COULEE CORRIDOR CONSORTIUM

Monthly Meeting
August 15, 2014
Dry Falls State Park and Visitor Center
Coulee City, WA

Attending Members-: Tim Alling; Mark Amara; Denis Felton, Birdie and Lowell Hensley, Barbara and Ken Caylor, Dyana Crunnett; Rick Heiberg; John Moody, Jim Pritchard

Meeting called to order by Chairman Tim Alling at 12:32 p.m.

PARTNER REPORTS:

Denis Felton welcomed the CCC to Dry Falls State Park.

Adam County Fair to be held Sept 10-13; CCC with have a booth.

Grant County Fair Aug. 12-16, Mark Amara was one of four master gardeners who judged fruits, vegetables and herbs at the Grant County Fair.

Master Gardener's plant clinics are continuing each week in Othello, Moses Lake, Ephrata and Grand Coulee at their respective Farmers Markets.

Ken Caylor met with the US Fish and Wildlife Service Columbia National Wildlife Refuge in Othello, July 23 about the status of basalt pillar columns which were stolen from the refuge and subsequently returned when the perpetrators were caught. In initial discussions, the Refuge planned to donate the columns to the CCC but other alternatives are also being considered including sending them to another Refuge or keeping them in their current location. At Ken's recommendation, he will prepare a letter to be sent to Refuge administration Motion to support keeping the columns on the Refuge. Passed (M- Mark S-Jim P)

Grand Coulee Dam Area 4th Annual Harvest Festival to be held at North Dam Park Sept 12-14, 2014.

Tim Alling, Ken Caylor, Denis Felton, and Roger Krug made presentations at the Eastern Washington Planners Forum at Big Bend Community College on July 23, 2014 to promote the Coulee Corridor Scenic Byway.

Ice Age Floods meeting Sept 13 at Quincy High School as part of the annual Farmer Consumer Awareness Days events - There will be speakers, tours, and displays to celebrate farm days. Friends of Soap Lake, Ice Age trails holding a gala Sept 21, 2014. Cost \$75 per person to go to support building trails.

Tim reported that the Good Sam 2015 guide will have a 2-3 page article about the CCC at no cost to the CCC. More than 450,000 copies are distributed nationwide.

Motion to accept the July 18, 2014 minutes as written. Passed (M- Mark S-Jim)

Motion to accept the agenda. Passed (M-Mark S-Ken)

Motion to accept the Treasurer's Report as presented - no changes since the July 18, 2014 meeting.

2005 Grant Committee: Tim sent Coulee Corridor map and sign pictures to graphic designer

which did not meet graphics standards and will be need to be redone unless another alternative is found. Denis will contact EDC about the possibility of using GIS maps to show the CC NSB routes; Birdie talked about ideas for the Grand Coulee Dam Area Kiosks; Mark has sample narratives he wrote for the CC portion of the kiosks and will forward them around to the committee for review. ; Suggested that the Palouse Falls Loop be added to the map as proposed; need WADOT approval before the new loop can be added to CCC though members to check on/follow-up on this item at Leavenworth conference.

21st Century Grant: no report. Expectation is that when school is back in session reports and actions will resume

BYWAY BEAT; August issue sent out second week of the month, put on web site, web site has been brought up to date by Mark (Thank you Mark). Deadline for next edition is October. 15, 2014. Suggested articles: Tim to write about Nationwide Conference he is attending; Ken to write about Scenic Byways Leavenworth Conference. Maybe 21st Century Grant members could provide CCC with an update;

Scenic Byways Conference- Leavenworth Sept 25-26. Ken Caylor, Roger Krug, Rick Heiberg and Harry Hayter to attend.

Meeting Schedule:

Sept 19, 2014 - Papa's Casino, 1165 N Stratford RD, Moses Lake

Oct. 17, 2014 - Beach House Bar and Grill 8198 Highway 262 SE Mardon Resort

Nov. 21, 2014 - Ephrata - Country Deli,

Dec. 19, 2014 - Soap Lake - Don's

Meeting Adjourned

Birdie Hensley - Sec.

Minutes Edited by Mark Amara