

**CEKC-KSABC Meeting (final)**  
**4-10-2017 LAC**

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

**Guests:** Pam Hylton, Richard Foster, Julie Odell, Katrina Fitzsimmons, Cindy Bradley (Skamania EDA), and Paula LeFever Holbrook

**Minutes:** **Bruce** made a motion to accept minutes as amended, Barb seconded, motion passed.

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

**Julie Odell** - brief summary of the work sessions. CEKC is trying to ready itself for further growth and service to the community.

**Senior Services** - N/A

**EDA-** Cindy Bradley (associate of Kari) they are seeing an more interest in their small business loan program. 'Pub Talks' will be starting up again in May. MCEDD's 5 year plan is on the website

**EDA-** Richard- JobFair is coming up in Goldendale (May 24) and at Columbia High School (May 25). Vineyard and wineries are wanting to partner with the school to offer jobs to graduating seniors. These are full time jobs. There will be a Governors teleconference on May 31 at Dallasport School. It is open to the public with the focus on distance learning back in this area, what are the options?

**Financial education** - Karen - Starting new sessions on both side of the river, once a month. These are basic classes on budgeting and credit. Locations are The Dalles, Hood River, Stevenson, White Salmon and Goldendale.

**WABC** - N/A

**Underwood Community Center-** N/A

**LAC-** Contract has been signed for the new windows, not sure where the new roof stands.

**Gleaners/Farmers Markets-** Goldendale is starting May 1 and White Salmon will be starting June 20

**Food Security-** nothing new

**Broadband-** Centurylink is moving into Snowden but nothing new.

**AGORA-** nothing new

**Klickitat Trail Run-** N/A There will be a Rails to Trails the weekend after Easter benefitting 'Home for Heroes'

**Family Safety Fair-** going to reschedule this due to conflicts with other events . Maybe in October.

**Klickitat** - Senior Meal program is a go and they need volunteers.

**WSU Extension-**Hannah unable to attend.

**Lyle Pioneer Days-** Katrina Fitzsimmons- OLESS is sponsoring the renewal of this program. They want to have access to the insurance and the 501(c)3. Jonathan knows and says he will issue the required certificates. **Jan made a motion to accept Lyle Pioneer Days as a CEKC project, Barb seconded, motion passed.**

**Klickitat County Wool Growers Auxiliary** -Paulette LeFever Holbrook- Wants access to the 501(c)3 and the insurance. Will insurance cost more for the events they have? They work with 4H kids, which are covered by other insurance. **Johanna made a motion to accept Klickitat County Wool Growers Auxiliary as a CEKC project, Karen seconded, motion passed.**

**Next regular meeting May 8 at LAC at 10 - 12 AM Strategic planning meeting to follow. Bring goodies for the snack table**