

**NWLCRPDA
Minutes
Sept 24th, 2009
3:00 p.m.**

**Lincoln County EDC office
Wilbur WA**

Members present: Joyce Mings, Bill Wadlington, Wally Kluver, Marvin Flygar, Greg Sassman, Mary Flaming, Don Reid and EDC Director Margie Hall. Guests present were Ted Hopkins, Terry Lawhead, John Poffenroth, and Karen Wood. President Bill Wadlington called the meeting to order at 3:35 p.m.

Minutes: Wally made a **motion** to approve the minutes. Don seconded and motion passed.

Treasurer's report: Treasurer Wally Kluver presented the treasurer's report (see attachment on 7/30/09 packet). Joyce made a **motion** to approve the treasurer's report. Greg seconded and the motion passed.

Joyce reported that the next quarterly payment from Columbia BioEnergy is due Oct. 1st, 2009 (see attachment on 7/30/09). The NWLCRPDA also received a cancellation notice for the General Liability Occurrence and Commercial Property Insurance due to nonpayment of premiums. The E&O insurance is overdue. Property taxes are also due on Oct. 31st.

Old business:

Joyce had repeatedly asked Micah to either attend this meeting in person or by phone. He was unable to do either. He did however send an email with the following update.

At this point, the board of directors is pursuing all options with regard to operations in Creston. We have had a very difficult year since we lost a big market for an important product we were producing due to large cut backs in an industry that was key to us. On top of that, we've had problems with the Dept of Ecology that we are trying to work through.

At this point, we are not operating until we have something worked out with DOE and pending a decision from the board of directors on what we will do going forward. Within a couple weeks, we should have some direction and at that point I could share with you what the plans are as they pertain to the PDA.

New business: Representatives from The Department of Ecology were at this meeting. They would like to do a multi agency inspection and asked the Board how they would like them to approach. It was decided that Columbia Bio Energy would be contacted and asked to send several representatives to the site for the inspection.

D.O.E. will evaluate, report, and administer fines etc. if necessary.

Joyce made a **motion** to write and send a letter to Columbia BioEnergy that clearly states what they must do to stay in compliance with the lease and provide the proper paperwork to support the issues. Included in this letter will be a specific reminder of the CERB payment due Oct. 1, 2009. Don seconded the motion and motion passed.

Next meeting: Greg **motioned** to close, Mary seconded. Vice President Bill Wadlington closed the meeting at 5:00. The next meeting was set for Oct. 8th.

Signed _____
President, Bill Wadlington

Attested _____
Secretary, Joyce Mings