

**NWLCRPDA  
Minutes**

**Sept. 23rd, 2008  
4:00 p.m.**

**Lincoln County EDC office  
Wilbur WA**

**Members present:** Joyce Mings, Bill Wadlington, Wally Kluver, Don Reid, Mary Flaming, Marvin Flygare and Pam Kelley.

President Don Reid called the meeting to order at 4:00 p.m.

**Minutes:** Bill **motioned** to approve the minutes and Mary seconded. Motion carried.

**Treasurer's report:** No report was presented.

**Old business:** Pam contacted Micah Trautman by phone and put him on speaker phone. The Board asked Micah to discuss the overdue E & O insurance as well as property insurance and liability insurance. Micah thought that they could find a less expensive alternative to the existing policy for E& O, but that it wasn't possible to make the change this year. He asked that we contact him in June of next year to give him ample time to research the alternatives. He said the building is sufficiently covered and would provide a certificate of insurance. When asked about the overdue property taxes, Micah did not think they had been paid yet. The Board asked when these things would be addressed. The following is the timeline Micah gave:

- Certificate of insurance for insurance on the property would be faxed to the EDC office on Sept 29<sup>th</sup> (the following day)
- The Errors and Omissions insurance would be paid by Sept 30<sup>th</sup>
- The property taxes would be paid within the next 2 weeks...no later than October 10<sup>th</sup>

Pam asked Micah if there was anything the PDA could be doing for them. Micah stated that they are still having problems with the workforce. The wage starts at \$14.00 an hour and can go to 16 or 17 dollars an hour plus benefits.. The worker must be conscientious, pay attention to detail and document exact measurements. Pam asked if he would like the PDA to get WorkSource to interview candidates for them. He said they were working with WorkSource.

Pam told Micah she had heard rumors of industrial accidents at the Creston plant and wanted clarification. Micah said 2 people were sent to the hospital. The employees had ignored their training and had gotten hurt. One of them is still working for them. Labor and Industries came out and made recommendations to improve the safety training, and

those recommendations have been implemented. No disciplinary action was taken by Labor and Industries.

**New business:** Pam reported that an unnamed business is considering landing in the area. They will need a railway siding. After asking permission via e-mail, Pam has sent in 2 applications for consideration. One is for a loop siding, the other for just a siding.

Bill reported that the pilot for college classes via interactive TV is up and running. The first class is English 101 for both high school Running Start students and adults. If this works, there will be more classes offered. The classes will run Monday night s for 9 weeks as a trial run.

**Next meeting:** Bill **motioned** to close the meeting. Joyce seconded. President Don Reid closed the meeting at 5:05. The next meeting was set for Tuesday October 21st at 4:00 p.m. at the Lincoln County EDC office.

Signed \_\_\_\_\_  
President, Don Reid

Attested \_\_\_\_\_  
Secretary, Joyce Mings