

**NWLCRPDA**

**November 5th, 2009**

**3:00 p.m.**

**Creston School**

**Creston, WA**

**Members present:** Joyce Mings, Bill Wadlington, Wally Kluver, Greg Sassman, Larry Haydon, Bob Young and Margie Hall.

President Bill Wadlington called the meeting to order at 3:02 p.m.

**Minutes:** Wally **motioned** to approve the minutes as presented. Greg seconded and motion passed.

**Treasurer's report:** Treasurer Wally Kluver presented the treasurer's report (see attachment on 10/05/09 packet). Bob **motioned** to approve the treasurer's report. Joyce seconded and the motion passed.

**Old business:** The Board discussed the overdue Errors and Omissions insurance. The Board asked Joyce to contact Linda Fisher, Lincoln County Treasurer for advice on the subject.

Larry **motioned** to give Wally the authority to pay the insurance if deemed necessary. Greg seconded the motion and motion passed.

The Board asked Joyce to find out if there are outstanding balances on the utilities at the Creston Plant.

The Board reviewed the attached DOE reports and the letter sent to Columbia BioEnergy on October 1<sup>st</sup>, 2009.

Larry **motioned** to give Wally the authority to pay the insurance if deemed necessary. Greg seconded the motion and motion passed. The Board asked Joyce to find out if there are outstanding balances on the utilities at the Creston Plant

Bob **motioned** to empower any officer available to make a claim on the letter of credit for the overdue rent, E&O insurance and property taxes, as outlined in the letter. Greg seconded the motion and motion passed.

Greg **motioned** to empower any officer available to make a claim on the letter of credit to pay any utilities that may be overdue.

Joyce **motioned** to ask attorney Mark DeWulf to draft a letter of eviction and to distribute the letter via e-mail to Board members for a vote. If vote is not unanimous, then another meeting will be called for discussion. Larry seconded and motion passed.

**Next meeting:** The next meeting was tentatively set for Dec. 7<sup>th</sup> at 3:30 at the Creston School. Wally **motioned** to close, Greg seconded. Vice President Bill Wadlington closed the meeting at 4:07.

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

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