

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on March 1, 2023, at the Matanuska-Susitna Borough, in Assembly Chambers, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Platting Officer Fred Wagner.

RECEIVED

MAR 01 2023

CLERKS OFFICE

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Theresa Taranto, Administrative Specialist

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. **SWISS CASTLE 2023:** The request is to create two lots from Lot 4, Block 1, Swiss Castle Estates III, Phase I, Plat No. 2001-07, to be known as **Swiss Castle 2023**, containing 2.26 acres +/- . The parcel is located directly north of W. Voss Drive, north of W. Parks Highway and west of N. Stanley Road (Tax ID# 3086B01L004); within E ½ Section 01, Township 17 North, Range 02 West, Seward Meridian, Alaska. In Meadow Lakes Community Council and Assembly District #7. (*Petitioner/Owner: Exquisite Homes LLC, Staff: Amy Otto-Buchanan, Case # 2023-008*)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 21 public hearing notices were mailed out on February 7, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

The following persons spoke:

- Lisa Bultman
- Alice Smith
- Tom Kowalke

There being no one else to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

Craig Hanson, the petitioner's representative provided comments.

- Mr. Hanson asked public to show where in the By-Laws restrict subdividing; they were not able to provide that information.
- This is the first time Mr. Hanson has heard that the petitioner wanted to be removed from HOA.
- Mr. Hanson agrees with all conditions of approval.

Discussion moved to the motion.

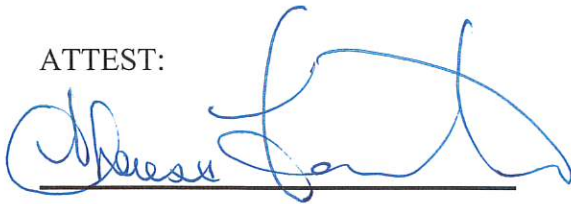
Platting Officer, Fred Wagner stated By-Laws are private agreements and the borough does not interpret or enforce them.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 9 findings of fact.

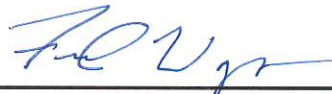
4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:49 a.m.

ATTEST:



THERESA TARANTO,
Platting Administrative Specialist



FRED WAGNER, PLS
Platting Officer

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on March 8, 2023, at the Matanuska-Susitna Borough, in Assembly Chambers, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Platting Officer Fred Wagner.

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MAR 09 2023

CLERKS OFFICE

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Theresa Taranto, Administrative Specialist

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. LUCKY LINDY RSB:** The request is to create one lot from Lots 14 & 15, **Lucky Lindy**, Plat No. 2004-157, to be known as **LOT 14A**, containing 1.85 acres +/- . The parcel is located directly north of E. Hart Lake Loop and directly west of N. Doty Circle (Tax ID#s 5602000L014/L015); within Section 21, Township 18 North, Range 01 East, Seward Meridian, Alaska. In North Lakes Community Council and Assembly District #6. (Petitioner/Owner: Steven R. Pannone and Jan Marie Frazier, Staff: Amy Otto- Buchanan, Case # 2023-010)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 47 public hearing notices were mailed out on February 14, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present.

Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 6 findings of fact.

- B. SETTLERS BAY UNIT #2 RSB:** The request is to create one lot from Lots 15 & 16, Block 12, Settlers Bay Unit 2, Plat No. 77-17, to be known as **LOT 15A**, containing .92 acres +/- . The parcel is located south of S. Knik-Goose Bay Road, southeast of Crocker Creek, west of S. Settlers Bay Drive and directly west of S. Calista Drive (Tax ID#s 6612B012L015/L016); within Section 03, Township 16 North, Range 02 West, Seward Meridian, Alaska. In Knik-Fairview Community Council and Assembly District #3. (Petitioner/Owner: Douglas & Mary Wilber, Staff: Amy Otto-Buchanan, Case # 2023-009)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 47 public hearing notices were mailed out on February 14, 2023.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

There being no one to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

The petitioner/petitioner's representative was not present.

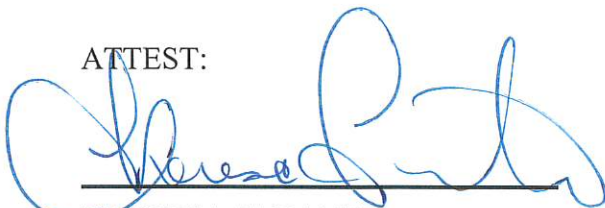
Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 6 findings of fact.

4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:32 a.m.

ATTEST:



THERESA TARANTO,
Platting Administrative Specialist



FRED WAGNER, PLS
Platting Officer

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on March 8, 2023, at the Matanuska-Susitna Borough, in Assembly Chambers, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:45 a.m. by Platting Officer Fred Wagner.

RECEIVED

MAR 09 2023

CLERKS OFFICE

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Theresa Taranto, Administrative Specialist

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. SELDON ROAD EXTENSION PHASE II, PROJECT NO. 35411:** The request is for the approval of a Right-of-Way Acquisition Map for Seldon Road Extension Phase II, Project No. 35411. Located within Sections 25-27 & 34-36, Township 18 North, Range 02 West, Seward Meridian, Alaska. In the Meadow Lakes Community Council and in Assembly Districts #7. (Petitioner/Owner: State of Alaska, Dept of Transportation, Staff: Fred Wagner, Case # 2023-002)

Platting Officer, Fred Wagner read the case description into the record.

Ms. Theresa Taranto provided the mailing report.

- Stated that 62 public hearing notices were mailed out on February 14, 2023.

Platting Officer, Fred Wagner called for a break to print up more packets.

BREAK: 8:50 A.M.

RECONVENE: 8:55 A.M.

Platting Officer, Fred Wagner opened the public hearing for public testimony.

The following persons spoke:

- Alex Dimich - 2965 N Fuller Place
 - Asked how much land of his they will be acquiring.
 - Platting Officer Fred Wagner stated none; giving a brief description of the project.
- Patrick Black & Josephine Bidwall-Black – 2922 N Fuller Place
 - Asked if they would be cutting into hill next to their property
 - Worried about the noise
 - Concerns of tree removal on Block 1, Lot 2
- Robert Stanley – 2350 N Fuller Place
 - Stated the aerial should be available to public

- Has issue with the borough's bond process
- Concerns about safety and property values
- Stated he would be losing privacy and safety
- This project will have an impact on property values
- Stated we need to change public notice process; should of noticed entire subdivision
- Asked what the borough is going to do to stop noise; will there be road barriers or fencing

Platting Officer, Fred Wagner explained he does not have the answers to all of the questions.

- Robert Stanley continued;
 - Asked what the borough was going to do to compensate his taxes
- Paul Padilla – 6200 W Starr Road
 - Asked how far over the easement is and how wide the road is going to be
 - Has concerns easement may enter onto his property
 - Objects the project

Platting Officer, Fred Wagner stated he did not have answers and these are design questions.

Daniel Perrien – 429 E Dolphin Avenue

- Stated his property is off of Beverly Lakes Rd
- The borough is acquiring 3 acres of his land
- Stated he did not get a mailing

Platting Officer, Fred Wagner called for a break to print up aerial pdf's for public.

BREAK: 9:24 A.M.

RECONVENE: 9:38 A.M.

- Daniel Perrien continued;
 - Asked where this project begins

Platting Officer, Fred Wagner stated the MSB Representative will be able to answer your questions and gave out State of Alaska, Department of Transportation contact information.

- Josephine Bidwall-Black – 2292 N Fuller Place
 - Stated the bike path will make it noisy
 - Objects the project

There being no one else to be heard, Platting Officer, Fred Wagner closed the public hearing.

- Invited the petitioner or their representative to provide their comments.

Sheila Armstrong, the petitioner's representative stated;

- The project has been in the works since 2011

- Project was presented to Assembly prior to 2011, unfortunate that some of the public did not know this
- This is going to be a major arterial road
- There were a few different proposals for this road project
- One of the reason this route was chosen was the site of distance where Seldon Road meets Pittman Road and the least impact
- Next Department of Transportation is going to look at for all comments and finish design
- Referred to Department of Transportation contact information, and you should contact them with your concerns.
- Answered more public's questions

Platting Officer, Fred Wagner answered when the project is proposed to start.

- State this map opens up for more information for DOT
- This is a proposed design
- Apologized for lack of more information
- Appreciates the time the public gave us to get more information
- Mat-Su Borough is here for you, we work for you.

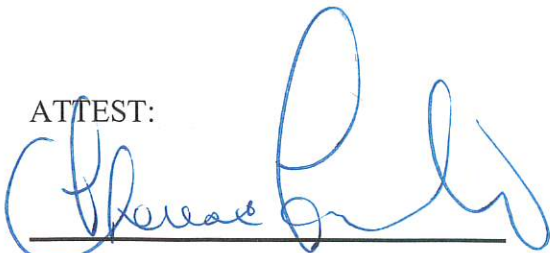
Discussion moved to the motion.

MOTION: Platting Officer Fred Wagner moved to approve the Seldon Road Extension Phase 2 ROW Acquisition with 2 conditions. There are 11 findings of fact.

4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 9:55 A.M.

ATTEST:



THERESA TARANTO,
Platting Administrative Specialist



FRED WAGNER, PLS
Platting Officer

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CLERKS OFFICE



ANNUAL MEETING

**Fishhook Community Council
(FHCC)**

October 20, 2022

Government Peak Chalet 10690 N Mountain Trails Dr Palmer, Alaska 99645

Meeting called to Order at 7pm

Quorum was established: YES

Motion to approve the Agenda by, Dawn Brettrager and 2nd by, George Struther Motion Carried
Approval of Minutes of March 17, 2022 meeting. Motion to approve by Bryan Cherry. 2nd Kristi Short. All in favor. Motion Carried

Treasurer's report FHCC MCFCU General Funds CRS/CAP Funds: Given by Bryan Cherry
(attach any record to support)

Joe Irvine also mentioned how people can use Community Monies for projects in area

SIGN IN TABLE- There were sign in sheets available for "check-in" to update members contact information.

Only Fishhook Community residents can make or vote on motions.

2022 FHCC Board Officers & Board Members:

President: Earl Almdale

Vice President: Kristi Short

Secretary: Sherry Denny

Treasurer: Bryan Cherry

Board Member- Kelly Gordon, Joe Irvine

> Break For Pizza (15 min)

Meeting Back to Order: 7:31pm

Announcements and Correspondence:

- **2022 - Schedule of FHCC Meetings and Events**
 - November 7th FHCC Board Meeting (Zoom) Officer selection for 2023
 - December 5th moved to Dec 19th

Fishhook Community Council Facebook Page

- Info about FHCC, Announcements, agendas, meeting minutes, new subdivision

Reports and Presentations:

- **Tim Hale, Assemblyman, came to speak about community and running for re-election**

MEA Transmission Line Update:

- **Jennifer Castro** gave an update on the Fishhook to Pittman transmission line (general route)
- Unsafe tree removal procedure
- Report outages to MEA via their APP on your smartphone
- Member updates

Sara Williams was present to give a great presentation for a Grant for a Food Source: **Food Bank of Alaska Grant Report/Introduction** to sustain local food for the community. Question and answer period took place. Lots of interest.

