

**NWLCRPDA**  
**Minutes**  
**February 1<sup>st</sup>, 2010**  
**3:30 p.m.**  
**Creston School, Creston, WA**

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

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

**Minutes:** Don **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 02/01/2010 packet). Joyce **motioned** to approve the treasurer's report. Greg seconded and the motion passed.

**Old business:** President Bill Wadlington reported that he had an extensive phone conversation with Attorney Mark DeWulf. Mark recommended that the NWLCRPDA collect the remaining balance on the letter of credit. Bill instructed Joyce to get an e-mail vote to do so. The votes were unanimous to go forward with collecting the remaining balance on the letter of credit. Wally and Greg will make the trip to the bank.

Joyce reported on any e-mails and conversations she had with Columbia BioEnergy and any state agencies concerning the Creston Plant.

Margie reported that the paperwork required satisfying DOT re: the rail spur has been completed. She noted that the original grant application that Pam Kelley sent in had a \$10,000.00 match from NWLCRPDA. She asked the Board if anyone knew where that money was to come from. No one was sure, so Joyce will look back in the past minutes and contact Pam to solve the mystery.

Margie asked the Board who they would like see administrate the grant. Don **motioned** to have Department of Transportation administrate the loan. Larry seconded and motion passed.

**New Business:** The Board discussed the possibility of working with the Town of Wilbur for a new project at the Wilbur Airport

**Next Meeting:** The next meeting is planned for March 1<sup>st</sup> at the Creston School at 3:30 p.m. Don **motioned** to close the meeting. Greg seconded and motion passed. President Wadlington closed the meeting at 4:42 p.m.

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

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