

**NWLCRPDA  
Minutes  
January 11<sup>th</sup>, 2010  
3:30 p.m.  
Creston School, Creston, WA**

**Members present:** Joyce Mings, Bill Wadlington, Wally Kluver, Greg Sassman, Don Reid, Mary Flaming, Larry Haydon, Bob Young and EDC Director, Margie Hall. Guests were Ed Dzedzy of Lincoln County Public Health and Attorney Mark DeWulf.

President Bill Wadlington called the meeting to order at 3:30 p.m.

**Minutes:** Don **moved** to approve the minutes as presented. Wally seconded and motion passed.

**Treasurer's report:** Treasurer Wally Kluver presented the treasurer's report (see attachment on 12/07/09 packet). Bob **moved** to approve the treasurer's report. Bob seconded and motion passed.

The letter of Credit will be drawn upon for the Jan 1, 2010 payment as voted on in the last meeting.

**New Business:** Ed Dzedzy from Lincoln County Public Health attended the meeting to discuss possible clean up at the Creston site. He reported that there are no red flags or major problems. The piles of sludge would need to be cleaned up. He estimates the to be about 40 yards, which would take 2 dump trucks. He said the sludge could be taken to a landfill, where it could be used as a daily cover. Any other option would require a land use permit. This would probably not be the best solution. As far as liquids, there is no certainty what they are, but Ed predicts them to have some market value and Columbia BioEnergy would probably take them. Public Health will be issuing a citation to clean up to Columbia BioEnergy with a reasonable time to get it done.

**Executive Session:** President Wadlington called an executive meeting to discuss legal issues at 4:10 to last no longer than one and a half hours. At 5:07 President Wadlington declared the executive session closed and the public meeting re-opened.

**Old business:** Don **moved** to have Joyce contact Micah and communicate verbally to determine Columbia BioEnergy's intentions with respect to the lease and the Boards April 1<sup>st</sup> timetable for occupancy by a new tenant. Larry seconded and motion passed.

The Board asked Joyce to try and arrange a meeting with Micah and a committee of Board members.

If the Board is unsatisfied with the response there will be a vote via the internet to go forward with Mark sending a Notice of Default.

**Next meeting:** The next meeting was set for Feb. 1<sup>th</sup> at 3:30 at the Creston School. Bob **move d** to close, Wally seconded. Vice President Bill Wadlington closed the meeting at 5:15.

Signed \_\_\_\_\_  
President, Bill Wadlington

Attested \_\_\_\_\_  
Secretary, Joyce Mings