COULEE CORRIDOR CONSORTIUM

MEETING MINUTES

RED DOOR CAFÉ

MOSES LAKE, WA

1/18/2019

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

The Chair called the meeting to order at 12:40 pm.

Barb Caylor agreed to record the minutes.

Tim Alling passed around some of the Eastern Washington Travel Planner books.

The minutes from the December meeting were approved by a motion from Mark Amara and seconded by Ken Caylor. They were passed.

The agenda was modified to add discussion about the Coulee Corridor Trac phone. Mark returned the phone for lack of time to monitor it. Barb and Ken Caylor agreed to monitor it.

An Eco-Gardening Symposium will be held April 13, 2019 at the Columbia Basin Technical Skills Center. The doors open at 9 am.

The Dry Falls Visitor Center is open on weekends Friday-Sundays.

The Sandhill Crane Festival is affected by the Government shutdown as well as the Wildlife Department. No one is working.

The Treasurer reported there is $5179.55 in the checking account. There is one check to be written for printer ink. Mark Amara motioned and Denis Felton seconded to approve that purchase. It was passed. The Treasurers report was approved by a motion from Ken Caylor and seconded by Denis Felton.

The 2018 Hotel/Motel city tax reimbursements have been received from Othello and Connell.

The 2019 Hotel/Motel Tax applications are in for Othello, Connell and Soap Lake. Based on a letter requesting a presentation on the CCC hotel/motel tax proposal from Grant County Tourism, Denis Felton and Mark Amara will meet with the committee in Ephrata on January 30.

On the 2005 Kiosk Grant, the contractor got a letter to proceed construction. The graphics are needed. Larry Julius, Gray & Osborn Engineering, is waiting on subcontractor and supplier lists.

A pre-construction meeting will be held the last part of January or into the first of February.

Denis Felton will send cash match letters to the cities participating in the kiosk locations. Denis is also working to develop a sole source contract for Larry Julius to oversee/monitor construction during the kiosk installation phase.

We have not heard anything about the proposed loop. The papers are with WSDOT. Ken Caylor will be in Olympia in January and later in February.

The next meeting will be in Grand Coulee on February 15, 2019. The location will be determined at a later date.

The meeting was adjourned at 2:09 pm.

Submitted by

Barb Caylor, Acting Secretary

2019 Future Meeting Schedule.

March 15—Othello Othello Senior Center August 16--Omak

April 19—Soap Lake September 20--Mardon

May 17—Connell October 18—Moses Lake

June 21—Dry Falls/Coulee City November 15--Othello

July 19—Warden December 20--Ephrata