

**Minutes of the Dallesport/Murdock Community Council
December 10, 2015**

Flag Salute

Meeting was called to order at 7:05 pm.

Roll Call was taken with 6 council members present. Art Mengert was absent and Renee Briggs was on excused absence. There is one vacancy on the Council. There were 12 citizens in the audience.

Speaker: There was no speaker. Dave Sauter, Klickitat County Commissioner representing the Dallesport and Murdock area, is scheduled to be at the Community Center on December 19, 2015. He will discuss and answer questions about real estate development (adherence to zoning rules) in Dallesport and Murdock. Notices will be in the Post Office and the Murdock Store.

Secretary

Minutes (Kim): Anthony Rizzi made a motion to approve the November 12, 2015 minutes. Elaine Kincheloe seconded the motion and the motion passed.

Correspondence: - Two ads from local businesses.

Committee Reports:

Treasurer's Report: The treasurer's report showed a November 30, 2015 balance of \$1,424.45. A motion was approved to accept the treasurer's report.

Kim will take the approved November minutes to the Council's bank and get the necessary paperwork to add Kim as a signer on the bank account.

Bills Presented: Bills presented this month: \$50 for printing from Anthony Rizzi and \$79.98 (\$135 authorized) to pay for merchandise for the Christmas Party that Elaine is coordinating. Both bills were approved for payment. The Council received \$290 from Alice Mattox from the proceeds of the December 4 and 5 arts and craft sale at the Log Cabin. Alice also donated \$290 to the fire department.

Ways and Means (Elaine): Elaine reported on preparing for the Christmas party at the school which will be held on December 17 or 18. She has gathered age appropriate items for each grade and will serve ice cream at the party. The Council has ice cream left from the summer. Elaine will use the rest of the authorized funds to provide clothes for needy children at the school.

Public Relations : No report.

Beautification (Elaine): No report.

Lyle School District (): No report.

Dallesport Water District: No report.

County Liaison (Don): Don reported that Dave Sauter will be at a special meeting on December 17 to discuss real estate development behind the post office.

Future Speakers: January 14, 2015 Fire Department home and winter safety
February 11, 2016 Washington and Oregon wildlife offices (fishing, boating, rules).

Public Comment: Autumn and Nicarra Anderson said their dogs were missing and presumed stolen. The dogs would not be gone very long if they did get out of the yard. They have contacted the sheriff, several media outlets, pet groomers, animal shelters, put up posters and posted on social media to see if people have seen their dogs. Stephanie Waller has also lost a dog. None of the dogs (all micro chipped) were not the type to be taken by strangers. They contacted the sheriff who said there might be a dog fighting ring or some other reason for the dogs to be taken. The sheriff did not have an answer about their missing dogs. Don said that he would contact other area community councils to see which other communities, if any, are having the same issue. Jack made a motion to write a letter to the sheriff, other community councils, and area newspapers asking for help to resolve this issue. Anthony seconded the motion which passed unanimously.

Old Business: An election was held to fill community council seats and vacancies. Jess Jones was kind enough to run the voting for these seats before the council meeting. Jack Kincheloe ran for reelection and Gary Buffum did not run for reelection. PJ Sisseck and MaryAnne Pauline ran for election. Jack, PJ and MaryAnne were voted onto the Council. Their contact information will be included in the Council Newsletter.

New Business: None

Elaine made a motion that the meeting be adjourned and Anthony seconded. The meeting adjourned at 8:12 pm.

Respectfully Submitted,
Kim I. McCartney, Secretary