

Draft Minutes - to be approved at CCC Meeting Friday, July 16, 2010

## COULEE CORRIDOR CONSORTIUM MEETING MINUTES

June 18, 2010, Hartline Rec Café, 12:00 PM

Meeting called to order at 12:05 PM by Denis Felton, CCC Chairman.

**Members and Guests Present:** Denis Felton, Birdie and Lowell Hensley, Deb Guttormsen, Bill Fraser, Corinne Isaak, Jim Pritchard, Dale Fraser, Dyana Crummett, Mark Amara, Dale Anderson, Harry Hayter.

May 21, 2010, Meeting Minutes approved as amended.

### **PARTNER REPORTS:**

Bill Fraser: State Parks hosted the National Park Service Tour of the Ice Age Floods National Geologic Trail Tech Committee at the Dry Falls Visitor Center and showed info on the Interpretative Programs for IAF. Corinne spoke to the group and provided information on the CCNSB/CCC.

Dyana Crummett: Soap Lake: Art Guild Photo Show July 3,4,5,10,11; Comilo NW Band July 10 Soap Lake July 11; Fourth of July Firework at Dusk Sunday, with Salmon Feed, parade, vendors and etc. Colville Pow Wow in Soap Lake June 24, 25, 26

Birdie Hensley: Kids Fest in Grand Coulee Dam Area June 19 - Wenatchee Youth Circus plus other events.

**TREASURER'S REPORT:** CCC needs to discuss what the purpose of the Big Event? Money maker or outreach - Approx. \$1400 was raised in 2010 at this event. Report Attached

**COORDINATOR'S REPORT:** We are still waiting for the 501(c)3 information from state. Grant County Tourism will support web site funding next year. We need to apply in November. At the Big Walleye Fishing Tournament, Corinne ran a raffle and raised \$745 that was paid on the rent for office in cash: In 2011 Coulee City will partner with CCC during this event: The Coulee City Jr. Miss is interested in partnering with CCC; Corinne will continue to work with this group and ask them for a proposal; **Lake Lenore Ribbon Cutting Friday, June 25;** Byway Beat needs to be mailed out; working with people to Adopt-A-Highway along the CCC. If you know of an organization, business or family who would like to adopt a 2-mile section of the byway, please have them contact Corinne.

**2003 REPORT:** Contractor suggested that the location of the gateway sign at the north end, Omak site be modified a few feet. A site visit is planned on July 16. Paul Mahre will be contacted to review. Larry Julius will have engineering plans done soon. This project should be completed by the fall.

**2005 REPORT;** (Members-B. Hensley, M. Amara, T. Alling, K. Caylor, D. Felton, J. Pritchard, B. Fraser) Committee met today and selected Project Manager for project. Corinne Isaak will be project manager. Corinne will work with Mike Philips, State Parks to finalize contract. Once contract is signed, she will need to get a contract signed and review RFQs for engineering firm.

**Volunteer hours need to be turned in each month.** Dale is working on web site to make it easier for volunteers to fill out hours and email.

**COMMITTEES** (Members; O. Guttormsen, A. Mann, M. Amara, J. Pritchard) Dale Anderson volunteered to be an additional member on this committee and Mark A. will be the Chairman.

**CCC Marketing Committee:**(Members; H. Hayter, D. Fraser, T. Alling, D Felton) Harry Hayter commented that the committee needs to meet to get the communities involved in the CCC. Need all mayors, councils, businesses to get on board. Need to have a presentation put together to present to these people. It was also noted that we are almost out of our visitor guides.

WDFW's would like a letter of support to acquire fee title to private parcels of land surrounding Ephrata Lake. Moved and seconded for the CCC to write a letter of support. - passed.

**LAKE LENORE RIBBON CUTTING** – Corinne has contacted area newspapers and radio stations. Please join the CCC on Friday, June 25<sup>th</sup>, 11 AM. Photos will be taken. Cookies will be provided

**NEED STAFFING at Ice Age Floods Fest at Dry Falls, June 25 and 26.**

**The date was set for CCC/CCNSB Strategic Planning workshop on Oct 7, 2010. Location will to be announced at a later date.**

Next Meeting, July 16, 2010, Omak, Breadline Cake, Noon

Meeting adjourned, 2:00 PM

Hartline School Tour immediately following. John Edwards, Port District #5 provided the tour and information about the 1922 historic school that is owned and operated by the port district.

Respectfully Submitted, Corinne Isaak, Byway Coordinator

Birdie Hensley, Secretary \_\_\_\_\_

