

CEKC-KSABC Planning Meeting (final)

May 9, 2016

10:00 AM at Lyle Activity Center

Attendees: Barb Sexton, Jan Stewart, Bruce Bolme, Johanna Roe, Brian Wanless and Linda Williams.

Guests: Ray Thygesen, Richard Foster.

Minutes: Bruce made a motion to accept minutes as presented, Brian seconded, motion passed.

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

Candy Hack conducted the audit on April 29, 2016. Form is attached. All balanced. It is thought we do not have to have a CPA do the audit, only someone not on the board.

Senior Service: Sharon has made up a flier and would like us to get them distributed to each community.

EDA: Is attending Strategic Planning Meetings. Hope to have plan in 6 months. There is some stuff going on but is in the preliminary stages. Linda thinks the "generational poverty" issue needs to be addressed to make any significant progress.

WABC Conference: Johanna and Karen are attending. There are funds available for other to go.

Johanna: Nothing new on the YES project.

Barb: Received \$250K thru the State (Budget Appropriation) for OLESS. Grant is being finalized.

Agora: All need to commit to contacting entities for inclusion in Agora platform. Linda and Brian are working with MCEDD on more training and to see if there is a way to streamline the process for communities.

Underwood Comm. Center: Still awaiting list on number of tables and chairs needed.

Gaming License: Brian's conversations with the Commission lead us to believe we do not qualify for license due to size of our voting membership.

Gleaners/Farmers Markets: White Salmon FM is moving and they will be allowed to build a storage shed at the new location. Jan made a motion to fund the purchase of tables and canopies for the WSFM, with a \$500 cap, Johanna seconded, motion passed. Goldendale Gleaners turned in a end of year report for 2015.

Klickitat Community Center: Is close to completion. Will have some form of celebration. Food Bank will be in the Center.

Broadband: Still need to determine how much fiber CenturyLink placed and where. David Sauter is going to be meeting with CL for an update.

Trout Lake Care: see attached report. Things are going good. Will need the next installment soon. Linda requested a list board members.

Gorge Winds Community Grocery: On hold at this point. They are moving forward but not fully ready at this time.

Horizons Celebration: Jan, Linda and Barb are working on this. If you think of anyone who needs a invitation, contact Linda. Are considering having the affair catered by Lyle Cafe, but are still looking at other options.

Agenda Items for May meeting

These items will stay until they are resolved or discarded.

- **Economic Development-SCORE-** Pat will check and see if they would consider coming to Klickitat Co.
- **ID theft/Fraud Workshop**

Next meeting June 13 at Lyle Activity Center at 10:00 AM