FHCC Comp Plan Review Committee: Forma committee. No Movement on this yet.

Joe Irvine spoke on Community Revenue Sharing Grants (CRS/CAP)

If you show interest in a project, please pick up a copy of the RFP from the FHCC. A request for Proposals (RFP) may be submitted to a FHCC Board Member any time during the year.

PAST GRANT PROJECTS:

- **Fishhook Fire Hall equipment trailer**
- **Fishhook Fire Hall Snow machine**
- **Fishhook Signs**
- **Little Su Picnic Pavillion**
- **My House Services to Homeless Youth x 3**
- **GPRA Chalet Design**
- **GPRA Chalet Tables and Chairs, Projector Screen**
- **HPAC-Hatcher Pass Avalanche Center forecasting**
- **HAX-Hatcher Pass Alpine Experience at Govt Peak Snow Cat Shed**

FHCC Contact Information:

Fishhook Community Council
PO Box 2022
Palmer, AK 99645
FHCC.AK@gmail.com

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mike Shower, State Senator running for re-election spoke

- Capital Improvement monies available
- Emergency response services
- Asking for money priorities to be sent up the line so he can help assist even better.
- GO OUT AND VOTE

2023 FHCC Board Elections:

Earl Almdale addressed the voting rules among the members.

Seven members will be nominated to the board

Stepping down are Sheri Musgrave, Secretary and Kelly Gordon, Board Member.

Added to the New Board: Cole Clippard and Amber McDonnough

Motion to Approve New Board by Earl Almdale. 2nd by Connie Harris

Persons To Be Heard: Opportunity to comment (5 minute limit)

- George Struther spoke on Comp Plan asking for the Board to look at Comp Plan and bring it up to date.
- Billie Hahn spoke on voting at the Chalet and the voting process.
- Joe Irvine spoke on the Moose Range plan and how it is being revised. Deadline is fast approaching. Roads proposal
- Rick Flemming spoke about Wendt road issues and resident concerns.

MOTION TO ADJOURN: Daryl Farns motion and 2nd by Dawn Brettrager. Motion Carried
(Time 9pm)

Minutes Approved by:

Kristi Short President
Kristi Short - FHCC President

Sherry Denny
Attested by Sherry Denny - FHCC Secretary

Approval Date: 3/8/2023

Approval Date: 3-8-2023

FISHHOOK COMMUNITY COUNCIL FINANCIAL REPORT

October 31 2021 to October 1, 2022

Checking Account Balance	\$	20,520.66
Savings	\$	65,793.27
Total Cash	\$	86,313.93

Income

Interest - Checking	\$	33.25	
Interest - Savings	\$	10.27	
MatSu Borough (grant)	\$	15,789.00	
Total	\$		15,832.52

Expenses

Administrative Expenses

Meeting Expenses	\$	149.90	
Copies			
Post Office Box Rental	\$	226.00	
Copmmunity Cleanup	\$	316.16	
Advertising			
Total Administrative	\$		692.06

Project Expenses

Avalanche Center Grant	\$	1,500.00	
Skeetawk Grant	\$	10,000.00	
Total Project Expenses	\$		11,500.00

Total Expenses	\$	12,192.06
Total Income	\$	15,832.52
Net Profit (Loss)	\$	3,640.46

Fishhook Community Council

October 1, 2022

Revenue Sharing Projects

Project Summary

CRS/Prjt	Description	Status	Funding	Obligation	Disbursed	%	ACTUAL	Unspent	Variance
1	Chalet Design	C	\$ 20,000.00	\$ 20,000.00	\$ 20,000.00	0.0%	\$ 20,000.00	\$ -	0.0%
2	Fire Station Equipment	C	\$ 20,000.00	\$ 6,650.00	\$ 13,350.00	66.8%	\$ 13,350.00	\$ (6,650.00)	33.3%
3	Neighborhood Watch	I	\$ 5,000.00	\$ 5,000.00	\$ -	0.0%	\$ -	\$ (5,000.00)	100.0%
4	Administrative Fees	A	\$ 14,942.00	\$ 7,804.92	\$ 7,137.08	47.8%	\$ 7,137.08	\$ (7,804.92)	52.2%
5	Chalet Furniture	I	\$ 10,000.00	\$ 10,000.00	\$ 8,859.16	0.0%	\$ -	\$ (1,140.84)	11.4%
6	Ampitheater Bldg Mtls	I	\$ 16,000.00	\$ 16,000.00	\$ -	0.0%	\$ -	\$ (16,000.00)	100.0%
7	Signs	C	\$ 15,000.00	\$ 15,045.00	\$ 15,045.00	-0.3%	\$ (45.00)	\$ 45.00	-0.3%
8	Little Su Pavillion	A	\$ 20,000.00	\$ 5,070.95	\$ 20,849.89	74.6%	\$ 20,849.89	\$ 849.89	-4.2%
9	My House Operation	C	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	0.0%	\$ 5,000.00	\$ -	0.0%
10	My House Operation	C	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	0.0%	\$ 5,000.00	\$ -	0.0%
11	Ampi. Equip Cost	I	\$ 3,000.00	\$ 3,000.00	\$ -	0.0%	\$ -	\$ (3,000.00)	100.0%
12	Landscape Chalet	I	\$ 4,000.00	\$ 3,450.00	\$ 550.00	13.8%	\$ 550.00	\$ (3,450.00)	86.3%
13	HAX Stg Bldg	C	\$ 25,066.43	\$ 25,066.43	\$ 25,066.43	0.0%	\$ 25,066.43	\$ -	0.0%
14	My House Operation	C	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	0.0%	\$ 5,000.00	\$ -	0.0%
15	Avalanche Forecasting	C	\$ 5,000.00	\$ 5,000.00	\$ 10,000.00	0.0%	\$ 5,000.00	\$ 5,000.00	-100.0%
16	Mat Su Recycling	C	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	0.0%	\$ 1,000.00	\$ -	0.0%
17	EMS	C	\$ 8,600.00	\$ 8,600.00	\$ 8,600.00	0.0%	\$ 8,600.00	\$ -	0.0%
18	My House Operation	C	\$ 5,000.00	\$ 5,000.00	\$ -	0.0%		\$ (5,000.00)	100.0%
19	Avalanche Forecasting	C	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	0.0%	\$ 5,000.00		0.0%
20	HAX Insulation	C	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	0.0%	\$ 8,500.00	\$ -	0.0%
21	HPAC Camera	C	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	0.0%	\$ 1,500.00	\$ -	0.0%
22	Skeetawk (HAX)	C	\$10,000.00	\$ 10,000.00	\$ 10,000.00	0.0%	\$ 10,000.00	\$ -	0.0%
Totals			\$ 212,608.43	\$ 176,687.30	\$ 170,457.56		\$ 141,508.40		

10/19/2022

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**FHCC Board Meeting Dec 19, 2022
Via ZOOM**

Meeting was called to order at 6:05pm by newly elected FHCC President, Kristi Short.

Board Member Quorum was met

Following the October General Meeting the Board the Board of Directors for the Fishhook Council:

Kristi Short - President

Earl Almdale - Vice President

Sherry Denny - Secretary (in training)

Bryan Cherry - Treasurer

Cole Clippard - Member

Amber McDonough - Member

Joe Irvine - Member

The General Meeting schedule for 2023:

January 19, 2023

April 20, 2023

July 20, 2023

October 19, 2023

We anticipate holding the meetings at the GPRA this year. All meetings are scheduled for 7 pm and are open to the public. If you live in the Fishhook Community, you are encouraged to attend.

Subjects brought up at meeting:

If there are any comments to be added to these please feel free to add.

1) Posting new Board Member information and current officer positions on our Facebook page & updating board roster on MSB CC website

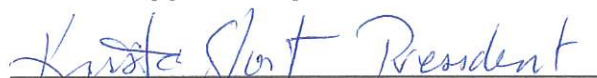
2) New Board Member orientation / on-boarding education (ex: Bylaws / 2020 SOA Non-profit Community Association Handbook / MSB Code 2.76 etc)

- 3) Does MSB have a community liaison that can help disseminate information that affects our community already (like the Planning newsletters but more comprehensive)?
- 4) General guidelines for FHCC Facebook posts (i.e. should all requests be routed to our Secretary for example?) Routed to Bryan Cherry in charge of FB page
- 5) Update on outcome of 12/8/22 Public Hearing on the repeal of 17.05 - Essential Service Utilities code
- 6) AK DNR program to reimburse livestock feed expenses for farmers raising animals for food (deadline end of December 2022):
http://dnr.alaska.gov/ag/assets/pdfs/index/Livestock_Producer_Cost_Assistance_2022.pdf
- 7) Discussion of audio/video equipment that FHCC may need to purchase to enable an online meeting option to encourage more community engagement (esp in the winter)
- 8) USGS MatSu Watershed Map: <https://www.usgs.gov/media/images/alaska-mat-su-watershed>
- 9) Is FHCC registered as a 501C3 non-profit?


Meeting was adjourned at 6:55pm

Motion to adjourn by Sherry, 2nd Bryan Cherry Motion Carried

Minutes Approved by:


Kristi Short - FHCC President

Approval Date: 3/8/23


Attested by Sherry Denny - FHCC Secretary

Approval Date: 3-8-23

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MAR 08 2023

CLERKS OFFICE



Fishhook Community Council
P.O. Box 2022
Palmer, AK 99564
FHCC.AK@gmail.com

Agenda for FHCC Regular Board Meeting
JANUARY 5, 2023
Zoom Meeting

Call to order: 6:10pm Called to order

Establishing a Quorum Yes

Approve the Agenda Cole approved and 2nd by Amber motion carried

Approval of minutes from Dec 19th Meeting Minutes approved

Treasurer's Report: \$101,787.48 in Account — Discussion on how these funds can be used.

Many ideas came up that need to be put on an upcoming meeting.

- Community Watch
- New cameras
- Community garden
- Arctic Winter Games
- Many projects to discuss

Board of Directors for the Fishhook Council:

Kristi Short - President

Earl Almdale - Vice President

Sherry Denny - Secretary

Bryan Cherry - Treasurer

Cole Clippard - Member

Amber McDonough - Member

Joe Irvine - Member

Upcoming Meetings

The **General Meeting** schedule for 2023:

January 19, 2023 at GPRA, 7pm

April 20, 2023 at GPRA, 7pm

July 20, 2023 at Pavilion down Welch Rd, 7pm

October 19, 2023 at GPRA, 7pm

Announcements/Correspondence

Old Business:

1. Access to FHCC Email to Kristi Short (access Google Drive)
2. Refer to Dec 19th meeting:

SUBJECTS BROUGHT UP AT LAST MEETING:

If there are any comments to be added to these please feel free to add.

