

CEKC/KSCABC

Mar. 11, 2013

LAC 10:00 AM

In attendance: Jan Stewart, Barb Sexton, Bruce Bolme, Brian Wanless, Pat Brim-Williams, Mike Canon, Elsie David and Linda Williams

Guest: Josiah, Johanna Roe, Karen Long, Sharon Carter, Robert Waymire, Shelley Rawding, Hugh Whitson, William Whiddon, Susan Kerr and Debi Budnick.

NEXT MEETING: Apr. 8 @10 AM at LAC

If you are unable to attend please inform the one of the officers.

Pat made a motion to accept the minutes from the last meeting as amended, Mike seconded, motion passed. Jan to send minutes to Linda and she will send out with agendas.

Treasurers' report – Brian to send treasurers' report to Linda and she will send out with agendas prior to next meeting for our review.

- We are paying the WIFI at the Goldendale Grange.

Bruce made a motion to accept minutes, Pat seconded, motion passed.

Hugh Whitson: from Northside Community Education and Recreation. See Grant Support Request forms. Hugh gave a presentation on their request for funding to get a feasibility study done on developing an aquatic center.

Bruce made a motion to give up to \$3000 for the feasibility study, motion was defeated. The board decided they would like to see them approach the Klickitat Co, USDA and some other possible sponsors and come back to CEKC in 2 -3 months for a review.

William Whiddon: Financial planner. He presented some information to consider for long term sustainability of funds. CEKC needs to discuss the possibility of using a professional money manager, whether William or someone else.

Bruce/Debi: White Salmon Farmers Market is starting up on July 2 at the Feast Deli, hours are 4 -7. Gorge Grown mobile market will be there. Bruce will be using the CEKC-White Salmon acct. for the market. He is looking in to vouchers for use at the market.

Clark College: Forum was very well attended and still have the WS forum to do.

Wind River Ed. Center might end up being kind of a learning center type environment with WIFI hot spot.

Paul Allen Foundation: they haven't said what they want from us for the next time but we should hear something by summer. Linda wants to send 'something' to Patrick to see if we can get some funds for CEKC. Do we want to do another Money Management or do we want to do a different program? How about something on the "Sandwich Generation" issues?

Gorge Grown: Mar. 23 event will be held at Springhouse Cellars in Hood River.

Cultivating Success: complete and was a success

Roosevelt Community Garden: is ongoing but have had some changes in the vision.

Goldendale Comm. Garden: might be able to expand this with the idea of helping out the Food Bank and the soup kitchen.

Broadband: LTPT meeting- no definite next step but are looking at some tech training (IPAD's, tablets, smart phones etc...). Carson, Glenwood, WS, Bickleton, Mill A community forums will be in April. **Sr. Living Financial Day:** is tomorrow. Do we want to do more?

Workforce: (see handout) Didn't address the closure of WS and Goldendale office. Seems to be no alternative for these locations. Not a lot of concern for rural areas.

WSU: Todd D. will be interim director for both counties on Susan's departure.

- Ready-Set-Launch – grants for starting up new businesses. Details on this at the next meeting
- **EDA:** Robert is trying to put a workshop together on forestry start up jobs.
- Bridge of the Gods weight limits are going down and this has major economic impacts on the area. Hoping to work out something to avoid a lot of the issues.

WABC: Pat would like to partner with "Ways to Work" and MicroEnterprise Development.

Golden Man Triathlon: is a health oriented event and would like to have some funding. Brian to have more info next month

Advocacy training: We need to be stronger advocates for rural and distressed counties. Do we want to look into doing some training on this?

Columbia Cascade Housing: Mercycorp and CASA of Oregon are willing to work with CCH but need matching funds for IDA's. Paul Allen had considerable discussion about IDA's.

Trout Lake Care Inc.: Had the first meal and served approx. 125. Next meal is Mar. 14 and will have entertainment. TLC is going "good".

Elsie – is working with 4H and tribal leaders on projects; Cultural Camp at end of month, Youth Wellness at end of month. Had a youth financial workshop.

Johanna: Would CEKC be interested in putting together a Jobs Fair in conjunction with the HUGS fair next year? Contingent on Skamania CO. takes on the HUGS event.

Mike – 13+ mile yard sale is back

Josiah – would like to have 2012 minutes.