



**Sept. 11, 2017 Minutes**  
**Community Enrichment Of Klickitat/Skamania County**  
**(draft)**

**Attending**

**Directors Jan Stewart, Karen Long, Barbara Sexton, Johanna Roe, Linda Williams,  
Brian Wanless, Darla Johnston, Bruce Bolme**

**Guests**

**Pam Hylton, Cindy Bradley, Hannah Brause, Richard Foster, Kari Fagerness**

**Linda Williams called the meeting to order at 10 a.m. in the Lyle Activity Center**

**Action Items:**

The minutes from the August 2017 CEKC board meeting were approved unanimously following a motion by Bruce Bolme, seconded by Barb Sexton. There were no corrections or additions. The Treasurer report was presented in written form and approved unanimously following a motion by Bruce Bolme, seconded by Karen Long

**Old Business:**

**No old business on the table at this time**

**Committee Reports**

- **Senior Services** - Sharon unable to attend, nothing new.
- **Skamania EDA** -
  - Gorge Works- a regional, five counties, internship program for seniors, looking for business to sign on. Go to website for more info.
  - Work Source- has small presence in Skamania Co. but trying to make it bigger and better.
  - Associated Development Organization has received funding but it has been reduced to one year.
  - The Skamania County website has been overhauled thanks to Cindy. There is an event calendar that Cindy will add if we email her info.
  - Stevenson Pool was quite successful over the summer, Looking for a new manager.
  - Cindy attended the EDA conference. Conference was ok but the interesting thing was the conversations between 'baby boomers' and 'millennials'. Seems to be unrealistic expectations on both sides. Boomer need to update their thinking and millennials to develop and appreciate work ethic
- **Klickitat EDA**-
  - There are ongoing meeting about the impact of wildfires.
  - Klickitat County renewed the contract with Snohomish County (waste disposal)
  - 10 year strategic Plan is on the Klickitat County website.
  - New pilot program (Upscale and Backfill) that will provide businesses with funds to offer worker training for promotions and hiring of new employees, all with higher wages. There are some restrictions.
- **WSU Extension**-
  - Looking to hire for a new 4H position in Youth and Family, county employee-not WSU.

- POP - was very successful for the 9 weeks it was going with 180 participants. There were some issues with manning the booths. There were some funds left over.
- Pathways to Prosperity will not be Oct.12 Hannah cannot do this year. Maybe CEKC can co-host in the future.
- Hannah is working with OSU to identify agricultural needs in the Gorge, who is in agriculture.
- **Karen Long** -There will be a regional Asset Building Summit open to the public. Neighborhood Partnerships offered in Hood River at the Community college on September 12th from 11-1. Skamania and Klickitat County providers are welcome to participate.
- **WABC's Statewide Conference** - Oct. 17 in Snoqualmie. If you plan on going you should register early.
- **Communications** - N/A
- **Grant Writing w/ Jaime Herrera Butler** - was good, Breakout sessions regarding USDA and Rural Development was interesting. There is some money for projects/grants.
- **Rural Family and Business Preparedness Expo** - is progressing. Have confirmed the use of Goldendale Grange for the Oct. 21 event.
- **Broadband** - N/A
- **Food Security** -N/A

#### **Community Reports -**

- **Underwood-**
  - The change over is progressing but not complete. Underwood Community Council wants to remain as a CEKC project.
- **Lyle-**
  - Progress is ongoing.
- **Klickitat-**
  - Senior meals are going well.
  - Trail Run planning is ongoing for the Nov. 4 event.
  - Bingo Dinner Sept. 13, 5:00 -7:00 PM
  - Home for Heroes will be the first weekend in Oct. There will be a big raffle.

#### **White Salmon Farmers Market and Gleaners-**

- POP was expanded to include seniors.
- Market will be moving into the Grange

Notebook with forms ready at next meeting. Johanna to put forms on Website. Thank you Johanna.

**Next meeting Oct. 9, 2017 at Lyle Activity Center.**