

**Proposed Minutes of the Dallesport/Murdock Community Council
May 8, 2014**

Flag Salute

Meeting was called to order at 7:00 pm.

Roll Call was taken with 7 out of the 9 council members present. Susan Martin was absent and there is one position vacant. There were 5 citizens in the audience.

Speaker: CEO at Skyline Hospital, Robb Kimmes, spoke on EMS and Hospital.

Secretary -Minutes (Anthony): MM Elaine K., 2nd Renee B. to accept the minutes—passed.

Correspondence: Klickitat Co. Senior Newsletter, Bank of the West sales info packet, Maryhill Art Festival is cancelled. Letter from Arthur Babitz about Emergency Services planning for crude oil and coal train disaster. Letter from Tim Roden requesting funds to rehab football helmets for the Wildcat Youth Football.

Reports:

Treasurer's Report (Renee): Bank balance is \$2065.06 as of Apr 30th, 2014.

Bills to Present: Anthony Rizzi \$50 for newsletter printing. MM Elaine K., 2nd by Renee B. to pay—passed.

Ways and Means (Elaine): none.

Public Relations (Renee): none.

Beautification (Elaine): Elaine will check with the County for funding for the park.

Lyle School District ():: none.

Dallesport Water District: (Pauline): none.

County Liaison (Don): ADU has come up again with a public comment due by May 20th.

Public Comment: none.

Old Business: Complaints can only be made by Property Owners. It was unanimous that this is a stupid rule.

New Business: A lengthy discussion about putting a sign to advertise Fire, Community, and School activities at a strategic location in the community ensued. Nothing was finalized out of the discussion. Elaine suggests writing a letter to Tim Roden that due to the lack of participation, events, and funds; we will not be able to support the Wildcat Youth Football team this year. Renee will write the letter. MM Renee B., 2nd Gary B.—passed. MM Elaine K., 2nd Jack K., that Kim McCartney be appointed to the vacant council seat—passed. Charlene Clough has volunteered to help the council.

Meeting was adjourned at 8:50 pm

Respectfully Submitted,
Anthony Rizzi, Secretary