WA-CERT
STUDY SESSION
WEDNESDAY, MARCH 31, 2004 – 1:30 P.M.
COMMISSIONER’S AUDITORIUM

Those present: Perry Huston, Commissioner; Bruce Coe, Commissioner; Shannon Carlson, Deputy Clerk of the Board; and approximately 6 representatives from various project applications. Commissioner Max Golladay was absent but submitted comments.

At 1:30 p.m. Perry Huston opened the study session to review current and new project proposals to forward onto the Washington Community Economic Revitalization Team for the April 1st window.

Two new applications were received. One from the City of Kittitas for a Waste Water Treatment Project and one from the Phoenix Development Group for a feasibility study of Mission Ridge Ski Area.

Maria Fischer, City Clerk of the City of Roslyn attended and gave an update on the projects. She referred to a letter she submitted to the Board stating that the Roslyn Storm Water Repair Project has been fully funded and can be removed from the list. The letter also referenced status on the other projects.

Mary Lou from the City of Kittitas explained the new application. The City is currently out of compliance with their waste water treatment plant expelling ammonia gases. They are seeking funding to be in compliance. They have a temporary solution in place. She also reviewed the other projects currently on the list.

A representative of the City of Cle Elum gave a brief update on the projects on the list.

David Gerth gave an update on the Coal Mines trail. He said that the committee is refocusing their direction more towards the trail than infrastructure. They requested that they remain on the list.

A representative from the Phoenix Group explained the new application submitted for the feasibility study of winter access from the Kittitas Valley, north of Ellensburg to the Mission Ridge Ski Area.

The Board reviewed the current Resolution (No. 2003-115) and took off the Roslyn Storm water Project as requested and added the City of Kittitas Waste Water Treatment Project in the #3 position and the Phoenix Development Mission Ridge Project in the #14 position. It was noted that a Resolution amending Resolution 2003-115 will be placed on the April 6, 2004 Commissioner Agenda.

The next review date for the Board will be prior to the October 1st, 2004 window.

Meeting adjourned at 2:00 P.M.

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