Peck:** Has put together a presentation on the Google grant. Wants to have some type of county wide meeting to introduce the program and the opportunities and to set priorities. There will be a planning meeting March 30 at LAC at 10 AM.

**Johanna:** Nothing new on the YES project.

**Barb:** School dist. is going after a levy to for a new irrigation system.

**Darla:** Rentals are paying for the expenses at UCC! There are long range plans to form a new Parks and Rec. district which would then run UCC, all the land and buildings.

**Broadband:** County is working on fiber throughout Skamania and Klickitat Counties. SawNet has been sold to WAVE but will retain some authority. Plans are to get fiber to cell towers, then to medical facilities. Homes and businesses will be after that. Radio towers- should have site analysis done soon.

**Agora:** Linda and Brian had a workshop w/Mark and understand the program better. Linda will put together a list of the entities CEKC would like to reach out to.

**Trail Run:** Linda Isaacson is back. The run will be on the first Saturday in Nov.

**Gaming License:** Jan made a motion to purchase a gaming license, Johanna seconded, motion passed. Need to have a training session put together, also note that Jonathan and CEKC will need to be notified prior to use of said license. Need to have written procedures for use of license.

**Sharon Carter:** Johanna made a motion to authorize payment to White Salmon Senior Center in the amount of \$4516.88 due them, Barb seconded, motion passed.

**Barb:** OLESS got a \$500 grant for playground improvements.

**Forms:** Need to change Discrimination Policy. Review at next meeting.

**ID Theft workshop:** on hold for now. Jan and Johanna will try and put something together for a tentative Oct. date.

**Horizons Celebration:** Jan and Barb to put together tentative program for presentation to board.

### Agenda Items for April meeting

- **Full time bookkeeper-** Where are we on this?
- Darla made an motion to authorize Johanna, Karen and Brian to take care of what is needed and find an auditor willing to do this for \$1000, Barb seconded, motion passed. **Where are we on this?**
- **Procedures for Gamin License use**
- **Gorge Kitten Project** - Brian to follow up on our 5%
- **Economic Development-SCORE-** Pat will check and see if they would consider coming to Klickitat Co.

- **Gorge Winds Community Grocery:** Where are we on this? Have they completed the paperwork?
- **WABC Conference:** Johanna still working on getting "Prosperity Agenda" as a speaker for a meeting.
- **Lyle Activity Center -** Still some issues with the School District. OLESS is going after a \$250K grant. They were reminded to submit to CEKC for review prior to applying. **Did they apply?**
- **Insurance form-** Brian is working on for insertion into CEKC Packet. **Is this complete?**
- **Fundraising Form:** We would need to see vendors proof of insurance, food handlers license and any other required permits. Darla has some forms that give good guidelines and will forward to Jan. Jan to work on form for next meeting. Also cover letter for what is in CEKC Packet. **Is this complete?**
- **Underwood Community Center:** Discussion of employees vs. subcontractors with contacts. Darla will find out what UCC is going to do and forward to Linda for dispersal to Board members. **Anything decided that CEKC needs to know?**

**Horizons Celebration-**

**CEKC packet -** I think this is done but am not sure. will try and get ahold of Brian prior to meeting.

**Next meeting on April 11 at 10:00 AM @ LAC**