

NWLCRPDA

November 21st, 2008

3:00 p.m.

Creston School District

Creston WA

Members present: Joyce Mings, Bill Wadlington, Wally Kluver, Don Reid and director Pam Kelley

Guest present: Micah Trautman

President Don Reid called the meeting to order at 3:04 p.m.

Minutes: Bill **motioned** to approve the minutes with corrections of changing the word hydrochloride to hydroxide and adding the word cabinet after chemical storage. Wally seconded and motion carried.

Treasurer's report: Treasurer Wally Kluver presented the treasurer's report (see attachment). Bill **motioned** to accept the treasurer's report as presented. Joyce seconded and motion carried. Discussion was held on the outstanding attorney bill and it was decided to table till April 09 meeting.

Old business: Micah Trautman attended the meeting to discuss concerns of the Board discussed at the previous meeting. He reported that things are pretty slow right now due to slow economy, falling gas prices and clients who have been unable to pay for product that had already been delivered. Micah addressed all concerns and all have either been addressed or are in the works.

Pam described a Federal grant coming in February that could help with property improvement. She will send it on to Micah and asked him to provide the PDA with 3 drawings of projected improvements. The Board will meet again with Micah on Dec. 12th to work on the grant application.

Bill reported on the continued education program. The college courses are going well with the Community College pleased with the number of people taking advantage of the program. Bill also reported that things are lining up nicely for the Life Enrichment Courses. Two instructors have stepped forward and are anxious to get started. As soon as they are accepted classes can be scheduled.

Pam familiarized the Board with a new project the OPDA has taken on. Bill **motioned** to write a letter of support for the OPDA to accompany their grant process. Joyce seconded and motion passed.

Next meeting: Joyce **motioned** to close, Wally seconded. President Don Reid closed the meeting at 4:30. The next meeting was set for Friday December 12th at 4:00 p.m. in Bill's office at the Creston School.

Signed _____
President, Don Reid

Attested _____
Secretary, Joyce Mings