

CEKC-KSABC Planning Meeting (final)

Aug. 8, 2016

10:00 AM at Lyle Activity Center

Attendees: Barb Sexton, Jan Stewart, Bruce Bolme, Darla Johnston, and Linda Williams.

Guests: Ray Thygesen, Debbie Pyle, Michelle Spatz and Jacob Anderson.

Minutes: Bruce made a motion to accept minutes as amended, Johanna seconded, motion passed.

Treasurers Report: Jan made a motion to accept report as presented, Barb seconded, motion passed. Brian to contact Bill Whidden to attend the Sept. meeting for a report.

MCEDD -Michelle Spatz, Project and Mobility Management. Getting the word out on service available, hopefully to enhance at some point. Could CEKC be a ambassador for this? Passed out brochure with services, dates, times and pickup point. These can be used for grocery shopping, just request pick up at home and at store. There might be some type of UBER coming in. There are connections to Portland, Vancouver, and Yakima. There is a website to track what is happening- 'Connect MidColumbia. There will be a meeting on Aug. 10 re: transportation needs with government officials attending. Michelle will keep CEKC in the loop.

Do we want to have a transportation summit?

Trout Lake Care: Now have their own 501(c)3 number. Tim Ware is the new coordinator for TLC and is doing a terrific job. **Linda to get with Ray about inserting TLC in to Agora.**

LAC: Still need to sign contract (should happen tonight). Johanna thinks we need to have a written MOU between CEKC and OLESS. Linda to talk to Brian, work with OLESS to put together a flow chart to show organization and details of money.

UCC: County is considering shutting down the playground, which is not part of UCC agreement with the county. It seems there are some political manipulations going on. Darla will keep us updated.

Bruce: WSFM is going great! There were 23 vendors. Bruce will do a presentation at Horizons Celebration.

Johanna has updated the website but still needs some info from communities for completion. Thank you Johanna!

Family Safety Fair: Klickitat County Health Dept. is supposed to be a partner in this but they have not responded to inquiries. Still need to secure the Pioneer Center. Will be covering things like: emergency preparedness, fire awareness, train derailments, food, fuel, water, transportation and communication in cases of emergency.

Senior Summit: Need to include info, help for grandparents raising grandkids.

Rest of meeting for planning Sept. 10 Celebration

Next meeting Sept. 12 at Lyle Activity Center at 10:00 AM