

**NWLCRPDA
Minutes
May 28th, 2008
5:00 p.m.**

**Lincoln County EDC office
Wilbur WA**

Members present: Joyce Mings, Bill Wadlington, Wally Kluver, Wes Hill and director Pam Kelley.

Guests Present: Rocky Boutain.

Vice President Bill Wadlington called the meeting to order at 5:04 p.m.

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

Treasurer's report: Treasurer, Wally Kluver presented a treasurer's finance report (see attachment). It was noted that the check written for \$225.00 to the Health Dept. will be voided, as the service wasn't necessary for the new site.

Old business: Pam reported that the NWLCRPDA received a letter from the Lincoln County treasurer's office stating that a lien had been attached to the Creston property due to unpaid personal property taxes for businesses operating out of the building. The board directed Joyce to call the treasurer's office and Micah Trautman to try and resolve the situation.

Pam reported that she had attended a meeting of the PCCRR Rail Operators and WSDOT. She again asked for support on getting the rail spur at the Creston site. She felt she got a good response as all were in favor of getting the job done.

New business: Joyce, Rocky and Curt were asked to look for alternative sites for the contractor's plaza at the last meeting. They looked at several and favored a piece of land on the south west side of Almira. This land is owned by Curt Boutain. Wright Alcorn came out and took a look and concluded it is now ready to dispatch the surveyors to find and set corners and do a topographical map. He may have to make adjustments to the building configuration, but thinks it will work.

Pam asked the board if they would like to go ahead with the feasibility study on this site. Wally **motioned** to go ahead with the study on Boutain's property. Joyce seconded and motion was carried.

Pam reported that she would like to see an ITV program set up for adults by this fall. Bill said that the Creston School would do that at no cost. Pam will set up dates with Dixie Simmons and Bill Wadlington to work this out.

Next meeting: Joyce **motioned** to close, Bill seconded. Vice President Bill Wadlington closed the meeting at 5:50. The next meeting was set for Wednesday June 17th at 4:00 p.m. at the Lincoln County EDC office.

Signed _____
President, Don Reid

Attested _____
Secretary, Joyce Mings