

CEKC-KSABC Planning Meeting (final)
Dec. 14, 2015 10:00 am
Lyle Activity Center

Attendees: Barb Sexton, Jan Stewart, Bruce Bolme, Johanna Roe, Darla Johnston, and Linda Williams.

Guests: Pat Albaugh and Sharon Carter.

Minutes: Bruce made a motion to accept the minutes, Darla seconded, motion passed.

Treasurers Report: Barb made a motion to accept report, Bruce seconded, motion passed.

Sr Living Fund- There are some issues w/the dispersal of funds prior to our involvement. Original contract for dispersal called for money to go to SW Washington Humane Society and ASPCA- New York from real estate sale on a time schedule. Real estate contact was fulfilled early due to increased payments but donations to SWHS and ASPCA- NY were not increased appropriately. Sharon is figuring it out and will let us know the final totals. White Salmon Senior paid one portion but CEKC will have to reimburse and make any other necessary payments.

Gorge Kitten Project - We need to follow up on our 5%

Trout Lake School District: received donation from Amway which will go thru CEKC.

Senior Services - Sharon should find out by the 18th about the Aging Mastery Grant and the Hygienist Grant. She is trying to find a hygienist who will commit to this project. We are still putting the Scam/ID Theft workshop together. Tentative date is in March.

Economic Development- Saving Skamania County, a community organization, has submitted a Project Support Form and would like to be put on January's agenda.

SCORE- a small business mentoring program is active in Skamania County through the EDA office. Pat will check and see if they would consider coming to Klickitat Co.

All the Port Industrial Properties are rented.

The Wind River nursery site in N. Bonneville is being considered by the port as a site for a major marijuana grow operation. Would fund 30-40 fully benefitted full time jobs.

Gorge Winds Community Grocery: Where are we on this? Have they completed the paperwork?

Gorge Tourism Studio:

WABC Conference: Johanna still working on getting "Prosperity Agenda" as a speaker for a meeting.

Lyle Activity Center - Still some issues with the School District. OLESS is going after a \$250K grant. They were reminded to submit to CEKC for review prior to applying.

Insurance form-Brian is working on

WSU- Todd has moved to Pullman as head of the Agriculture Dept for WSU. Have to wait and see who will be the new extension agent.

Skamania Gleaners- sent in a report. they are having some issues but are working on resolving them. Will send in a end of year report.

Broadband meeting - was postponed.

Project YES - Youth Education Savings- Johanna and Brian applied for the \$10,000.00 grant but need more detailed financials. Discussion on what this entails, do we need a more system, dli we want to look at a bookkeeper of some type, what about audits? We need to protect Brian and CEKC but what is needed?

AGORA - Linda received email from Mark with requests/guidelines on how to proceed. Golden dale, White Salmon and Lyle were chosen as outreach communities.

Need to define the target audience: schools, churches, fire dept.'s non-profits, chamber of commerce, county government.

Need to identify target contributors: businesses, casinos, nonprofits, individuals

Senior Summit - moved to at least 2017.

Gambling license - not at this point.

Linda -It has been 10 years since Horizons was initiated. Looking back on what has come out of the program, there are many projects that were started and are continuing, kick started other ideas or projects. What about doing a celebration of the whole thing? All were for it and will start putting it together. More on this at next meeting.

CEKC packet - need to get forms to where they can be filled out and submitted online. **Next meeting on Jan. 11 at 10:00 AM @ LAC**