COULEE CORRIDOR CONSORTIUM

MEETING MINUTES

JANUARY 19, 2018

CORRAL RESTAURANT

WARDEN, WA.

Those in attendance: Tim Alling, Chair; Mark Amara, 1st V Chair; Ken Caylor, 2nd V Chair; Barb Caylor, Treasurer; Susie Barr, Lowell and Birdie Hensley and Byron Starkey.

The meeting was called to order by Chair Tim Alling at 12:34 pm.

Partner Reports:

The kiosk location in Warden has been approved by the city.

April 21, 2018, 9am-1pm, is the 4th Annual Columbia Basin Eco-Gardening Symposium ‘Swing into Spring’ at the Technical Skills Center, 900 E. Yonezawa Blvd, Moses Lake.

The Othello Sandhill Crane Festival is March 23—25, 2018 in Othello. The committee has most of the speakers lined up and is working on getting the registration set up online. The posters are done. The theme is ‘H2O and Birds On The Go’.

In the Grand Coulee area on March 10, there is a Crab Feed. April 21-22 a triple fish derby. On May 11-13 is their Colorama. June 16 is the Kid’s Festival. July 4 is the big celebration and then on September 14-15 is the Harvest Festival with the Over the Dam Run.

The minutes of the last meeting were looked over and approved with a motion from Susie Barr and seconded by Mark Amara.

The agenda was approved by a motion from Mark Amara and seconded by Susie Barr.

The 2005 Grant Committee is working with Coulee City on their kiosk panels. The graphic designer’s contract may have to be extended. Larry Julius of Gray & Osborn is close to finalizing the Kiosk engineering specifications. The Committee and Larry Julius should meet together at a later meeting.

The CCCs 2018 Hotel/Motel Grant request to Othello has been submitted. Reimbursement money for 2017 has been received. The 2018 CCC application to Connell will be turned in on time. Barb will check on the 2017 reimbursement.

The Treasurer reported there is $7322.13 in the Corridor checking account. The invoice to NW Weekend Getaways has been sent for $1000.00. Computer Solutions will bill us in March. A correction on the bank journal was made that monies from pins was a sale, not a donation. No word from Adams County Journal so no money was sent. The Treasurer’s report was approved by a motion from Birdie Hensley, seconded by Mark Amara.

Mark Amara is putting together the Coulee Corridor Newsletter, ‘The Byway Beat’. Articles should be in to Mark by the middle of February.

The next meeting will be in Moses Lake on Feb. 16 at the Red Door Cafe on Third Street at noon.

The March 16 meeting will be held in Othello at the Othello Senior Center on Seventh Avenue.

The meeting was adjourned at 1:11 pm.

Submitted by;

Barb Caylor

Acting Secretary

2018 Meeting Schedule:

April 20—Grand Coulee Also Highway cleanup.

May 18—Coulee City

June 15—Ephrata

July 20—Omak/Nespelem