

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

Members present: Joyce Mings, Bill Wadlington, Wally Kluver, Teri Lynch, Larry Haydon, Bob Young and Don Reid..

President Bill Wadlington called the meeting to order at 3:33 p.m.

Introductions: Teri Lynch has been appointed by the Town of Almira to take Marvin Flygar's position on the Board. Introductions and welcomes were made.

Minutes: Don **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 08/07/2010 packet). There had been no financial transactions. The total of all balances in the bank is \$39,668.06. Joyce noted that the CERB board had approved the request to defer the July 2010 payment for one year. Joyce **motioned** to approve the treasurer's report. Larry seconded and the motion passed.

Joyce **motioned** to pay the errors and omissions insurance at a cost of \$2527.00. Larry seconded and the motion passed. Treasurer Wally Kluver wrote the check immediately and Joyce will mail it tomorrow.

Joyce asked the Board to approve paying her expenses to attend the Sept. 16th CERB meeting. Don **motioned** to approve paying the expenses for Joyce to attend the CERB meeting Sept. 16th 2010. Larry seconded the motion and motion passed.

Old business: Attached to the packet was a rough draft of the proposal to be presented to CERB. The options we appear to have now are to (1) move toward the sale of the property, (2) to ask the state to gift the property to the state or (3) to seek a new leasor to take over the current lease and make currently scheduled or re-evaluated payments to the state. Joyce asked the Board to determine which order they would like them to be presented according to preference. Don **motioned** to present them in the order they were presented. Larry seconded and motion carried. (We have since found out that gifting to the county is not an option.)

Discussion was held about the fair market value of a loan and how to determine this. It was suggested that someone seek that answer from Roxanne Sherwood of Wheatland bank.

Having an appraisal done was discussed. The CERB office had suggested we get one done as soon as possible. Joyce has since gotten direction from the Office of General Administration addressing that.

New Business: The NWLCRPDA received a letter (directed to Wally Kluver, Treasurer) from an attorney for John Graff. It was read and discussed. The Board agreed there was no reason to respond.

Next Meeting: The next regular meeting will be held Sept 20th following the CERB meeting. If there is a need for any vote it will be done via e-mail. Bob motioned to close

the meeting at 5:01. Don seconded and motion passed. President Wadlington closed the meeting at 5:01.

Signed _____
President, Bill Wadlington

Attested _____
Secretary, Joyce Mings