Coulee Corridor Consortium General Meeting

Don’s Restaurant - Soap Lake, WA

Dec. 20, 2013

Members attending: Chairman, Tim Alling; 1st VP Mark Amara; 2nd VP Ken Caylor; Treas. Barbara Caylor; Dyana Crummet Denis Felton, Rick Heiberg, Sec Birdie Hensley; Lowell Hensley, Jim Prichard,

Guests: 21st Century (CCLC) Alison (?) Gooding, Kim Ostrowski, Jonathan Hartman, Linda Bryant-Hillman, Ronda Heston

Meeting called to order by chairman Tim Alling at 12:15 p.m.

Greeting and Introductions

PARTNER REPORTS:

Rick Heiberg will be retiring as Mayor of Coulee City effective Jan 1, 2014. Bob Dove is the incoming new Mayor of Coulee City. Potential Upcoming projects include (1) Douglass St Extension paving project (2) Water reservoir revitalization (3) downtown revitalization. Mayor Dove is not, at present, interested in a revitalization project even though Heiberg suggested it is vital to the economic survival of Coulee City. Rick Heiberg will continue serving on the Planning Commission, at least until the SMP is completed, as a board member of the Grant Economic Development Council and Grant County Tourism. Heiberg also plans to remain involved in CCC activities and meetings.

Jim Pritchard; The Ice Age Floods chapter meets the 2nd Sat of each month at 11 am at the Soap Lake Senior Center followed by a hike. No January Meeting and the March meeting will be in conjunction with the Othello Sandhill Crane Festival. At the last Ice Age Floods Institute meeting Denis Felton spoke about the State Parks. Membership Application can be found on the Ice Age Floods web site.

Town of Othello will be getting a new Mayor and some new council members. Ken Caylor has retired from the Othello City Council but plans to stay involved with the city and the CCC.

21st Grant is a five-year program: All 3 sites have their director’s in place and will begin their work in January. Tim Alling suggested that the “FSI” Program might replace the Big Event.

Moved and Seconded to accept the agenda as presented. Passed (M-Mark A S- Birdie H)

The November 15, 2013 CCC Minutes were not sent to members because of computer problems. Moved and Seconded to review the minutes and to have the election of Officers at the January 2014 meeting. Passed (M- Mark A S- Birdie H)

Treasurer Barbara Caylor presented the Treasurer report. Invoices (for reimbursement) for work performed under 2013 grants through designated cities have been sent to Grant County Tourism, Othello, Grand Coulee, Electric City, Connell, Warden. Bills paid include American Road Advertising $753; NW Weekend Getaway Magazine $1000; Scenic Washington $890; To date have received reimbursements of $1300 from Othello, $810.64 from Grand Coulee; $500 from Coulee City in Hotel Motel taxes.

Bank balance; $4009.96

Moved and Seconded to accept the Treasurer Report. Passed (M- Ken C S- Mark A)

Moved and Seconded to continue CCC membership rates for 2014 the same as in prior years but will consider new rates for 2015. A motion was made to contribute $150 to National Scenic Byway Foundation Passed (M- Denis S-Rick H)

2005 GRANT COMMITTEE met to review the RFP for the Kiosks Graphic

Designer. . 8 bid applications were received. Committee reviewed the CD and proposals and trimmed the list to three. Denis Felton met with Bob Valen to check references and interview the top 3 applicants. Another meeting meeting is planned to finish up the interviews and then they will bring the list to the 2005 committee.

Ken Caylor will meet with G&O Larry Julius to finalize the trail blazer signs on the Ephrata Loop.

Mark A will coordinate with Denis Felton to check on the status of the cultural resources review s of the 2 interpretive panels to go at Lake Lenore.

21st Century Grant is an after school and six week summer program for children from K-12 funded by the US Department of Education to help educate students. The directors are scheduled to meet with their students in January. Found a lack of historical material about the local area, found the geology map was funded by the CCC and authored by member Mark Amara very useful.

WEB SITE; Mark and Birdie are still trying to keep updated. If anyone wants to help with this task please contact Mark or Birdie. A suggestion was made to follow up with Big Bend and/ or EDC.

NEWSLETTER - BYWAY BEAT; Deadline for material has been moved to Jan 6, 2014. Send Mark A material.

Moved and Seconded to table raising CCC dues until the January Meeting; Suggested Individual from $15 to $25; Family $25 to $40; Business $50 to $75; Add Junior member $5 and Senior (62 years and over) $15. Passed (M- Birdie S- Rick)

Reminder that the CCC has pins and coins for sale at the meeting. If you would like to help sell these items contact Tim Alling.

Meeting Adjourned at 1:35 pm -

Secretary Birdie Hensley

CCC Minutes Editor, Mark Amara

NEXT MEETING; Jan. 17, 2014 at Time Out Pizza 1095 Basin St SW, Ephrata, WA @ noon

All Meetings are open to the Public and the CCC welcomes new members.

Feb. 21, 2014 - Moses Lake

Mar 21, 2014 - Warden