

## NWLCRPDA

February 13<sup>th</sup>, 2009

3:00 p.m.

### Creston School District Creston WA

**Members present:** Joyce Mings, Bill Wadlington, Wally Kluver, Don Reid, Bob Young, Mary Flaming, Greg Sassman and director Pam Kelley

President Don Reid called the meeting to order at 3:08 p.m.

**Minutes:** Bill **moved** to approve the minutes, Wally seconded and motion passed.

**Treasurer's report:** Treasurer Wally Kluver presented the treasurer's report (see attachment on 02/13/09 packet). Joyce **moved** to approve the treasurer's report. Bob seconded and the motion passed.

**Old business:** Pam spoke about the production of Lincoln County Bio Diesel and the desire to get a market for it in Lincoln County. If they can't sell it in their own county it doesn't look good when trying to get contracts with the State etc.

Attached to the packets were two e-mail correspondences between Joyce and Micah Trautman. In the first one dated Feb. 9<sup>th</sup> Micah explained difficulties the company had endured over the winter and said he expected to have a payment to NWLCRPDA within one to two weeks. In the second, Micah explained why he would be unable to attend the February 13<sup>th</sup> NWLCRPDA Board meeting. He also stated that they would be sending out a check for the prior late charges, the month of January and property taxes for '08. He explained that at their last meeting they discussed cleaning up around the site and really getting things shaped up. As soon as the snow is gone, they will be cleaning up. Bill suggested we ask them to share their list of priorities or plans regarding the clean up.

Bill reported that the paper work involved in becoming an instructor for the Life Enrichment classes have deterred possible instructors. Pam said she would talk to the appropriate people to address this issue. Perhaps they could arrange a liaison for the instructors. Pam said she would arrange another meeting with Sherry Johnson and Donna Jo Smith.

Re: the Spokane institute of Extended Learning, it was decided to ask the students what kind of classes they would like to see and keep moving forward.

Pam reported on the Barr Regional Industrial Park. She encouraged the Board members to learn more about it on the Lincoln County EDC web site at <http://www.lincolnedc.org/>

**Next meeting:** Wally **moved** to close, Bob seconded. President Don Reid closed the meeting at 4:06. The next meeting was set for Friday March 13th at 3:00 p.m. in Bill's office at the Creston School.

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

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