1) Posting new Board Member information and current officer positions on our Facebook page & updating board roster on MSB CC website **DONE**

Borough Website needs to be updated still

2) New Board Member orientation / on-boarding education (ex: Bylaws / 2020 SOA Non-profit Community Association Handbook / MSB Code 2.76 etc) **as per Joe in**

email: Table of Contents for our Policy Handbook & the page from the Handbook explaining the Board Expectations & Responsibilities

3) Does MSB have a community liaison that can help disseminate information that affects our community already (like the Planning newsletters but more comprehensive)? No known contact

4) General guidelines for FHCC Facebook posts (i.e. should all requests be routed to our Secretary for example?) **More Discussion? Routed to Bryan for now.**

5) Update on outcome of 12/8/22 Public Hearing on the repeal of 17.05 - Essential Service Utilities code **Amber gave us the results/outcome at last meeting**

6) AK DNR program to reimburse livestock feed expenses for farmers raising animals for food (deadline end of December 2022): **This has closed and 43 applicants**

http://dnr.alaska.gov/ag/assets/pdfs/index/Livestock_Producer_Cost_Assistance_2022.pdf

7) Discussion of audio/video equipment that FHCC may need to purchase to enable an online meeting option to encourage more community engagement (esp in the winter) **PULL NOTES FROM DRAFT There maybe issues with Internet at the Chalet to put in audio equipment**

8) USGS MatSu Watershed Map: <https://www.usgs.gov/media/images/alaska-mat-su-watershed>
Amber went over this

9) Is FHCC registered as a 501C3 non-profit? **Yes**

10) Community signs: Improve visibility, Cole Clippard to assess. Cole will put out first set of signs

New Business:

1. Table of Contents for our Policy Handbook & the page from the Handbook explaining the Board Expectations & Responsibilities **We can do this in person at the church on the next monday night meeting**
2. **Contract for Chalet needs to be followed up with Sierra. We could meet at 6pm to go over the handbook at the chalet. About 10 pages long. Joe will get the booklet over to Kristi to make copies to make copies for the board for the Jan 19th meeting.**
3. **Planning for January 19th General Meeting**
 - a. Sherry to bring camera and laptop to try for online if works
 - b. Bryan to post on FB and NextDoor list
 - c. Joe to send out email to current FHCC members
 - d. Kristi & Sherry to put together agenda for Jan 19th by Monday 9th
 - e. Cole signage up for General Meeting next Thurs 12th that says next Thurs 19th
 - f. Earl has gavel
 - g. Joe has sign up sheets
 - h. Needs agenda and minutes by Monday morning the 9th of Jan
 - i. Discussion on checkbook or reimbursements. Reimbursements ruled
 - j. **WE NEED TO HAVE AT LEAST 25 people there!!**

Persons to Be Heard: opportunity for comments (5 minute limit).

Kids Kupboard Proposal - request for funding: ADD to Jan 19 agenda

Lynette Ortolano lynette@kidskupboard.org request attached in our email

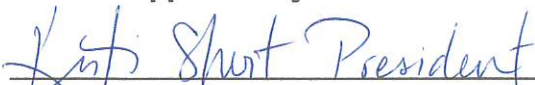
- **Was not present. Will be placed on AGENDA for Jan 19th meeting**
- **RFP was filled out by Lynette for the Kids Kupboard**


Motion to discuss by Amber.

- **Project Description**
- **It's designed for 10 weeks of summer transition from school to non school**
- **They are a non-profit that is well established**
- **FHCC Board supports this**

Adjournment: Motion to adjourn, Cole Clippard. 2nd Bryan Cherry Motion Carried

Minutes Approved by:


Kristi Short - FHCC President


Attested by Sherry Denny - FHCC Secretary

Approval Date: 3/8/23

Approval Date: 3-8-23

Attachment:

2023 FHCC Meeting Schedule

Board Meetings are at 6pm at St Herman's Church on Welch Rd, 6988 N En Dove Rd, Wasilla, AK 99654 ,
or via Zoom (Mtg ID & Passcode listed on Borough website) Matanuska-Susitna Borough - Public Meetings
(matsugov.us), <https://matsugov.us/publicmeetings>

General Meetings held at GPRA Chalet, 10690 N. Mountain Trails Dr. Palmer, AK 99645 at 7pm
January

5 th -Board Meeting- Zoom

19 th -General Meeting

February

6 th -Board Meeting

March

6 th -Board Meeting

April

3 rd -Board Meeting

20 th -General Meeting

May

1 st -Board Meeting

June

5 th -Board Meeting

July

10 th -Board Meeting

20 th -General Meeting at Pavilion down Welch Rd

August

7 th -Board Meeting

September

11 th -Board Meeting

October

2 nd -Board Meeting

19 th -Annual Meeting

November

6 th -Board Meeting

December

4 th -Board Meeting

May 20 th -FHCC Community Clean-up Day, 9am-4pm at Fishhook Fire Hall next to Turner's Corner
Make the community a cleaner place to live and enjoy free food at the Fire Hall with us!

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GENERAL MEETING

Fishhook Community Council (FHCC)

JANUARY 19, 2023, 7pm

Government Peak Chalet

10690 N Mountain Trails Dr

Palmer, Alaska 99645

Call to Order: 7:15pm Kristi Short

Establishing a Quorum: (25 to be present) NO QUORUM met, meeting called

Approval of the Agenda: no quorum to approve

Approval of Minutes of Oct. 20, 2022 Annual Meeting No Quorum to Approve

Treasurer's Report: FHCC MVFCU - General Funds CRS/CAP Funds

As there is no Quorum to hold General Meeting we had a general board meeting to discuss general FHCC board discussion. Nothing to be voted on or the like.

Sign In Table: The FHCC does not have membership dues. Be sure to sign in and check your contact information. Only Fishhook community residents can make or vote on motions.

2023 FHCC Official Board Officers & Board Members:

President: Kristi Short

Vice President: Earl Almdale

Secretary: Sherry Denny

Treasurer: Bryan Cherry

Board Members: Joe Irvine, Amber McDonnough, Cole Clippard

Announcements and Correspondence:

(mailbox)

- New Board Positions announced
- Meeting and Events (attached)

Reports and Presentations:

MEA Transmission Line Update (Amber)

Food Bank of Alaska Grant Report (Unsupported)

FHCC Comp Plan Review Committee Feb. 6th at St Herman's Church Welch Rd 6pm

- Community Revenue Sharing Grants (CRS/CAP) Clearer Explanation of this by Joe Irvine

If you are interested in championing a project, you can pick up a copy of the RFP from the FHCC secretary. A Request for Proposals (RFPs) may be submitted to a FHCC Board member any time during the year.

Past Grantee Projects-

- Fishhook Fire Hall equipment trailer
- Fishhook Fire Hall Snow Machine
- Fishhook Signs
- Little Su Picnic Pavilion
- My House Services for Homeless Youth x 3
- GPRA Chalet Design
- GPRA Chalet Tables and Chairs, Projector Screen
- HPAC-Hatcher Pass Avalanche Center forecasting.
- HAX-Hatcher Alpine Experience at Govt. Peak. Snow Cat Shed

Unfinished Business: None Currently

New Business: Open For Community Input

- **Kids Kupboard Proposal** - request for CAP funding: Lynette Ortolano

Persons to Be Heard: opportunity for comments (5 minute limit).

Amber McDonough: Here is what I was able to compile for an update on the MEA Fishhook to Pittman Transmission Line Project in advance of our meeting tonight. Since I will be online-only, would someone else like to present a few of these highlights?:

1) MEA CEO's Board Report - January 9, 2023 / POWER DELIVERY / O'Neill Tap to McRae Routing Study:

- Preliminary design and ROW acquisition for the first phase between McRae and the new Meadow Lakes Substation are both underway.


- The final location of the Meadow Lakes Substation is still to be determined, pending negotiation with property owners and geotechnical investigations. However, some ROW has been acquired for the transmission line between McRae and Meadow Lakes.
- Terms have been agreed to for the purchase of the Fishhook Substation property and a fully executed purchase and sales agreement is anticipated in January.
- ROW and design for the project is expected to run through 2025 and construction is anticipated to run through 2027.


2) Brief discussion with Jon Sinclair, MEA Engineering Manager, on 1-18-23:

- Neither design drawings or specifications are done yet; they are not the focus right now
- Fishhook area plans have not changed much, other than engineering & ROW consultants are on board.
- Where will the Fishhook Substation be located? MEA is not finished procuring this property yet; environmental, geo-tech studies and re-platting still needs to be done; selection is not a done deal and MEA can still back out of the purchase agreement.
- ROW acquired between McRae connection and the new Meadow Lakes substation is underway. This is the one they want to get energized sooner - it's the focus because it is more critical for electrical load growth.
- Project funding source? MEA still plans to fund it without debt service using existing capital reserves at current electrical rates and they are still retiring as much existing debt as possible. No impact on rates specific to this project, however their costs of doing business are going up and that may increase rates in the future.
- Oct 2022 was the last project update on MEA's website: no current plans to update the website because they're still just getting their design criteria pulled together:
<https://www.mea.coop/major-projects/fishhook-to-pittman-transmission-line-and-substation-siting-study>

Adjournment: 8pm Motion to adjourn Daryl Farns, 2nd Dawn Motion Carried

Minutes Approved by:


 Kristi Short - FHCC President


 Attested by Sherry Denny - FHCC Secretary

Approval Date: 3/8/23

Approval Date: 3-8-23

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1st-Board Meeting

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June

5th -Board Meeting

July

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20th -General Meeting at Pavilion down Welch Rd

August

7th -Board Meeting

September

11th -Board Meeting

October

2nd -Board Meeting

19th -Annual Meeting

November

6th -Board Meeting

December 4th -Board Meeting

Fishhook Community Council Regular Board Meeting

February 6, 2023 at 6:00PM AKST



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Via Zoom (Register in advance to receive Zoom link & dial-in meeting info):

<https://us02web.zoom.us/joining/register/tZYvdeCprTsuHNKBTi0wFHS-kVANDIGZA2Md>

(Participation questions? Email FHCC.AK@gmail.com)

FHCC Board Meeting Agenda

- 1) **Call to Order (Time):** 6:30pm late due to snow storm
- 2) **Board Roll Call (X):** ☒ Kristi Short (President) / ☐ Earl Almdale (Vice President) / ☒ Sherry Denny (Secretary) / ☒ Bryan Cherry (Treasurer) / ☐ Joe Irvine / ☒ Cole Clippard / ☒ Amber McDonough
- 3) **Quorum Established - 4 member min. (Y/N):** yes
- 4) **Meeting Attendees (Name, Organization, Community Member or Guest):**
 - No public in attendance
- 5) **Review & Approval of Agenda (Y/N):** yes motion by Kristi, 2nd Bryan Cherry Motion carried
- 6) **Approval of Board Meeting Minutes (Y/N):** Yes
Motion by: Kristi Short 2nd Sherry Denny motion carried
FHCC Board Meeting Minutes from February 6, 2023 are approved as presented. Yes
- 7) **Board Reports:**
 - a) **Treasurer's Report:** Same as previous no current change
 - b) **Other Officer Reports:**
 - Cole will speak on what to do about signage in "old biz" section.
 - Kristi will talk on "New Biz" regarding Gravel Pit usage in Borough
 - Kristi to talk about Skeetawk support to Sen. Murkowski letter
 - c) **Committees :** N/A
- 8) **Correspondence:**

