COULEE CORRIDOR CONSORTIUM

MEETING MINUTES

RED DOOR

MOSES LAKE, WA

FEBRUARY 17, 2017

Those present were: Mark Amara; Susie Barr; Barb and Ken Caylor; Dyana Crummett; Denis Felton; Lowell and Birdie Hensley; Rick Heiberg; Nell Kovach; Larry Julius; Tiffany Quilter.

The meeting called to order at 12:03 pm by 1st Vice-Pres Mark Amara.

Birdie Hensley agreed to record the minutes

**PARTNER REPORTS**

1. Soap Lake

Masquer’s Theater Opens tonight with “Noises Off” runs thru March 5

* 1. G&O working on master plan for Soap Lake parks
  2. Soap Lake working on Branding plan for area
  3. Don’s only open Friday - Sunday
  4. TIP grant for Soap Lake to help Soap Lake become a Walkable Community
  5. Working on Cottage Housing Ord

1. Grand Coulee Dam Area
   1. Electric City has received conceptual plan for Trails project
   2. GCDA Chamber working on “Journey Thru Time” window displays
2. State Parks
   1. Steamboat Rock State Park working on update to sewer and plans to add more sites.
   2. Mar 1 Dry Falls opens fMonday thru Friday
   3. April 1 Dry Falls opens seven day a week
   4. June 17, 2017 - Ice Age Floods Festival
   5. Pot Holes State Park soon to have Wifi
   6. Ice Age Floods Institute finally has a LOGO
   7. Sept 29 Ice Age Floods Institute Fall meeting and Tour of Basin
3. Ken Caylor
   1. Wash out of road between Lind an Warden.
   2. New Branding for Othello coming
   3. Sandhill Crane Festival March 24-26
   4. Hope Harry Hayter’s Travel planner will be out soon
4. Warden - Susie Barr
   1. OB3 is contractor for new waste water system in Warden
5. Grant County Health District
   1. Complete Streets Workshop to be held March 8 at Grand Coulee- Public Welcome
6. Coulee City – Rick Heiberg
   1. Coulee City received $750,000 TIB grant for streets.
   2. Suggested Cities contact Grant Co Emergency Management for Road Damage funds
7. Grant County Conservation District – Mark Amara
   1. Conservation Dist and Master Gardeners organizing a workshop April 22 in Moses Lake. Focus is on vegetable gardening. There will be speakers on Integrated Pest Management, drip irrigation, and square foot gardening; also a vendor marketplace, door prizes, food and the event is free. Sign up by calling 765-9618.

The minutes of the December 16, 2016 meeting were accepted by unanimous voice vote following a motion by Susie Barr and seconded by Birdie Hensley.

The agenda was modified by a voice vote following a motion from Susie Barr, and seconded by Denis Felton to add Newsletter and Adopt a Highway.

The Treasurer’s report was presented and approved following a motion by Denis Felton and seconded by Rick Heiberg.

2005 Grant committee report - everyone present had attended the pre general meeting and the meeting will continue after the regular meeting .

New Business:

Adam Co Visitor Guide 2017-2018 is being updated and CCC will be in the publication. Mark Amara provided the text for the updated edition.

Grant Requests - money has been received from most grantors for 2016. However, the CCC failed to put in for several in 2017 so the CCC will have to watch our budget in 2017

Website - Mark has been working on Website and has encountered several challenges. There has been a lot of Russian and other foreign garbage information introduced on site - some people can not get in site. - members can not see meeting and more. Mark is working with the webmaster at Computer Solutions to resolve the issues.

Need to try and get more memberships

Members need to promote meeting attendance in their area at the Monthly meetings.

Approx 1900 visits in 2016

Mark is willing to do a BYWAY BEAT if members will send him information.’

Adopt A Highway set for April 29, 2017 at 10 am - Rick Heiberg will get supplies

Birdie will get new membership cards and send some to Barbara Caylor

Meeting adjourned at 1:24 pm.

March 17, 2017 - Othello Senior Center Sept 15, 2017 - Mardon Resort

April 21, 2017 - Grand Coulee Dam Moose Lodge Oct 20, 2017- Connell

May 19, 2017 - Corral Restaurant, Warden Nov 17, 2017 - Moses Lake

June 16, 2017 - Coulee City

July 21, 2017 - Omak - Koala Inn

Aug 18, 2017 - Soap Lake