

NWLCRPDA
April 5th, 2010
3:30 p.m.
Creston School
Creston, WA

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

President Bill Wadlington called the meeting to order at 3:40 p.m.

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

Treasurer's report: Treasurer Wally Kluver presented the treasurer's report (see attachment on 04/04//2010 packet). Joyce **motioned** to approve the treasurer's report. Greg seconded and the motion passed.

Old business: More discussion was held re: Columbia BioEnergy and when they will be leaving the Creston facility.

Larry **motioned** to have Bill direct attorney Mark DeWulf to write a detailed letter outlining defaults of the lease and demanding they clean up and vacate by May 24th, 2010. Wally seconded and motion passed.

Joyce reported that she just received the CERB paperwork. Terry Lawhead had told us to expect a short 2 page document; however it is a large amount of paperwork. Joyce asked Terry if she could call Matt Ojennus to clarify this. He said certainly.

Joyce also reported that Mike Roswell would like a report of the status of the situation. President Wadlington directed Joyce to tell him that the NWLCRPDA will go before the CERB board in May and that while the eviction process is still slow, the eviction date should be May 24th.

The Board discussed at length the possible hazards and ongoing frustrations of the situation re: the Creston plant. Wally **motioned** to have Bill draft a letter to the Attorney General and other key political figures to solicit support. Mary seconded and motion passed.

The Board asked Joyce and Margie to follow up on the Community Right to Know Act with the EPA.

Next Meeting: The next regular meeting will be held May 3rd, 2010. Don **motioned** to close the meeting. Larry seconded and motion passed. Bill closed the meeting at 4:34.

Signed _____
President, Bill Wadlington

Attested _____
Secretary, Joyce Mings