COULEE CORRIDOR REGULAR MONTHLY MEETING

AUGUST 16, 2013

COUNTY DELI - EPHRATA, WASHINGTON

ATTENDING : Tim Alling, Chairman - Birdie Hensley, Secretary - Barb Caylor, Treasurer - Ken Caylor, 2nd VP - Mayor Rick Heiberg, Coulee City - Dale Anderson, John Moody - Jim Pritchard - Harry Hayter. Lowell Hensley

Meeting called to order by Chairman Tim Alling at 12:15 pm

PARTNER REPORTS:

Grand Coulee Dam Chamber is sponsoring a Harvest Fest - Sept 14, 2013 at the North Dam Park. The event will include, Wagon rides, Petting Zoo, community yard sale, Chalk art events, Pet costume contest, and much much more.

Coulee Pioneer Museum has secured a grant data base and is going forward with obtaining grants, applied for 501 (c) 3,

San Poil (Keller) Ferry dedicated Aug 14, it will replace the aging Martha S Ferry that provides transportation from Keller Ferry to lands across the river on the Colville Reservation. Birdie and Lowell Hensley were present on the maiden voyage.

Adams Co Fair being held Sept 11 -14 and the CCC will share a booth with the Othello Museum.

The town of Othello has hired a new City Administrator, Wade Farris, who will take office in October 2013.

Town of Coulee City (CC) reported that the legislature received no funding from the Public Works Trust Fund (PWTF), so Coulee City is looking for other sources for needed infrastructure projects. Othello will also be effected by this cut of funds at the state level

In 2014 CC will proceed with Douglass St extension project, this will be financed by a TIB grant.

Aug 2013 CC submitted TIB application for paving project for needed intersection repairs.

CCC has not been able to issue new water connections for the past 10 years, hope that this problem will soon be solved.

City working on city center clean up .

 Ephrata working on Public Trail upgrade so as to be ADA compatible.

WSDOT will being doing an upgrade on State Highway 28 thru Ephrata in 2014. Opportunity for CCC to work with them on installing Coulee Corridor signage(?)

Soap Lake Highway 17 will be installing a downtown revitalization. Traffic lanes will be reduced from 4 lanes to 2 lanes with bike lanes and turning lanes. Remove tree and maybe add canopies. Soap Lake working on being added to the Ice Age Flood Map.

September 14 the Ice Age Flood Fest will be held at Dry Falls. Will have a walking tour around the top of Dry Falls.

Masquers Theater looking for few good men to be in their productions in the near future.

Othello will be a test case for recharging of wells in the area from Columbia Basin water.

Jim Pritchard passed out several informational sheets on the Ice Age Floods.

Moved and seconded to accept the Agenda as presented (M- John M S- Rick H) Passed

Moved and seconded to accept the minutes of the July 21, meeting (M- John M S- Ken) Passed

TREASURERS REPORTS; Following donations received: $120 for FSI hats - $44 for the yearly Post Office box rent - $297.80 for hats for the FSI program - $21.51 to pay for CCC cell phone.

$753 has been paid to the American Roads Magazine.

$702.87 received from the 2008 grant - the Grant is complete

Bank Balance = $3315.33 to date

Moved and Seconded to accept the Treas report (M- John M S- Ken C ) Passed

Tim is working on completing the forms for the System for Award Management Program.(SAM)

Web Site; Birdie and Mark on working on the site as time permits. Need to add Vacation Guide.

Deadline for the upcoming Byway Beat is September 15, 2013 - if you want items about your area submit to Mark Amara before Sept 15. Also need pictures.

2005 Grant Committee is working on a template for the Community Kiosks.

Marketing Committee - No Report.

SR 155 BYWAY Route markers - no progress.

Ken Caylor working a CCC loop to Palouse Falls and other towns. Cities in favor of being added to the CCC, this loop will be approx 100 miles.

FSI program. Working on a tear sheet that will promote FSI and Ice Age Floods. This information could be used for tours and school trips into this area. Suggested that will follow the NPS format which is including a black banner with white letter on title. Existing photos and information that the CCC already has include the OTAK publication and Geologic trips. Hats, shirts and etc could be sold by a vendor and the CCC might just receive a % saving on volunteer labor.

Membership - No report

Ken Caylor continuse to work with WSDOT on beatification agreements for the South and North Gateway signs.

 Suggesting that the Washington Tourism book be hard copied as well as on line. Hard to use on line copy when traveling and some visitors do not have access to on line as they travel. A meeting to be held around Oct 17 for WA tourism.

 Harry Hayter will publish 50,000 Vacation Guides in 2014. Adding two pages on trails. Good response on Internet

NEXT MEETING SEPTEMBER 20, 2013 AT CONNELL. - the Meeting will be at noon with no host lunch meeting Please plan on attending. The CCC needs your input and support at all meetings not just the one in your town.

Birdie Hensley - Sec