

**CEKC-KSABC Planning Meeting (final)**  
**Dec. 12, 2016 Conference call**

**Attendees:** Jan Stewart, Brian Wanless, Bruce Bolme, Darla Johnston, Johanna Roe, Karen Long and Linda Williams.

**Guests:** Julie Odell, Richard Foster and Kari (Skamania EDA)

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

**Treasurers Report:** Bruce made a motion to accept report as presented, Johnna seconded, motion passed. CEKC has made a \$18K to payment on LAC's roof, it will show on January's report. DOC will reimburse CEKC for this.

Brian recommends Klickitat PTO use \$250.00 out of the remaining Horizons funds (\$3500) instead of Senior Living funds. He will get with Debbie Pyle and work this out. Johanna asked if we could measure this but Julie suggested we wait until we know what we want to measure and then maybe this could be lumped in to other Senior Living projects.

Ray has requested the third installment of \$3000.00 to Trout Lake Care, Brian to handle. Is there a way to measure this?

White Salmon Pool now has a checking account under CEKC.

Trout Lake track account is at \$75K they are so close to their goal of \$85K. CEKC will get 5%

**MCEDD- Skamania County-** There are several possible business; Stevenson has been redeveloping the old mill site for "WindRiver BioMass". They are also looking at the '09 funding for community and infrastructure projects, applications process has undergone a rework. They are looking for funding for the pool. A playground on City property is being looked at in conjunction with a private donation.

Agora still progressing.

Keri is trying to bring some of the Yakima dollars into the area.

Welcome Keri to CEKC, we look forward to working with you.

**Klickitat County** - the strategic plan is coming together. Dallasport School- There are a couple of options under consideration; any plan has to go through Lyle Superintendent. Will keep CEKC in the loop.

Klickitat County is below the state and national average on graduation and continuing education numbers. Yakima has opened a MakerSpace. Richard was impressed with the concept, would like to pursue this for Klickitat County. Columbia County has a really nice MakerSpace.

Business who contract with state and federal agencies and are "HubZone" certified will receive a 10% pay advantage.

**Karen** - is now administrator of Oregon's IDA program. Currently there are 8 members on the board who are in the process of writing Financial Education Standards. Mercy Corp has provided funding for the IDA in Oregon with a match agreement. Washington would have to meet the same deal. How can CEKC help or partner to get a Washington program going? Johanna attended the Lyle College Fair, was very well attended by all parties. She is looking into putting together a notebook/resource guide for this and making the info available to students and parents earlier.

**WABC-**tabled until Stephanie Bowman can attend.

**UCC-** UCC management will be transitioning to Parks and Recreation District. Many thanks to CEKC for the support.

**Gleaners and Farmers Markets** -White Salmon FM will expand its POP program. Bruce and Brian are consolidating all FM into one entity for the state. WSFM thanks CEKC for all the help and support.

**Family Safety Fair-** Nothing until after the first of the year.

**Broadband-** Nothing new. No contact from Jake.

**Agora-** Nothing new but need to get moving again.

**Trail Run-** no final amount on the dollars

**Oregon Solutions-** Karen attended the signing. Things we want to consider: How do we want to be involved in the Gorge Food Security Coalition? There is not much participation on the Washington side. Bruce has some concerns with some of the trends but is waiting to see. Coordination will be thru GorgeGrown. Darla would like to be involved.

**Internet newspaper-** Can Facebook be used in some way for this? How about some type of blog?

**Julie-** Is there a priority; board development or something else. Each person will respond to Julie memo of Dec. 9 with their feelings on the areas Julie has listed. Send to Linda and she will forward to Julie for collating of info.

**Next meeting Jan 9 at Lyle Activity Center at 10:00 -12:00, for lunch break, 1-3 work w/Julie**