- i) Other Correspondence:
 - (1) Emails to FHCC Gmail:
 - (a) Letter from MSB Clerk – per Kristi
 - (2) Other Emails:
 - (a) 2/23/23 email received by Joe Irvine from Kim Sollien - MSB Planning Dept about FHCC Comprehensive Plan update [to be discussed below].
 - (3) PO Box Mail received:

9) Presentations: none

10) Persons to be Heard - 5min limit (Name/Organization/Recap):

11) Old Business:

- a) **New Board Member Orientation;** Distribute FHCC Policy Handbook explaining expectations & responsibilities to the Board. Packet not put together. Being looked into by Joe Irvine.
- b) **Discuss audio/video equipment that FHCC needs** to enable an online meetings to encourage more community engagement:
 - i) Discuss A/V trial feedback by Amber from her virtual attendance at the General Meeting at GPRA Chalet on Jan 19th.
 - ii) Joe & Bryan offline discussion recommendations for A/V upgrades.
 - iii) Joe's findings from discussion with City of Palmer/Brad Hanson.
 - iv) Board spoke of the major need of a projector with Mic and Speaker capability for future General Meetings at the Chalet.
 - v) Kristi will get in touch with Sierra from Chalet regarding Internet Service. Motion made to create committee for monies to be used for such equipment by Amber McDonough and 2nd by Cole Clippard.
- c) **2017 Fishhook Comprehensive Plan Update: No movement on this yet.**
 - i) Per Joe - Does FHCC need to pass a Resolution requesting MSB help with the review like we did the first time when it went to the MSB Assembly for approval to begin? At that time the FHCC voted to accept the Comp Plan after it was completed & submitted by a team of volunteer Fishhook residents and then the Assembly had to vote to accept it.
 - ii) Follow up Action with Kim Sollien - MSB Planning Dept about recruiting her help with the review as Borough planner? Per 3/23/23 email from Kim: *"My team and I are back in the office. When would you like to meet to talk about Fishhook's needs? It might make sense for you and a few council members to meet with us before we meet with the whole community so we can better understand what you want and can be prepared to guide a discussion."*
 - iii) No action / tabled for review at later date in April

- d) **Community Revenue Sharing Grants (CAP) Request for Proposals:**
 - i) **Current Proposal Needing Quorum Vote at Next General Meeting on April 20th: Kids Kupboard Proposal** - sponsored by Lynette Ortolano and was presented during Jan 19th meeting but not yet approved for funding by FHCC members.
 - ii) Board Motion to create a Grant Committee to generate project RFPs. Kristi mentioned if people had an idea of "how" much time is involved they might be more willing to volunteer. Cole spoke about ideas on this needing more input from the community.
 - iii) Current RFP ideas:
 - (1) New Accessibility Cameras and Audio Equipment for Zoom Meetings as stated above.
 - (2) Community Garden - Who has land available for this
 - (3) Community Watch - Had approval of funds from the FHCC, but nobody took up the proposal to bring to fruition within a year so had to go back through the RFP approval process; Misty Murphy was the sponsor.
 - (4) Additional community signage like permanent signs to announce FHCC meetings
 - (5) Junk car/dump site clean up
- e) **Community Meeting Signs:**

12) New Business:

- a) **Confirm individual meeting participation options shown on 2023 FHCC Meeting Schedule (attached)** via zoom or in person and make use of NextDoor and FB for communications regarding FHCC meetings
- b) **Fishhook Directory on MSB Website Update** – missing general FHCC email address to the list and Bryan's email is outdated. Sherry to make sure update is corrected: Bryan.Cherry.AK@gmail.com for Borough website.
- c) **Communication Strategies to Increase Community Participation & Interest:**
 - i) Update meeting technology accessibility for FHCC Board and community to participate online at every meeting:
 - ii) Provide approved Minutes for all Meetings to MSB Clerk (even those without quorums / informational only meetings) so Assembly Members know FHCC Meetings occurred and to document community comments & concerns. Many other community councils provide Clerk with Minutes from both Board and General Meetings.
 - iii) Public Mailers using MSB funds – Kristi's idea. Mailchimp to be initiated first and make a postcard mailout through the borough. - Sherry offered task.

- iv) Each board member to contact at least 5 members about General Meeting in April
- d) **Interest in Working with other Community Councils to get clear Open Meetings Act guidance from MSB** - expect this to be mostly done via email as per Sherry.

13) Public Announcements / Closing Comments:

- a) **Arctic Winter Games Update** (Kristi) no update.
- b) **1986 Moose Range Management Plan Update** (Joe) not present
- c) **MEA Fishhook to Pittman Power Improvement Project Update** (Amber): Intro of Standards of Approval for 17.05 - Essential Service Utilities code delayed by MSB Attorney due to gas line jurisdiction research.
- d) **MEA to provide formal project update at April 20th General Meeting** - Amber requesting MEA representatives to be at upcoming April General Meeting.

14) Attachments:


- a) FHCC Board Meeting Minutes - February 6, 2023
- b) 2023 FHCC Meeting Schedule

15) Adjournment (Time): 8:03pm Motion to adjourn Sherry Denny 2nd not sure. Motion carried

Minutes Approved by:


Kristi Short - FHCC President

Approval Date: 3/8/23


Attested by Sherry Denny - FHCC Secretary

Approval Date: 3-8-23

2023 FHCC Meeting Schedule

[Individual Meeting Locations Listed Below]

Board Meetings are typically held at 6pm AKST on the first Monday of each Month / In-person at St. Herman Orthodox Church on Welch Rd located at 6988 N. En Dove Rd, Wasilla, AK 99654 or Virtual via Zoom (~~Mtg ID & Passcode listed on Borough website~~) *[do we have a new procedure for residents to register now?]*

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- **April 20th - General Meeting** *[In-person & ?]*
- May 1st - Board Meeting *[In-person & Zoom]*
- **May 20th - FHCC Community Clean-up Day, 9am-4pm** at Fishhook Fire Hall next to Turner's Corner [In-person!] / *Make the community a cleaner place to live and enjoy free food at the Fire Hall with us!*
- June 5th - Board Meeting *[In-person & Zoom]*
- July 10th - Board Meeting *[In-person & Zoom]*
- **July 20th - General Meeting** *[In-person & ?]* at Pavilion down Welch Rd *[is this the same as the church address listed above?]*
- August 7th - Board Meeting *[In-person & Zoom]*
- September 11th - Board Meeting *[In-person & Zoom]*
- October 2nd - Board Meeting *[In-person & Zoom]*
- **October 19th - Annual General Meeting / Board Elections** *[In-person & ?]*
- November 6th - Board Meeting *[In-person & Zoom]*
- December 4th - Board Meeting *[In-person & Zoom]*

Fishhook Community Council Regular Board Meeting

March 6, 2023 at 6:00PM AKST



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In-Person: St. Herman Orthodox Church on Welch Rd / 6988 N. En Dove Rd, Wasilla, AK 99654

Online / Phone: Via Zoom (Register in advance to receive Zoom link & dial-in meeting info):

<https://us02web.zoom.us/join/zoom/register/tZYvdeCprTsuHNKBTi0wFHS-kVANDIGZA2Md>

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FHCC Board Meeting Agenda

- 1) **Call to Order (Time): 6:10pm**
- 2) **Board Roll Call (X):** ☒ Kristi Short (President) / ☐ Earl Almdale (Vice President) / ☒ Sherry Denny (Secretary) / ☐ 7pm Bryan Cherry (Treasurer) / ☐ Joe Irvine / ☒ Cole Clippard / ☒ Amber McDonough
- 3) **Quorum Established - 4 member min. (Y/N): Yes**
- 4) **Meeting Attendees (Name, Organization, Community Member or Guest):**
 - Kevin Mcnamara - Resident
 - Father matthew - Dropped in to say hello and welcome to using the location.
- 5) **Review & Approval of Agenda (Y/N): Yes**
Motion Cole Clippard 2nd Amber McDonough
- 6) **Approval of Board Meeting Minutes (Y/N): Yes**
Motion by: Kristi Short 2nd Sherry Denny
FHCC Board Meeting Minutes from February 6, 2023 are approved as presented.
- 7) **Board Reports:**
 - a) **Treasurer's Report:** Same as previous no current change
 - b) **Other Officer Reports:**
 - Cole will speak on what to do about signage in "old biz" section.
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 - (3) PO Box Mail received:

9) Presentations: none**10) Persons to be Heard - 5min limit (Name/Organization/Recap):**

- a) Kevin McNamara - Concerned about the area around his subdivision (Tex-AI) proposal substation by MEA. Nothing to report as MEA is keeping tight lipped about it so far. Requested to attend FHCC General meeting in April for a more current update. Or contact MEA directly.
- b) Amber to follow up invite to MEA representatives to our April General meeting

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 - (4) Additional community signage like permanent signs to announce FHCC meetings
 - (5) Junk car/dump site clean up
- e) **Community Meeting Signs:** Cole updates on actions to improve visibility for the signs. He has personally spoken to many business owners about the signs.
 - i) As a board we talked about what kind of temporary signage we might use such as corrugated plastic that are typical of 'political' signage.
 - ii) Is there a possibility that MEA may run power to our exciting wooden signs on Bonnie (Palmer Fishhook) and Pamela Dr (Wasilla Fishhook) -Amber offered to look into this

12) New Business:

- a) **Gravel Pit Resolution:** Ordinance 22-131 Amending MSB 17.30 Conditional Use Permit for Earth materials extraction activities exemption increase from 2,000CF to 10,000CF
 - i) In order for FHCC to show support as the council we must comply by our bylaws which require a general meeting vote.

- ii) Anyone can individually go to Public hearing on March 7 at Borough however may not say they are here from the FHCC. Must be representing themselves only.
- iii) Bryan mentioned he'd post on FB about the public hearing March 7, 2023
- b) **Confirm individual meeting participation options shown on 2023 FHCC Meeting Schedule (attached)** via zoom or in person and make use of NextDoor and FB for communications regarding FHCC meetings
- c) **Fishhook Directory on MSB Website Update** – missing general FHCC email address to the list and Bryan's email is outdated. Sherry to make sure update is corrected: Bryan.Cherry.AK@gmail.com for Borough website.
- d) **Communication Strategies to Increase Community Participation & Interest:**
 - i) Update meeting technology accessibility for FHCC Board and community to participate online at every meeting:
 - (1) Invest in speakerphones/cameras for improved, portable audio/visual technology via Zoom?
 - (2) Live on Facebook Option to broadcast Zoom meetings live on Facebook?
 - ii) Review of front-page FHCC Board Facebook Meeting / Public Announcements by Kristi prior to posting to insure clarity & that they communicate reasons for public to care
 - iii) Posting Agendas for all Board & General Meetings in advance on Facebook.
 - iv) Provide approved Minutes for all Meetings to MSB Clerk (even those without quorums / informational only meetings) so Assembly Members know FHCC Meetings occurred and to document community comments & concerns. Many other community councils provide Clerk with Minutes from both Board and General Meetings.
 - v) Public Mailers using MSB funds – Kristi's idea. Mailchimp to be initiated first and make a postcard mailout through the borough. - Sherry offered task.
 - vi) Each board member to contact at least 5 members about General Meeting in April
- e) **Interest in Working with other Community Councils to get clear Open Meetings Act guidance from MSB** - expect this to be mostly done via email as per Sherry.

