

NWLCRPDA
Minutes
March 1st, 2010
3:30 p.m.
Creston School, Creston, WA

Members present: Joyce Mings, Bill Wadlington, Wally Kluver, Don Reid, Greg Sassman, Larry Haydon, Bob Young and Margie Hall. Creston Mayor, Blake Angstrom was also present.

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

Minutes: Larry **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 03/01/2010 packet). Joyce **motioned** to approve the treasurer's report. Greg seconded and the motion passed.

Old business: Joyce reported on the many activities involving the Creston plant and the rail spur grant.(see attachment to March 1,2010 packet). The good news is that McGregor, DOT and CERB seem to all be on track to make a good resolution. Joyce also reported that Micah Trautman had e-mailed her and asked for dates that would be good to meet in the week of March 8th thru 12th. After comparing schedules, the NWLCRPDA Board asked Joyce to offer Monday, Tuesday and Friday afternoons as possible dates. Bill asked that the meeting start between 3:30 and 4:00 p.m. and be held at the Creston School. He will provide a room large enough to accommodate the group. This will be a public meeting and will be posted as such.

New Business: Mayor Angstrom attended the meeting. He reported that the Town of Creston will look forward to working with The McGregor Company if they take over the plant. He would like to find out how much water they anticipate needing, so the Town can prepare. Margie and Joyce told Blake that McGregor's had already expressed interest in going to a Council meeting to answer questions and familiarize themselves to the Town.

A site inspection as well as a showing to McGregor's has been scheduled for March 2nd, 2010. Margie, Joyce, Bob, Wally and Greg will attend. Blake asked if he could attend as a representative of the Town of Creston. All agreed he will be welcome.

Next Meeting: The next meeting will be announced after hearing from Columbia BioEnergy. Wally motioned to close the meeting. Bob seconded and motion passed. President Wadlington closed the meeting at 4:47p.m.

Signed _____
President, Bill Wadlington

Attested _____
Secretary, Joyce Mings