

NWLCRPDA
June 7th, 2010
3:30 p.m.
Creston School
Creston, WA

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

President Bill Wadlington called the meeting to order at 3:36 p.m.

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

Treasurer's report: Treasurer Wally Kluver presented the treasurer's report (see attachment on 06/07/2010 packet). There has been only one transaction. A check was sent to Attorney Mark DeWulf for \$10,000.00Joyce **motioned** to approve the Treasurer's report. Mary seconded and motion passed.

Old business: Joyce reported that we had been uninvited to the July CERB meeting. The CERB staff did not feel we could ask for a decision at this point. They vow to help us get to that point soon. After much discussion about the snail's pace of the lease termination, Larry **motioned** to have Joyce direct Attorney Mark DeWulf to immediately send an eviction notice for July 1st at 8:00 a.m. including the fact that an insurance claim will be made on that same date, Wally seconded and motion passed. The Board directed Joyce to cc Commissioner Hopkins on this request and to ask for a read receipt. The Board also asked Joyce to find out what she could on the L&I appeal.

Next Meeting: The next meeting will be scheduled as needed. Joyce will contact the Board. Don motioned to close the meeting at 4:49 .Larry seconded and motion passed. President Wadlington closed the meeting at 4:50.

Signed _____
President, Bill Wadlington

Attested _____
Secretary, Joyce Mings