13) Public Announcements / Closing Comments:

- a) Cole spoke on the business corridor (Turner Store area) to have a suggested 35mph speed limit. No support from the Board
- b) Cole also mentioned that monies not being used by the FHCC be given back to the Borough is not intending on using it. .
- c) Kristi Short spoke about a letter of support for a year round outdoor and wilderness and special needs education grant Money for Skeetawk Ski Area from

Senator Murkowski's office. Need to refer back to by-laws however there are 5 out of 7 Board memes in favor at tonight's meeting.

- d) **Arctic Winter Games Update** (Kristi) no update.
- e) **1986 Moose Range Management Plan Update** (Joe) not present
- f) **MEA Fishhook to Pittman Power Improvement Project Update** (Amber): Intro of Standards of Approval for 17.05 - Essential Service Utilities code delayed by MSB Attorney due to gas line jurisdiction research.
- g) **MEA to provide formal project update at April 20th General Meeting** - Amber requesting MEA representatives to be at upcoming April General Meeting.
- h) **Matanuska Electric Association Board Candidacy Announcement**- Bryan Cherry running for MEA Board made a statement: looking for a long term source of power plan that supports the entire community. Would like to know there is a stable and reliable rates year long. He is also working on the SRC questionnaire and will have that done soon.
- i) **MEA to Pittman Power Improvement Project Update** (Amber): Intro of Standards of Approval for 17.05 - Essential Service Utilities code delayed by MSB Attorney due to gas line jurisdiction research. Amber looking into options.

14) Next Month's Meetings:


- a) April 3rd Board Meeting - In-person - St. Herman Church & Zoom
- b) April 20th General Meeting -In persona and possibly via zoom

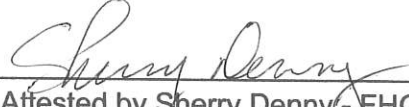
15) Attachments:

- a) FHCC Board Meeting Minutes - February 6, 2023
- b) 2023 FHCC Meeting Schedule

16) Adjournment (Time): 8:03pm Motion to adjourn Cole Clippard 2nd Bryan Cherry Motion carried

Minutes Approved by:


Kristi Short - FHCC President


Attested by Sherry Denny - FHCC Secretary

Approval Date: 3/8/23

Approval Date: 3-8-23

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- May 1st - Board Meeting [*In-person & Zoom*]
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- June 5th - Board Meeting [*In-person & Zoom*]
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- **July 20th - General Meeting** [*In-person & ?*] at Pavilion down Welch Rd [*is this the same as the church address listed above?*]
- August 7th - Board Meeting [*In-person & Zoom*]
- September 11th - Board Meeting [*In-person & Zoom*]
- October 2nd - Board Meeting [*In-person & Zoom*]
- **October 19th - Annual General Meeting / Board Elections** [*In-person & ?*]
- November 6th - Board Meeting [*In-person & Zoom*]
- December 4th - Board Meeting [*In-person & Zoom*]

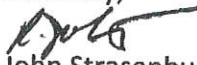
Greater Talkeetna Road Service Board of Supervisors
Minutes of Regular Meeting
January 12, 2023

RECEIVED
MAR 10 2023
CLERKS OFFICE

A regular meeting of the Greater Talkeetna Road Service Area Board of Supervisors (RSA 29) was held via Zoom at 6:30 pm on January 12, 2023. Board members John Strassenburgh and Billy FitzGerald attended, as did Dawn Harris of D&S Road Services. Dustin Spidal of the Mat-Su Borough Public Works was also present.

- I. There was a quorum, and the meeting was called to order at 6:34 pm.
- II. Minutes of the November 10, 2022 meeting were approved as written. Note that our December 8, 2022 meeting was cancelled.
- III. Dustin provided an update on the RSA 29 funded projects from the 2023 RIP list, with particular attention to Woodpecker paving and remediation of the Yoder Road / Montana Creek dike. Discussion ensued regarding scope, funding, and timelines. Dustin also reported that the Assembly approved our RIP list at its December 20, 2022 meeting. Tyler suggested and the Board agreed that it might be efficient to look at the Kalispell dike problem concurrently with the Yoder Road project. Since Montana Creek is an anadromous water body, a potential source of funding might be an agency such as US Fish and Wildlife.
- IV. Tyler reported that RSA 29 got appreciably less snow than the lower valley and did not experience the problems that occurred in the southern RSAs. The roads look good here, full width and winged back, and chipped or serrated where needed.
- V. The final Road Service Area Task Force report was presented to the Assembly on December 20, 2022. It is unclear how the report will be used, but it is assumed that its recommendations will help inform future decisions pertaining to management of roads and administration of the maintenance contracts. Discussion occurred regarding brush clearing and compliance with Migratory Bird regulations. All agreed it would be appropriate to begin brush clearing in mid July.
- VI. Brief discussion of importance of the early purchase of calcium chloride (about 8 bags).
- VII. There being no further business, the meeting adjourned at 7:40 pm.

*Attested to by Robert Gerlach and
Billy FitzGerald, board members
at 3/9/23 Regular meeting held
via Zoom.*

Sincerely,

John Strassenburgh
RSA 29 Primary Supervisor

North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting January 26, 2023

RECEIVED

FEB 28 2023

CLERKS OFFICE

- I. Call to Order/Determination of Quorum:** Called to order at 7 pm with 3 telephonic and 5 present.
- II. Agenda Discussion/Approval:** Motion by L. Calandri to approve as presented, second by A. Sayen, approved unanimously
- III. Minutes Approval- December 26, 2022:** Motion by L. Calandri to approve as presented, second by P. Purcell, approved unanimously.
- IV. Correspondence:** Incoming and outgoing was reported by R.Hanson.
- a. Request for comments from the Mat-Su Borough regarding the Bogard/Engstrom intersection-ROW Acquisition. An email was sent to our membership as well as our State Representatives in Juneau. Our NLCC President responded to the Borough letting them know we plan to submit a formal resolution regarding this issue. Representative George Rauscher responded to NLCC with his comments supporting this important road improvement. He is working with DOT Commissioner to discuss concerns and will keep us updated.
 - b. December 19th the Borough sent NLCC the January 2023 Vol. IV Planner Platform. This information was immediately emailed to the NLCC membership.
 - c. The Mat-Su Borough finalized a letter of Agreement for the radar signs. Information will be detailed later in the meeting.

V. Officers/Committee Reports

- a. President's Report: Nothing new to report.
- b. Treasurer's Report: Presented balance sheet, budget report for 2022 ended up with \$1400 net. Just after the new year, NLCC received CAP funding \$15,789.00. Balance sheet now \$51,000.
- c. Committees and Special Working Groups
 - 1. AMCO Liaison Committee: P. Purcell reported that AMCO had a meeting Jan 9th and their minutes reflected that they have still not agreed on a tax structure. They will be changing the Alcohol and Marijuana Control Office (AMCO) to Alcohol and Cannabis Control Office (ACCO) and also the Marijuana Control Board (MCB) to the Cannabis Control Board (CCB). They have changed the reference for the word marijuana to the word cannabis because it is a broader reference.
 - 2. Communications Committee: R. Hanson reported there are currently 244 contacts on mail chimp and also using face book to notify membership. If anyone has any face book groups to reach out to please notify Rod. Rod will update website with new officer information.
 - 3. Intergovernmental Liaison Committee: JL Hamrick not present so no report available
 - 4. Traffic & Road Safety Committee: Met Jan. 22 to develop mission & vision. Identified road projects and areas of concern. There are 6 actual projects in process & a number of areas of concern. The committee is working on prioritization & will be meeting with Borough & State representatives to better understand process for advocacy and engagement. The Committee will provide information to the Board and members regularly. The Committee Chair is Chris Schnipke & other members are Rod Hanson, Rachel Greenberg, & Josh Leutzinger. A copy of the Committee report was provided to the Board.
 - 5. Finance Committee: Met in Dec. and drafted a budget for 2023. R.L. Sayen, Treasurer presented for approval. T. Bair, President asked to increase website & soc media communications allowing for growth to \$2500. Motion by A. Sayen to approve Budget as amended, seconded by L. Calandri, approved unanimously.

VI. Presentations/Speakers

Austin Flavin, Code Compliance Officer for MSB reported there are 4 officers in the Borough and a large portion of the areas are in North Lakes Council so that's the reason he wanted to introduce himself as the officer for our area. He wanted to assure us that he is here to insure us of code

compliance. Trash dumping or abandoned vehicles are common complaints. Complaints can be handled through the borough website and there is an app. for the phone. You can call 907-861-7822 to report a complaint but its best to file a written complaint.

VII. Old Business

- a. Radar Traffic Signs Update: R. Hanson reported that there is now an agreement with the Borough & once agreement is signed they are ready to place radar signs. There are three signs total & they will initially be deployed on Green Forest and Charley Drive. NLCC will be reaching out via email and face book for other locations needing signs. Signs will be placed year round.
- b. "Welcome to North Lakes" Signs status update (L Calandri/T Bair) There is no update at this time.

VIII. New Business

- a. Topics identified under "Correspondence" : Nothing to discuss at this time.

North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting January 26, 2023

- I. **Call to Order/Determination of Quorum:** Called to order at 7 pm with 3 telephonic and 5 present.
- II. **Agenda Discussion/Approval:** Motion by to approve as presented, second by , approved unanimously
1. Changes to presentations or speakers
 2. Changes to old business
- III. **Minutes Approval- December 26, 2022:** Motion by L to approve as presented, second by , approved unanimously.
- IV. **Correspondence:** Incoming and outgoing was reported by .
- a. Request for
 - b. the radar signs. Information wil
- V. **Officers/Committee Reports**
- a. President's Report: Nothing new to report.
 - b. Treasurer's Report: . Balance sheet now \$51,000.
 - c. Committees and Special Working Groups
 1. AMCO Liaison Committee: P. Purcell.
 2. Communications Committee: R. Hanson.
 3. Intergovernmental Liaison Committee: JL Hamrick
 4. Traffic & Road Safety Committee: C. Schnipke Copy of the Committee report was provided.
 5. Finance Committee: R. Sayen-Lambert Met in. R.L. Sayen, Treasurer presented for approval. . Motion by A. Sayen to approve Budget , seconded by L. Calandri, approved unanimously.
- VI. **Presentations/Speakers**
- a. Dmitri Fonov, MSB Assembly District 6 Representative
 - b. Kelsey Anderson, MSB Planner, MSB Bike & Pedestrian Plan
- VII. **Old Business**
- a. Radar Traffic Signs Update: R. Hanson
 - b. "Welcome to North Lakes" Signs status update (L Calandri/T Bair) There is no update at this time.
 - c. Membership Strategy/Bylaw Revisions: T. Bair reported
 - d. NLCC Calendar Development: P Purcell
 - e. Black Sheep Ministry/Williwaw/homelessness issues: T. Bair
- VIII. **New Business**
- a. Topics identified under "Correspondence" : Nothing to discuss at this time.
 - b. Grant Program 2023: Schedule and Criteria
 - c. Arctic Winter Games 2024: NLCC involvement?
 - d.

