

CEKC-KSABC Planning Meeting (final)

Sept. 8, 2016

10:00 AM at Lyle Activity Center

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

Guests: Debbie Pyle, Leana Johnson, Karen Skiles, Sharon Carter, Pam Hilton, Troy Carpenter and Richard Foster.

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

Treasurers Report: Jan made a motion to accept report as presented, Johanna seconded, motion passed.

Brian to contact Bill Whidden to attend the next meeting for a report.

Recap of Horizons Celebration: Johanna and Jan- outstanding but drug a little. Deb, Pam, Karen, Bruce and Richard all thought it went great. Sharon Carter- good, CEKC needs more exposure. Barb really enjoyed it. Linda and Darla thought it was fabulous.

Karen- Has updated and improved our Facebook page. We can now post and individual events and there are lots of ways to track lots of thing. Thank You Karen!

White Salmon Pool Committee: Are looking to house money in a CEKC project account. They have had a \$55K donation for a feasibility study which is completed. The pool loses about 10,000 gallons of water a day and really isn't fixable. There is also a \$100K donation from another source. The City of White Salmon has applied for a \$500K grant but there is lots of competition for it. They would like to put it on a bond proposal on the ballot, which the City of White Salmon would float. The project is an estimated \$3.2 million project.

Bruce made a motion to approve City of White Salmon as a project contingent upon paperwork and compliance with CEKC bylaws, Darla seconded, motion passed.

Troy: Goldendale Observatory- Has received a large amount from the state out of the capital budget for upgrades to the facility. This grant cannot be used for things, has to be brick and mortar items. Troy is applying for 3 different grants (\$14k, \$20K, \$30K) but is competing with the State Parks for these. This is the third phase of renovations, phase 4 will be in 2017. This could be another Agora project.

Sharon Carter: are having trouble getting the dental surveys back. They are looking for grants that will allow them to purchase additional preventative equipment. It was suggested to put the survey on Facebook and with the Transportation Committee.

Sharon is also writing grants to fund a fixed transportation route east/west of the county.

There is an "Aging Mastery" session starting gin Goldendale and there will be one more "Aging Mastery" in the spring.

Medicare open enrollment help will be available Oct. 15 - Dec. 7. Call office for more info.

Richard- There is/will be a Training Consortium for the tech industry in the west end of Klickitat County and Skamania County. Contact Richard if you have project tone entered into Agora.

Johanna - The Family Safety Fair will be Oct 15 at the Pioneer Center from 10AM thru 2PM. Needs vendor participation. Sounds like a really good event. Contact Johanne if you are able to help.

Next meeting Oct. 17 at Lyle Activity Center at 10:00 AM