

**Proposed
Minutes of the Dallesport/Murdock Community Council
October 8, 2015**

Flag Salute

Meeting was called to order at 7:00 pm.

Roll Call was taken with 4 council members present. Jack and Elaine Kincheloe and Gary Buffum were absent and Renee was on excused absence. There is one vacancy on the Council. There were 4 citizens in the audience.

Speaker: There was no speaker.

Secretary

Minutes (Kim): Anthony Rizzi made a motion to approve the September 10, 2015 minutes. Art Mengert seconded the motion and the motion passed.

Correspondence: - October 2015 Klickitat Co. Senior Newsletter, SEPA threshold determination for 304 3rd Avenue in Dallesport, Skyline Hospital Newsletter, Advertising for Links Heating and Air Conditioning.

Committee Reports:

Treasurer's Report: The treasurer's report showed a September 30, 2015 balance of \$1,490.68. Kim will take the Council minutes approving adding Kim McCartney as a signer on the checkbook and get his name on the signature card for the Council. The other signers will sign the card as well as to approve adding Kim to the account. Kim had a question about the treasurers report and will talk to Renee about that issue.

Bills Presented: Bills presented this month: \$50 for printing from Anthony Rizzi.

Ways and Means (Elaine):

Public Relations (Renee): Renee sent an email informing the council about an Ocean and Atmosphere seminar at the Columbia Gorge Discovery Center on October 31, 2015.

Beautification (Elaine): No report.

Lyle School District ():

Dallesport Water District: Nothing reported.

County Liaison (Don): Don reported the County Planning Director has resigned. This will probably slow down the approval process for permits and for SEPA for the firing range.

Future Speakers: November 12, 2015 – Don will contact the Red Cross and Fire Department about putting on a safety presentation to the Council.

Public Comment: Jess Jones asked if flyers announcing the Council meetings could be put on the bulletin board at the Post Office. That could bring more people to our meetings. We could also put flyers up in Lyle and the Murdock gas station. There was discussion about the businesses that were in the area.

Old Business:

New Business: Kim suggested putting on a business show in the spring of 2016 which would showcase businesses in the Dallesport-Murdock area. This would occur in March or April. This could be a half day event.

Chairman Don McDermott motioned that the meeting be adjourned and Kim seconded. The meeting adjourned at 8:06 pm.

Respectfully Submitted,
Kim I. McCartney, Secretary