Motion by P. Purcell, seconded by A. Sayen to continue meeting until 8:30 pm, approved unanimously

IX. Audience Participation

A. Sayen reported his knowledge concerning the homeless warming bus handled by the Black Sheep Ministry. The plan is to purchase property at corner of Copper Creek, Bogard & Williwaw to place the bus as well as a coffee shop and a Bible book store. There are concerns that Williwaw residents have been working to clean up the homeless issue and the plan to shelter homeless would defeat their efforts. Follow up by NLCC was recommended by the President.

Adjournment at 8:12 pm

Signed by: _____

President, Theron Bair

2/23/23

Date Signed

Attested by: _____

Secretary, Patricia Purcell

2/23/23

Date Signed



RECEIVED

MAR 08 2023

CLERKS OFFICE

Meeting Minutes

January 5, 2023 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Brian Kirby, Clark Smith & Sheena Fort.

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Richard Sayers
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort
- V. Treasurer's Report
 - a. Checking Account – \$9,053.92
 - b. Savings Account – \$226.00

*Attest
Sheena Fort
3/2/23*

- VI. Persons to be Heard (suggested 3 minutes each)
 - a. N/A

- VII. Appointment of Board Officers:
 - a. President: Ned Sparks was nominated by Clark Smith, 2nd by Bryan Kirby
 - b. Vice President: Richard Sayers was nominated by Bryan Kirby, 2nd by Sheena Fort
 - c. Treasurer: Clark Smith was nominated by Bryan Kirby, 2nd by Sheena Fort
 - d. Secretary: Sheena Fort was nominated by Clark Smith, 2nd by Bryan Kirby
 - e. Tanya Schnell is removed from being a check signer for the Susitna Community Council. Clark Smith is to be added as a check signer with Ned Sparks.

- VIII. Correspondence-
 - a. Amco Marijuana license renewals



IX. Committee and Governmental Reports

- a. Road Service Area (15 & 29) N/A
- b. Borough, Assembly -N/A
- c. Fire District – 22 calls this month, some including concerns for CO2 issues. 12 Co2 detectors have been installed in the community. The Fire Department assisted in the fatal semi accident last month where 5,000 gallons of heating fuel leaked. This year there has been one commercial fire in Talkeetna, 1 car fire in Cubbys parking lot and no house fires.

X. Old Business-

- a. By Laws Committee- The board is considering having by monthly meetings and will working on Board suggested edits of the Bylaws at the next meeting.

XI. New Business-

- a. Borough confirms grant cycle funds will be deposited sometime in January starting a new grant cycle. Applications can be found on the Susitna Community council website.

XII. Board Comments:

- a. Comments were made about RSA15 in Caswell need work and the blower didn't do a great job of widening some of the main roads.
- b. Fish and Game is holding an advisory and informative board at the Talkeetna Library at 5pm on January 11th for the community. Fish and Game are also holding "Hunters Ed" field day course at the gun range on May 20th. Must do the online course first before attending the field class.
- c. The gun range is open during the winter by appointment.

XIII. Adjournment- 746pm

Sutton Community Council Regular Meeting
December 28, 2022, 7:00 pm @ Sutton Public Library Meeting Room
Minutes

RECEIVED
MAR 08 2023
CLERKS OFFICE

1. Call to Order: Frank Buzby at 7:08 PM

Pledge to the Flag: Chris Spitzer

2. Establish Quorum

- *Board Members Present: Chris Spitzer, Nancy Bertels, Brian Largent, Jeremiah Hix, Frank Buzby, Garret Nelson, Juli Buzby*
- *Board Members Absent: Kelly Andersen-Riggs, Juli Buzby, Mark Bertels*

3. Additions or Changes to Agenda: Adding a presentation of a historic building

4. Announcements: None

5. Guests Presentations

- a. Item One: Marla, Richard, Juli and Jessica / Community Hall Remodel
 - Sutton has submitted money to the Community Hall to help with the remodel. Not enough funding has been given yet.
 - Richard with Chickaloon Tribe mentioned that it could qualify as a brown field and funding could be given.
 - Abigail with the state mentioned that they may be able to provide funding if it's a qualified project.
- b. Item Two: Abigail / State of Alaska Department of Health
 - The Community Hall could be used to bring people together
 - The Community Hall is on the national registry
- c. Item Three: Richard Chiolero / Tribal Response Program
 - He explained what a brownfield is
 - Sutton Community Hall – has asbestos tiling and there's a heavy assumption of lead paint as well as a heating oil tank.
 - What do we want done with the property? What does the collective community want?

6. Borough and State Reports

- a. Sutton Library:
 - Juli Buzby
 - Successful Christmas bazaar, school will start back up the second week of January.
 - Library has enjoyed working with the youth from Sutton Elementary. The after-school programs have been successful.

7. Officer Reports

- a. Chair:
 -
- b. Secretary: Jeremiah Hix
 - Correspondence
 - Email: Norton Antivirus. Cancel subscription
 - Email: MSB historic building remodel grant
 - Email: Nova group requested information of zoning of Sutton

Sutton Community Council Regular Meeting

December 28, 2022, 7:00 pm @ Sutton Public Library Meeting Room

Minutes

c. Treasurer:

- Treasurer Overview of November Treasurer's Report
- Dumpster magnets. Discuss funding options for the magnets as the borough charged Sutton for the first year.
- Norton Antivirus: Discussion to cancel the subscription as it's not being used any longer.

8. Committee Reports

- a. Jonesville Public Use Area Planning Committee
- The state is working through the plans currently

9. Old Business

- a. Item One: Glenn HWY construction Project
- The borough is looking into a gravel pit being put in beneath the prison.
- b. Item Two: Lightbulb outages
- Jeremiah called and reported the lightbulbs around Sutton that were out. Expected to be replaced within 3-4 weeks.

10. New Business

- a. Item One: OneDrive
- Jeremiah is going to reorganize the drive and archive old media to allow more space for future storage

11. Call for the Good of the Order: None

12. Restate motions and voting results

a.

13. Adjourn Meeting on December 28, 2022 at 8:35 PM



President's Signature

1-25-23

Date



Secretary's Signature

25 Feb 2023

Date

Chickaloon Village Traditional Council Brownfield Tribal Response Program

What is a Brownfield?

Brownfields are properties with known or suspected contamination that could be assessed, cleaned up and put to reuse. Often these properties are a blight on the community. Cleaning them up helps everyone by making our environment cleaner and potentially increasing our property values. These properties can range from a single lot to a multi-acre post-industrial site. Examples in Chickaloon Village's traditional territory might include:

- Old dumps
- Abandoned buildings with hazardous materials such as Lead and Asbestos
- Petroleum spills and old fuel storage areas

What is the Tribal Response Program (TRP)?

Funded by the Environmental Protection Agency, the TRP was created to identify contaminated sites and to promote sustainable land use practices throughout the community. The goal of this program is to inventory, assess, plan, and ultimately, to facilitate the cleanup of prioritized/pertinent Brownfields sites that we find. We are focused on outreach to increase the awareness and prevention of future contaminated sites, as well as to increase our community's ability to respond appropriately to spills. To this end, we have hosted a handful of community outreach events and work with local schools and organizations.

What can you do?

You can share your knowledge of polluted areas!

- Help build our Contaminated Sites Public Database by reporting any lands or buildings that may have real or perceived contamination
- Report any hazardous spills and petroleum spills for response action to Alaska Department of Environmental Conservation: 907.269.3063
- Check out our webpage for more information on how you can help:
<https://www.chickaloon-nsn.gov/tribal-response-program/>

Contact Information:

Richard Chiolero, Tribal Response Program Coordinator
rechiolero@chickaloon-nsn.org
 Chickaloon Village Traditional Council
 PO Box 1105 Chickaloon, AK 99674
 (907) 745-0737





Healthy and Equitable Communities

State of Alaska Department of Health

Vision: All Alaskans have equitable access to opportunities to lead healthy lives

Mission: Partner with Alaska communities to improve conditions that support health and well-being, especially for community members who face significant barriers to better health

Our Story

- Established in 2021
- Covid-19 Recovery, Removing Barriers to Health
- Funded through CDC Health Equity Grant
- Community Focused

Our Strategies

- Expand or Develop Services
- Improve Data
- Expand Infrastructure
- Mobilize Partners
- Support Healthy Alaskans 2030

Community Coordinators

- Positioned in various Public Health Centers statewide
- Participate in community coalitions & collective impact teams
- Support local projects that promote equitable communities
- Community funding and technical assistance

Resources

- Healthy Alaskans 2030 <https://www.healthyalaskans.org>
- Healthy and Equitable Communities: Strategic Plan 2022-2025
<https://dhss.alaska.gov/health/dph/Director/Documents/AKHECommunitiesPlan.pdf>

Mat-Su Program Coordinator Contact

Abigail Vanwormer
State of Alaska - Department of Health
Healthy and Equitable Communities
Abigail.Vanwormer@Alaska.gov
907-764-3890

When we think and act upstream, we can create a healthier and more just world.



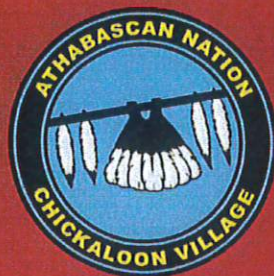
WHAT IS A "BROWNFIELD"?

Brownfields are properties with known or suspected contamination or pollution.

Brownfield properties are often a blight on the community that hide in plain sight. Many of us drive past them every day without a second thought. Cleaning them up helps everyone by making our environment cleaner, preventing illness, and potentially increasing property values. Brownfield properties can range from a single lot to a multi-acre post-industrial site.

Examples of brownfields in Chickaloon Native Village's traditional territory might include:

- old dumps
- abandoned buildings with hazardous materials like lead paint or asbestos
- petroleum spills and old fuel storage areas
- places with buried or partially buried machinery or equipment



**CHICKALOON VILLAGE
TRADITIONAL COUNCIL
ENVIRONMENTAL
STEWARDSHIP DEPARTMENT**

WWW.CHICKALOON-NSN.GOV

Chickaloon Village Traditional Council

Brownfield Tribal Response Program

**CONTAMINATED SITES
PROGRAM MANAGER
RICHARD CHIOLERO
907.745.0737
RECHIOLERO@CHICKALOON-NSN.GOV**

WHAT IS THE "TRIBAL RESPONSE PROGRAM (TRP)"?

