

CEKC-KSABC Planning Meeting (FINAL)

July 11, 2016

10:00 AM at Lyle Activity Center

Attendees: Barb Sexton, Jan Stewart, Bruce Bolme, Darla Johnston, Brian Wanless, Allie Spino, Karen Long and Linda Williams.

Guests: Pam Hi__ton, Sharon Carter, Tao Berman, Jacob Anderson, Pat Albaugh

Minutes: Brian made a motion to accept minutes as amended, Barb seconded, motion passed.

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

Tao Berman- White Salmon Home Tour: Is having a fundraiser showcasing 5 homes in the White Salmon area to raise money for underprivileged children. Hopes to raise \$5000- \$8000. There is a three person board, Tao, Jaime ?, and Todd (principal for WS school). All proceeds to go to the children. Wants this group to be available to any and all needs of these children. Jan made a motion to accept White Salmon Home Tour as a project contingent upon approval from Jonathan, Bruce seconded, the motion passed.

Brian to check with Jonathan on the insurance and set up bank accounts.

Sharon Carter: The Aging Mastery program is half done and going well. There has to be session in the fall and another in the spring. Having about 19 attendees. They are providing a healthy lunch prior to the class. There is a lot of interest in having a Senior Summit, is spring of 2017 possible? New Day Dental and a hygienist (has a mobile clinic) are working w/Sharon to provide some dental care for seniors. Medicaid will be billed. Serious issued will probably be done in Vancouver with transportation provided. Only seniors over 60 at this point and th preliminary screening will be done in White Salmon. Sharon has a survey for feedback.

Trout Lake Care: The coordinator resigned but Ray probably has some one else lined up.

Klickitat EDA: Richard on Nat'l Guard duty, Jake standing in for him. Broadband- Met with Century link and David Sauter. Snowden is the current target, with central county tentative for next year. Progress is slow but ongoing. Working on getting better cell coverage.

Skamania EDA: Lots of summer events. Tolls at bridge of the Gods is going up but locals can get a placard for a continued toll of \$1.00. July 14th is Gorge Economic Symposium-Pat and Linda to attend. Port is still looking for a exec. director. Skamania County has 2 new commissioners.

Agora: Richard has become quite familiar with the platform. Klickitat and Skamania are the only counties involved at this point. CEKC is making communities/entities aware of the platform. Contact Linda or Brian if you have a project to upload.

LAC: Still awaiting the contract from the state so renovations have not started.

UCC: Have made \$8000 from rentals. They are wanting to replace the recreation room and kitchen floor with a grant they got from a private donor. They have received the tables and rack. Chairs will be approx. \$1500. **Jan made a motion to fund the purchase of chairs and rack for Underwood Community Center, Karen seconded, motion passed.**

Klickitat Community Center: Open house will be July 22 from 3-7, all are welcome. Canyon Days is coming up. Community Garden is on school property. Is there any help available from CEKC?

Bruce: Food Security/ Oregon Solutions has lots of subgroups looking in to various issues to provide possible solutions. Veggie RX if going good. WSFM is bigger and better than ever at the City Park. Have got the canopy. Stevenson FM is small.

Karen: Train the trainer for Money Smart is funded thru CEKC's Comm. grant. Will be on **July 14**. Several to attend.

Allie: Still on for Nov. 5 and is being organized.

WSU: is looking for a area director for Klickitat and Skamania Counties.

Brian: Transportation meeting w/Michelle Spots. Working on getting a fixed route for east end. Packet of available options handed out.

Linda: has to have amended Comm. budget in this week. Went over amendments.

Sept. 10 Celebration: is being organized.

Yearly Retreat will be July 18 at LAC from 10-3

Where are we in 1,5, 10 yrs? How do we keep mission alive? Recruitment? Do we want to continue to do workshops and training? Lunch will be provided.

Next meeting Aug 8 at Lyle Activity Center at 10:00 AM