COULEE CORRIDOR CONSORTIUM

MEETING MINUTES

RED DOOR CAFE

MOSES LAKE, WA

01/17/2020

Present were: Ken Caylor, Chair; Mark Amara, 1st V Chair; Denis Felton, 2nd V Chair; and Barb Caylor, Treasurer.

The meeting was called to order by Chair Ken Caylor at 12:20 pm.

Greetings were made around the table.

The previous minutes were approved by a motion from Mark Amara and seconded by Denis Felton.

The agenda was accepted as written by a motion from Mark Amara and seconded by Denis Felton.

Barb Caylor agreed to record the minutes of the meeting.

The Master Gardeners are sponsoring a gardening symposium on April 18 in Moses Lake. The City of Moses Lake Parks and Recreation are having public hikes on Feb. 26 at the Beezlley Hill Rec Area and on Feb. 29 at Gloyd Seeps.

The Ice Age Floods Lower Grand Coulee Chapter is having each chapter build a brochure of their area.

The Othello Sandhill Crane Festival will be March 20, 21, 22, 2020 in Othello, WA.

The Treasurer reported there is $10,808.46 in the Corridor checking account. Money was received from Grant County Tourism. National Scenic Byway Foundation was approved to be paid $150 by a motion from Denis Felton, seconded by Barb Caylor. Approvals earlier were to pay Ridge2River Construction $1900, Harry Hayter $1000 and hold Computer Solution check for $540.50. Mark Amara motioned, Denis Felton seconded to approve the Treasurer;s report. It was passed.

Denis Felton sent a letter in to WSDOT for pricing on 11 Trailblazer signs.

Monies received from cities has been put into a separate account. We have received $500 from Coulee City and $800 from Warden.

Computer Solutions is working on updating the website. Mark Amara is working with him.

Barb Caylor will activate the phone for the Corridor.

The Corridor bank account will remove Tim Alling's name and replace with Birdie Hensley and Ken Caylor as signors. .Denis Felton motioned, Mark seconded to approve. Passed

Larry Julius, Gray & Osborn, is getting the paperwork done on the kiosk signs for change order paperwork.

Invitations for ribbon-cuttings were discussed. Place ads in local newspapers. Dates are March 27-Othello/Warden April 3-Grand Coulee April 17-Coulee City/Soap Lake

 Display funding was discussed through GCT for graphic designer and crop signs along highways.

The meeting was adjourned at 2:34 pm.

The next meeting will be in Grand Coulee on February 21 at Pepper Jack's Restaurant at noon.

Submitted by,

Barb Caylor

Acting Secretary