The Tribal Response Program (TRP) was created to identify contaminated sites and to promote sustainable land use practices.

Funded by the Environmental Protection Agency (EPA), the goal of this program is to inventory, assess, plan, and ultimately facilitate the cleanup of prioritized brownfield sites that we find in our community so that these sites can be reused or redeveloped.

We are focused on outreach to increase the awareness and prevention of future contaminated sites, as well as to increase our community's ability to respond appropriately to spills. To this end, we host community outreach events and work with local schools and organizations.

THE EPA FORMALLY DEFINES A BROWNFIELD AS:

**"... A PROPERTY, THE
EXPANSION,
REDEVELOPMENT, OR
REUSE OF WHICH MAY BE
COMPLICATED BY THE
PRESENCE OR POTENTIAL
PRESENCE OF A
HAZARDOUS SUBSTANCE,
POLLUTANT, OR
CONTAMINANT."**

WHAT CAN YOU DO?

You can share your knowledge of polluted areas with the Tribal Response Program Coordinator!

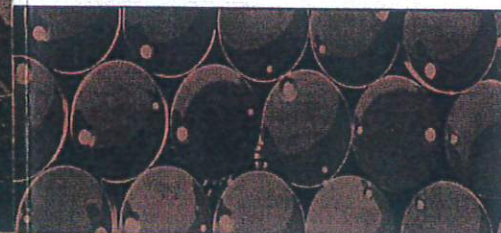
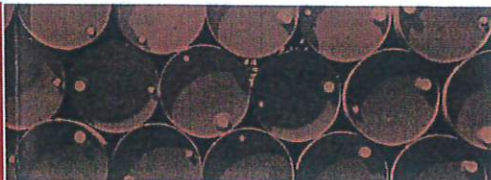
Help build our Contaminated Sites Public Database by reporting any lands or buildings that you suspect may be contaminated with hazardous materials. A link to our on-line reporting form can be found here:

<http://www.chickaloon-nsn.gov/tribal-response-program/>

For immediate help with a hazardous spill, please call the National Response Center:

1.800.424.8802

Check out our webpage for more information on how you can help!





INVOICE

Order Confirmed

INVOICE # 719887285
DATE 12/22/2022

Dear customer

We are glad to inform you that your account is activated and the amount will be debited within 24 hours.

Description	Amount
Norton Lifelock Premium	\$399.99
1 Year membership	
Total	\$399.99

Inclusive of Dail taxes.

Note:

1. The transaction may take up to 24 hours to reflect in your account.
2. If you wish to discontinue this service then please feel free to call us within 24 hours. Our support team will be happy to assist you.

If you don't initiate this purchase or this payment was not made by you then directly reach out our customer support helpline at

+1 808 229 2483

Thank you for your business!

Sutton zoning

Janin Carlson <janin.carlson@novagroupgbc.com>

Sat 12/10/2022 10:39 AM

To: suttoncommunitycouncil@gmail.com <suttoncommunitycouncil@gmail.com>

To whom it may concern-

I performed a bank inspection for the Sutton Manor and Sutton Annex sites located at 15816 N Glenn Hwy in Sutton and am inquiring if there is a zoning map of Sutton available and what their zoning designations are (if you have them).

Is there any online information (date of construction, certificate of occupancy, parcel size etc.) for these two properties?

Thanks for your help!

Thanks,



Janin Carlson, Architect

Project Manager | Nova Group, GBC

Central Point, OR 97502

☎ (541) 630-0407 | ✉ janin.carlson@novagroupgbc.com

🌐 www.novagroupgbc.com

Connect:    

Inspired Solutions by Nova Group

Sutton Community Council Regular Meeting
Wed, January 25, 2023, 7:00 pm @ Sutton Public Library Meeting Room

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MAR 08 2023
CLERKS OFFICE

1. **Call to Order and Pledge to the Flag:** Frank Buzby called to order/Juli Buzby- Pledge
2. **Establish Quorum**
 - a. *Board Members Present:* Frank Buzby, Chris Spitzer, Juli Buzby, Mark Bertels, Jeremiah Hix
 - b. *Board Members Absent:* 2
3. **Additions or Changes to Agenda**
 - a. None
4. **Announcements**
 - a. None
5. **Guests Presentations**
 - a. Community Hall Project.
 - The letter and survey results were submitted for review and voting.
 - Phase 1 & 2 were discussed, including survey, site assessment and analysis.
 - Chickaloon village (Richard Chiolero) would be coordinating the grant organization.
 - Phase 2 is focused on sampling, Richard will verify if building usability is part of phase 2 or another phase of the overall project.
 - Mark and Randy Hobbs spoke about Randy's property being re-designated to the community for use.
 - Jessica mentioned that the community hall property remodel funding would come from the Department of Conservation if approved.
 - Richard mentioned that if contaminants are found, but funding isn't granted, the community wouldn't become responsible to clean it.
 - The brownfield funding is necessary prior to reuse funding approval.
 - Eska creek isn't tested for fuel or lead. Water quality of the water is good quality water.
 - A motion by Mark was submitted to draft a letter of support with updated numbers, Jeremiah Hix seconded the motion. All were in favor.
 - b. Alpine historical society will be meeting to have a guest speak about the last steam engine that worked on the Alaska Railroad.
6. **Borough and State Reports**
 - a. Tim Hale, MSB Assembly- Present/Update on
 - Jan 17, special meeting on elections and how the hand count would be collected.
 - A replacement for Jesse Summer will be appointed.
 - Tim will be asking Jesse who would be his recommendation to replace him.
 - Emergency services issues- Ambulance being pulled out of Sutton.
 - Two first responder vehicles in the area are available. One on Fish lake Rd, and the other toward Glacier View. Both are Emergency Services employees.
 - Tim is looking for additional responders who can help as well.
 - The Sutton ambulance was pulled due to it sitting and didn't have personnel to man and maintain the vehicle, it was moved to Palmer.
 - Emergency services shows data that full time responders from Palmer are quicker than on call responders in the area.

Sutton Community Council Regular Meeting

Wed, January 25, 2023, 7:00 pm @ Sutton Public Library Meeting Room

- This summer a new ambulance station will be built on Bailey Hill.
- b. Emily Austin, Sutton Elementary Principal
 - The winter wellness program is running, several other programs are running well also.
 - Charlie is at the ice rink on a regular basis to maintain the facility.
 - Emily asked for help keeping the ice cleaned off.
- c. Representative George Rauscher, State House District 9- Absent
 - His email was read aloud.
 - For well purposes, \$500,000 was provided to Glacier View. They are still looking for a site. Chickaloon will be provided \$250,000 with a potential 20% match. It was mentioned to George that Sutton would need \$400,000. The numbers are based on water engineers and another water program in Anchorage. Poor quality but good quantity can result in an additional \$100,000 for a quality filtration system.
- d. Juli Buzby, Sutton Public Library- The library has quite a few activities going. The new employee, Marty Murphy is on board. February's activities and programs were announced.

7. Officer Reports

Officer reports and correspondence is uploaded to suttoncommunitycouncil.com/business.html

- a. Chair:
 - None
- b. Secretary:
 - Discuss Canceling Norton Antivirus-399.99 Auto /No laptop is in service at moment
 - Community Water Well (George Raucher Email)
 - Mid-Valley Recycling grant (Encourage 21 and under to apply- none currently)
 - Last month's minutes were approved. Mark made a motion and Chris seconded it. All were in favor.
- c. Treasurer:
 - Changes and approval of last meeting report

8. Committee Reports

- a. Jonesville Public Use Area Planning Committee

9. Old Business

- a. Item One: OneDrive
 - It was cleaned up and old documents were stored on a flash drive which will be kept at the Sutton Library
 -

10. New Business

- a. None
- b.

11. Call for the Good of the Order

- a. None

Sutton Community Council Regular Meeting

Wed, January 25, 2023, 7:00 pm @ Sutton Public Library Meeting Room

12. Restate motions and voting results

- a. Last month's minutes were approved. Mark made a motion and Chris seconded it. All were in favor.
- b. A motion by Mark was submitted to draft a letter of support with updated numbers, Jeremiah Hix seconded the motion. All were in favor.

13. Adjourn Meeting at 8:41 PM.



President's Signature

2-22-23

Date



Secretary's Signature

2-22-23
12-29-2021

Date

Sutton Community Council

From: sammy taylor <taylorsammy230@gmail.com>
Sent: Friday, January 13, 2023 3:49 PM
To: suttoncommunitycouncil@gmail.com
Subject: grant offering
Attachments: 12-22 revised intro to incentive grants.docx(7-13.docx).docx; Mid Valley Poster Dec 2022 (1)[2].pdf; APPLICATION FORM, Mid Valley, 6-13-22-Sandman.pdf

Here's the latest info on Mid Valley Recycling's grant offering.

Folks have until the end of the month to get their applications in.

Currently, we have NO applications in the 21 and under group. Please encourage your young people to send in their ideas.

Thanks



ATTENTION YOUNGER PEOPLE!!!!

EARN CASH FOR A GOOD IDEA!!

WITH MID VALLEY RECYCLING GRANTS

First the background:

Mid Valley Recycling was formed in 2012 by citizens of Houston, Big Lake and Meadow Lakes communities to facilitate the local collection of recyclables (gathered by Valley Community for Recycling Solutions – VCRS - near Palmer) and save folks the long drive to Palmer. Nowadays, Big Lake transfer site accepts recyclables every weekend when volunteers are there to help. The Matanuska Susitna Borough coordinates the hauling of recyclables to VCRS where they are baled into the 13 separate categories of material. Most of the bales are shipped to the lower 48 where they are sold to various companies making products as varied as other paper products, fleece and plastic lumber. Ideally, all of the collected materials would be sold locally and used by local remanufacturers to make products that can, in turn, be sold right here in the state. Saving all those transportation costs is good for the bottom line and the planet, as well!

So far, VCRS has found one company that buys all newspaper and some of the corrugated cardboard collected. The Palmer company called Therm-kool employs several local workers to make building insulation, hydro-seed and life-stock bedding which sold locally.

Here's the project:

Mid Valley Recycling volunteers would like to see this successful local enterprise replicated for EVERY item VCRS collects. So Mid Valley Recycling – with the support of MatSu Health Foundation - is offering incentive grants to individuals or groups with bright ideas for using recyclables right here in the Valley.

Here are the facts:

Applications are open until January 31, 2023. There are two categories in this competition – those over 21 with a prize of \$5,000.00 and those 21 and under for a prize of \$3,000.00. As of December 20, there are few applications for the 21 and under prize. So MVR encourages school classes and students, church youth groups and service organizations to present their ideas. Chances of winning are great! Questions can be answered by calling Steve 907- 841-8333 or emailing taylorsammy230@gmail.com.

