

## NWLCRPDA

December 4th, 2007

4:00 p.m.

### Wilbur Senior Center

**Members present:** Don Reid, Bill Wadlington, Joyce Mings, Robert Wyborne, Todd Starkenberg, Bill Wadlington, Bob Young and Wally Kluver

President Don Reid called the meeting to order at 3:55 p.m.

**Minutes:** Wally **motioned** to approve the minutes and Bill seconded. Motion carried.

**Treasurer's report:** Treasurer Wally Kluver submitted the Treasurer's report. The checking account balance is \$4,495.69 after transferring \$2,868.96 into savings account on 10/24/07. As of 9/30/07 the account balance was \$13,661.40. The second lease payment from Columbia BioEnergy in the amount of \$8,474.04 was deposited on 10/15/07. Along with the transfer from the checking this made the balance \$25,005.00. On the instruction of the board, Wally opened a Savings certificate on October 24, 2007 with \$25,000.00 of the savings account leaving a balance of \$5.00. The Savings certificate matures on April 24, 2008. Interest is at 4.120%. Bill **motioned** and Joyce seconded to approve the treasurer's report and motion was carried.

**Old business:** There was much discussion about Columbia BioEnergy and recent rumors about a glycerin spill. Wally made a **motion** and Bill seconded to invite representatives of Columbia BioEnergy to the next meeting to get an update on their progress. Motion passed.

#### **New business:**

Pam reported that she and Bill will be attending a meeting at Spokane Community College to discuss a Lincoln County Trade School and Extended Learning Center. The group spent time visioning the project with the following results:

Who needs this school?

- Post high school students, the rudderless group
- Night class group
- Daytime classes for re-training
- Skill center high school kids
- Daycare certification
- People looking for trades such as concrete, plumbing, electrical and Carpentry.
- The ebb and flow would change depending on need

Where would the qualified and certified trainers come from?

- Would the Tribe help?
- Home depot may have some grants
- Avista
- Centurytel
- The colleges

Would this school go into an existing building or would the Board seek money to build a new building?

- Run an ad in the Lincoln advertiser to build an inventory of sites
- Is there money to help build a “Green’ building?
- How big of a building is needed? Bill suggested 30,000 to 38,000 square feet.
- There is a building back behind Billy Burger in Wilbur that may fit the bill.

**Next meeting:** The next meeting is set for 4:00p.m. on Tuesday January 8th at the Creston School library.

Motion to adjourn made by Wally and seconded by Bob. The meeting was adjourned at 6:40 p.m.

Signed \_\_\_\_\_  
President, Don Reid

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