

Coulee Corridor Consortium
Meeting Minutes
July 17
Pepper Jack's Restaurant, Grand Coulee

Those present were: Tim Alling, Chair; Ken Caylor, 2nd V Chair; Barb Caylor, Treasurer Denis Felon, Rick Heiberg, Roger Krug, Jim Pritchard, Tiffany Quilter, Birdie and Lowell Hensley, Lonna Bussert Dee Caputo, Mark Zerfass, Amy Hurlbut.

The meeting was called to order at 12:00 pm by Chair Tim Alling.

Introductions were given.

Rick Heiberg made a motion and Denis Felon seconded it to approve the minutes with amendments. Passed.

Partner Reports:

Coulee Pioneer Museum in Electric City is open every Sunday from 1 to 3 pm. Doing some booklets to be sold on history of Grand Coulee Dam Area. Birdie Has been attending Okanogan Country meeting first Wednesday of month. CCC should be on the band wagon and partner with them to do more advertising.

Denis Felon State Parks: No shut down on the 4th of July. The State has given the Park additional money this year for operation, the litter tax will stay in the Park Fund to help with the budget, Revenue is up. State approved money for additional camp sites at Streamboat Rock and up grade some of the lift stations. Ford Auto Co will be doing ads at Sun Lake so watch for them. Dry Fall has a new Specialist on board will be doing presentations. Parks will work on Devils Punch Bowl sign this fall.

Grant Co Health: , Tiffany Quilter is working with communities on bike trails. CCC needs to support the effort not to turn RR right-a-ways back to State but keep them as bike trails.

Othello Car show this next week end.

Connell Farmers market starts Sat July 18 . North Dam Sat Market in Grand Coulee is up and running.

Birdie Hensley made a motion and Rick Heiber seconded it to add Sun Mountain Work Shop to Agenda. Passed.

Treasurer Report:

Summer quarter for American Roads due in the amount of \$861

Ken Caylor made a motion and Jim Prichard seconded to pay the bills and approve Treasurer Report.

Treasurer needs to bill for monies from cities on the CCC for projects that are complete.

Barb Caylor will look into serving coffee at the Rest Stop on Highway 90 as a fund raiser. Will need donation of cookie if CCC does this project.

2005 Grant committee: Denis working on finalizing contract with G&O. Few correction still needed on map, Ken to check on additional picture for the CCC side. Denis will ask the DOT for additional time since to has taken them so long to approve contract. Graphic Designer contract ext one more year. Tim to check and see if we can use some of the pictures from the Grant county Tourism Board, they have hired a photographer.

Tim Alling has updated the SAM for the CCC

Tim Alling is finalizing his display at the Grand Coulee Dam visitor Center

Mark is still looking for information for the Newsletter.

FSI - Tim has come up with a few more question for the project

Funding Applications are coming up fast, EX board needs to work on them. If members have ideas of project need to email Tim there thoughts.

Sun Mountain Work Shop Sept 30 and Oct 1 at Sun Mountain in Winthrop WA. \$175 reg fee and hotel. The CCC does not have funds at this time to pay for attendance. Members wanting to attend should get their reservation in.

Meeting Schedule

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|-------------------------|-------------|---------|-----------------------|
| | | Ephrata | Nov. 20—Mommy Yum Yum |
| Aug. 21—Last Stand Café | Coulee City | | Dec. 18—Don's |
| Restaurant | Soap Lake | | |
| Sept. 18—Koala Grill | | Omak | Jan. |
| 15—Corral Restaurant | Warden | | |
| Oct. 16—Beach House | Mardon | | |

The meeting was adjourned

Submitted by
Acting Secretary*

Birdie Hensley

P.S. CCC needs a member to step up and be Secretary, support your Organization!!!