Get busy and good luck!

See additional attachments for a poster you can replicate and an application form you can distribute.

Do you have an innovative idea for using recyclables right here in the Valley?

EARN A PRIZE MAKE A DIFFERENCE!

Mid Valley Recycling is offering cash prizes to individuals with bright ideas.



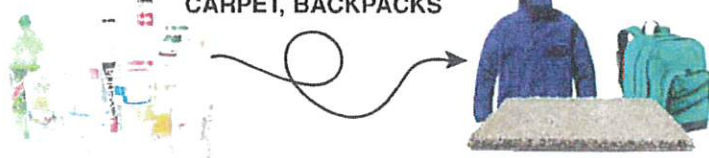
NEWSPAPER BECOMES
CELLULOSE INSULATION



#2 HDPE BECOMES
COMPOSITE LUMBER



#1 PETE BECOMES
POLAR FLEECE CLOTHING,
CARPET, BACKPACKS



GOT AN IDEA?

PRIZES AWARDED AGE CATEGORIES



Over 21
\$5000



21 and under
\$3000



APPLICATIONS ACCEPTED

June 10 – Jan 30, 2023

Winners announced March 1, 2023



For more information and to download an application go to our facebook page
or EMAIL: taylorsammy230@gmail.com or CALL: Steve at 907-841-8333



**MAT-SU HEALTH
FOUNDATION**

Mid Valley Recycling

Box 521187
Big Lake, Alaska 99652
(907-414-0261 or 907-892-2400)
June 2022



RECYCLING PROJECT DEVELOPMENT APPLICATION

The Recycling Product Development Project is sponsored by Mid Valley Recycling (MVR). Its purpose is to stimulate development of new products that utilize reusable waste materials collected in the Valley. Waste materials may be collected in the Valley as well as outlying areas as may be appropriate.

MVR coordinates the collection and recycling of recyclable materials at the Big Lake Transfer Site and will work with valley communities for this project, including Meadow Lakes Community Development, Valley Community for Recycling Solutions and the Matanuska Susitna Borough. Mid Valley Recycling's goal is to promote local use and remanufacturing of these materials, and the local use of the end products.

PRIZES will be awarded in two categories:

- 1: Senior – those over 21 years of age
- 2: Junior – those 21 years of age or younger

TIME: Applications must be submitted by JANUARY 30, 2023

WINNERS: Will be notified by March 1, 2023.

Winners will be asked to participate in post-award public relations promotions of the products (radio and tv interviews, etc.)

APPLICANT INFORMATION:

NAME: Marissa Senna Age: 32

ADDRESS: 1150 S Colony Way STE 3 PMB 289 Palmer AK, 99645

EMAIL: msenna730@gmail.com Phone: (561)213-5752

NAME OF PROJECT: The "Hatcher Pass Sandman" Glass Recycling Project

DESCRIPTION OF PROJECT:

1. Describe the local need or use of this product and how it could be distributed or sold locally.

There is a lack of glass recycling in the Mat-Su Valley and almost all of the State of Alaska, meaning that most glass bottles are discarded. Glass is composed of silica dioxide, which means that glass bottles are simply high quality sand that has been heated to form glass. This sand could be used to prevent erosion, to create or add to the beaches on the multitude of lakes in the area, sold for construction purposes, as well as for road maintenance in the winter.

2. What material will be used for this project?

Glass can be broken back down into sand using a glass crusher, or tumbler. It is a simple operation that uses a minimal amount of electricity and a 5 gallon bucket for collection, to start. I have attached a spec sheet for the tumbler I would like to purchase to show its feasibility and it's minimal environmental impact.

3. Demonstrate or explain how this remanufacturing can be replicated on a large enough scale to use a substantial amount of the available material.

More glass crushers can be purchased as public interest and glass donations increase, there are also larger tumblers than can be purchased to compete with demand. Glass Half Full, a non-profit based in Louisiana, creates a great model for the successful scaling up glass recycling and the positive environmental effect that glass crushing can have.

4. Verify that this remanufacturing does not create extra waste or pollution.

The glass crusher runs at 3 HP, on single-phase 220V power, which is a very minimal amount of energy consumption. The amount of energy consumed to run the glass crusher is much smaller than the energy cost of burying in a landfill. It creates no waste or byproducts, and is almost infinitely reusable.

5. List the required permits or other paperwork needed for this project to be completed locally.

I have a personal LLC that can be used or I can sub-contract under a local business who already has demonstrated a need for the sand and interest in the project. They would also be able to run the project from their property, and possibly house a glass drop-off point.

6. Describe where this remanufacturing could take place, e.g., what facilities are needed and where in the valley could this be located.

See above. This could be seamlessly partnered with a local business who already maintains a facility that may house remanufacturing. The Glass crusher I would like to purchase would take up a minimal physical and carbon footprint.

7. How many people could be involved in this remanufacturing?

This answer depends on the scale. This would create 1 or 2 jobs to start, but could scale up with public demand. If not enough glass donations are received, we could partner with local door to door recycling pickup services, or offer residents a small amount for their glass bottles, similar to how other states exchange plastic or aluminum.

8. Describe how you would obtain funds to perform this remanufacture. Have you explored your options beyond this application?

I have already pitched this idea to a local business, Meier Lake Resort, who is looking to increase their sustainability and lesson their carbon impact. They have demonstrated a need and interest in the sand that would be created. They already have infrastructure which could house this simple process. This would create a seamless integration and platform from which a donation site can be created and advertised.

9. What is your timeline for producing this end product?

The glass crusher could be purchased as soon as 3-6 months and sand could be produced as soon as it is received. The largest variable in the timeline is simply the ability to purchase and ship the glass crusher.

10. What additional information do you wish to give the selection committee?

This grant would take my idea for a sustainable solution to the lack of glass recycling options available around the state and make it a reality. Glass is a substance that is readily available and can be turned into sand, which there is interest in purchasing and a need for around the local community. Given that the production of glass and glass recycling can operate in an infinite and almost closed-loop recycling system, it is an incredibly simple and effective solution. The cost of the initial purchase glass crusher is around half of what this grant is, which makes your funding it a "slam-dunk" in terms of using funds to create actionable and sustainable change. Thank your for this opportunity and your consideration!

Feel free to submit videos, diagrams, drawings or other useful material to facilitate our understanding of your proposal. Contact taylorsammy230@gmail.com with your questions.

Sutton Community Council

From: Rep. George Rauscher <Rep.George.Rauscher@akleg.gov>
Sent: Monday, January 23, 2023 4:25 AM
To: Sutton Community Council
Subject: Community Water Wells

Good Morning Sutton Community Council!

I hope your holiday season went well and your new year is going well also!

As you know we are back in Juneau and I am told I have only a few days left to try and get your water well money in the Governors' Supplemental Budget for which ever locations you have found the actual completed costs for. Please let me know ASAP. We can worry about writing up all the particulars later. All I need you to do is name the items in your total cost (and your total cost) for each location.

Again it is ASAP.

P.S. There is always another bite of the apple if this does not happen in the governor supplemental budget. I just wanna make sure I gave it a good try!

Thank you!

Representative George Rauscher

Sent from my iPhone



TANAINA COMMUNITY COUNCIL INC.
PO Box 870236
Wasilla, AK 99687
tanainacommunity@gmail.com

General Membership Meeting Minutes

Date: 28 Feb 2023

Time: 7:00pm

Location: Zoom/Menard Sports Center

Join Zoom meeting: Meeting ID: 88093777213

One tap mobile +16699006833, 88093777213# US (San Jose)

RECEIVED

MAR 02 2023

CLERKS OFFICE

Requested Attendees:

Rachel Lund, Will Hastings, Corine Hickey

Tanaina Residents: Tina Schmidt

7:04pm Call to Order-Rachel Lund

Treasury Report- Will Hastings

Current Draft Balance \$46,397.48

Current Share Account Balance \$25.03

Will Hastings, as Treasurer, received debit card from Mat Valley Credit Union

Will Hastings completed Notice of Change of Officials (Non-Profit) State of Alaska Form 08-446, to update TCC to reflect new officers and removing previous officers. Rachel Lund signed as President. Will Hastings will provide debit card payment for \$25.00 filing fee and mail paperwork at first opportunity.

1st Order of Business:

Motion to approve the research and purchasing of 2-3 more signs to direct the public to TCC General Meetings by Corine Hickey. Seconded by Will Hastings. Motion approved unanimously. Rachel Lund will pursue this task.

Motion to approve making US Post Office box annual payments a recurring expense, not requiring future motions and voting for this administrative task, by Corine Hickey. Seconded by Will Hastings. Motion approved unanimously. The Treasurer will accomplish this task.

Motion to reimburse Rachel Lund for \$283.00 by Corine Hickey. Rachel Lund renewed the TCC Post Office box using her own funds. Motion seconded by Will Hastings. Motion approved unanimously. Will Hastings will write a check and present this to Rachel Lund at the next opportunity. All checks require dual signature, per the requirements of Mat Valley Credit Union. The signatories for all checks are the President and Treasurer.

2nd Order of Business: Upcoming spring cleanup

To encourage more Tanaina community involvement in spring cleanup, we discussed various measures to include having a raffle for those citizens that participate and coordinating with local businesses to assist in handing out yellow trash bags. Ms Schmidt recommended the community be allowed to pick up trash in the week leading up to a designated "dump" day and Ms Hickey recommended the "dump" day be a Saturday, in order to better coincide with general populace schedules. The current plan is to have Tanaina's clean-up coincide with the Borough's clean-up dates, and to have a dumpster delivered to Tanaina Elementary, as was done last year. Ms Hickey will draft a flier and Ms Lund and Ms Schmidt will contact some local businesses and request their support to post fliers and to allocate a space for people to pick up bags. By next General Meeting, we will know which businesses will support this plan. Additionally, the intent is to use TCC funds for gift cards or some other object of value as a raffle prize to encourage community involvement. The current plan is to hand out raffle tickets to all those that deliver yellow bags on the yet-to-be identified Saturday "dump" day. The TCC realizes that there may be people that participate in this raffle who will be outside the TCC boundaries. But we collectively agreed this should not be



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a reason for concern and, in fact, should be encouraged regardless. Rachel Lund will coordinate with the Borough to identify the scheduled Borough clean up dates and communicate this information at the next TCC general meeting.


3rd Order of Business: Round Table

Mr Hastings asked Ms Schmidt her primary concerns about living in the Tanaina area and what she would like to see different. Ms Schmidt discussed her concerns about Borough code enforcement and community protection from narcotics activities. This is a common and recurring concern that has been brought by many Tanaina citizens to the TCC. We receive feedback about government responsiveness to citizens' concerns about these issues and, about government limitations in confronting these problems.

Approximately 8:05pm-Adjourn

Motion to Adjourn by Rachel Lund and Second to Motion by Will Hastings, no objections

Rachel Lund, TCC President
Corine Hickey, TCC Vice President/Secretary
Will Hastings, Treasurer


Rachel Lund, President


Corine Hickey, Vice President/Secretary