



COMMUNITY ENRICHMENT FOR KLICKITAT/SKAMANIA COUNTY

CEKC Board Minutes 02-10-2020

Mission: Strengthening the social and economic well-being of Klickitat & Skamania County

Meeting called to order at 10:00 a.m. by Linda Williams.

Attending (in bold):

Linda Williams
Bruce Bolme
Darla Johnston
Jan Stewart

Dan Spatz
Debbie Pyle
Johanna Roe
Barbara Sexton

Guests/Introductions: Del Medenbach, Lyle SD Woodshop Instructor

- **TREASURER REPORT:** Barbara Sexton presented the February 2020 Treasurer report. Payment for use of the LAC room is now considered donation as opposed to rent. No invoice, just a receipt. She has set aside \$600 for seed money for 2020 Trail Run. If not used will split between Lyle and Klickitat. \$49,089.83 in CEKC account, \$101,387.79 in Senior Funds. Master Gardeners account to be deleted, funds provided for healing garden at KVH. Brush with Kindness money to go to Habitat for Humanity. CEKC-Goldendale account-Transfer funds? Insurance is a question.
- Barb brought info on the Central Washington Conference for Greater Good to be held April 7 in Yakima. \$72 registration. CEKC will cover cost. Information on presenters and topics can be found online.
- **AGENDA approved:** The agenda was approved unanimously.
Additions: None
- **MINUTES:** Johanna distributed minutes from January 2020 with last minute updates. They were approved unanimously.
Corrections/additions: None
- **COMMUNICATIONS:**
 - KVG-D-LP Radio: Bill for music licensing. Linda took care of it.
 - Lynn Wanless sent DoC membership.
 - Linda asked if anyone knew why CEKC received a 1099 from Skyline hospital for \$400.00. It was suggested that Skyline had donated funds towards the Lyle/Klickitat Trail Run.
 - Linda shared flyers from WSU-Extension on upcoming programs.
 - Laura Pierce asked for help with Census. Should CEKC do an event? Linda has been told there is \$3,000 to support events that provide Census information. Suggestion was to create emergency to-go bags for seniors and distribute at senior meal sites along with information on the Census.
 - WSU Extension is moving to Klickitat County fairgrounds temporarily while KC builds a new facility.

COMMUNITY UPDATES

Underwood:

- Darla Johnston: Lloyd DeKay to do a presentation on 2/19 on local geology. UCC board will be able to use a sound system. They are testing one out, if OK they will split cost with Parks and

Rec. Not for rental, board use/meetings only. She asked about insurance costs for a painting workshop in April where wine will be served. There will be no charge to attend.

Linda Williams stated CEKC would need to be named as insured, as the project is an event outside of the UCC's regular activities. Darla stated she sent Kari at McCoy-Holliston information-if the instructor is charging a fee then her liability insurance would provide coverage. Parks and Rec may also have its own coverage. A question about medical and/or liability coverage via InsureHUB was asked. Johanna suggested any event needs to provide CEKC proof of insurance coverage for CEKC's records.

LYLE:

- Linda Williams provided an update on the Lyle Activity Center/OLESS meeting with the Lyle School District administration. The district is looking to rewrite the contract terms allowing OLESS to use the LAC. She provided a history of the agreements and other issues. There is a dispute over the validity of the current contracts and the terms of the new contracts. More meetings will follow.

Klickitat:

- Superintendent now has a two-year contract and is no longer an interim.

White Salmon:

- Bruce Bolme spoke about the new moratorium on certain housing in White Salmon. The WS City Council appears interested in making real progress on housing affordability. Accessory Dwelling Units are sparking interest and discussion. Neighborhoods want to keep character.

OTHER:

- Del Medenbach, Lyle School District shop/CTE instructor applied to have CEKC serve as a non-profit to allow the district to receive grant funds from UPS via United Way for shop equipment.
MOTION:Johanna Roe motioned to have CEKC provide the fiscal sponsorship. Debbie Pyle seconded, the motion passed unanimously.
- **MOTION** Barb Sexton moved to waive the 5% administrative fee, Bruce Bolme seconded. The motion passed unanimously.
- **MOTION** Johanna Roe nominated Vern Harpole to serve on the CEKC board. Bruce Bolme seconded. The nomination was approved unanimously.
- **MOTION** Johanna then moved to accept the nomination and confirm Vern Harpole as the new CEKC board member. Barbara Sexton seconded. The motion passed unanimously.

FOOD SECURITY: No report.

WORKSHOPS: None reported.

AGENCY UPDATES

- **Skamania County Ec. Development Council:** None
- **Klickitat County Ec. Development Council:** None. Richard is back.
- **Senior Services**
- **Commerce Report** Department of Commerce contact has moved.

DISCUSSION

- It was suggested to hold another all day CEKC workshop to review and revise CEKC's forms and paperwork. Using a projector to see the forms was agreed to. March 7th at 9:30 a.m. was selected as the day and time. Lunch will be provided.

Future agenda items:

Meeting declared adjourned at 11:45 a.m.