

NW Lincoln County Regional PDA

Minutes
June 17th, 2008
5:00 p.m.

Lincoln County EDC office
Wilbur WA

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

Guests Present: Wright Alcorn, Larry Haydon

Vice President Bill Wadlington called the meeting to order at 4:09 p.m.

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

Treasurer's report: Treasurer, Wally Kluver reported that he had deposited a check from CTED for \$5934.84 and wrote a check for the same amount to USKH. He also paid the PO Box rent. Joyce reported that she had contacted the treasurer's office again and neither the property nor personal property taxes had been paid on the Creston property. She then contacted Micah Trautman and he said it would be taken care of "next week".

Old business: Wright Alcorn of USKH attended the meeting and went over the plans for the Contractors Plaza with the board. Wally **motioned** to accept the plans as presented. Joyce seconded the motion and motion was carried. Pam said the feasibility study will be in the mail by June 27th.

New business: Pam reported that the Creston School District and the Davenport School District are interested in participating in the pilot program of offering interactive TV(K20) college courses in the high schools. A meeting has been organized for the school districts to meet with the Spokane Community college extended learning department.

Pam also reported that she met with the Davenport Superintendent (Jim Kowalkowski) and his workforce development committee. Scott Oakshot from the Spokane Skills Center was at the meeting, and he will be working on a feasibility study to create a satellite skill center in Davenport.

Jim Kowalkowski report that the Lincoln Hospital is partnering with the Davenport School District to train high school students to become certified nurse's aids. Ron O'Halloran from the Republic Hospital is working on a pilot project that will provide training for people to become registered nurses in the rural hospital.

Pam will be attending a workshop at Workforce Development on apprentice programs.

Next meeting: Wally **motioned** to close, Joyce seconded. Vice President Bill Wadlington closed the meeting at 4:50. The next meeting was set for Tuesday July 15th at 4:00 p.m. at the Almira Hotel.

Signed _____
President

Attested _____