COULEE CORRIDOR CONSORTIUM

MEETING MINUTES

DRY FALLS VISITOR CENTER

5-18-18

Present were; Tim Alling, Chair; Ken Caylor, 2nd V Chair; Barb Caylor, Treasurer; Birdie Hensley and Denis Felton.

The meeting was called to order by Chair, Tim Alling at 1:04 pm.

Everyone knew each other so no introductions were given.

Ken Caylor made a motion to approve the minutes from March and April meetings. Denis Felton seconded that motion. The minutes were approved.

There were no agenda changes.

The Treasurer reported there is $5848.13 in the Coulee Corridor checking account. There were no invoices to be paid. The registration with Secretary of State was filed on 5/17/2018. Ken Caylor motioned, Denis Felton seconded to approve the treasurers report. Passed

The 2005 Grant is coming close to an end. WSDOT and Larry Julius from Gray & Osborn are getting the paperwork done.

The Coulee Corridor Adopt-A-Highway crew picked up approximately 18 bags of garbage in April.

No new memberships. The kiosks should help with a vision of the byway and be a drawing point along the route. Maybe we could make up some informational triple fold pamphlets for businesses.

The meeting was adjourned at 1:34 pm.

Submitted by,

Barb Caylor

Acting Secretary