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ROAD SERVICE AREA 15
RESOLUTION 26-01
A RESOLUTION BY THE ROAD SERVICE AREA 15 BOARD OF SUPERVISORS
APPOINTMENT FOR VACANT SEAT

WHEREAS: The RSA 15 Board of Supervisors have a vacancy; and

WHEREAS: Said vacancy makes it difficult to conduct board business; and

WHEREAS: There are presently three applications to be considered for appointment to this board; and

WHEREAS: The RSA 15 Board of Supervisors are concerned that the board will become non-functional due to attrition; now

THEREFORE BE IT RESOLVED: The RSA 15 Advisory Board requests that the Mayor and the Assembly appoint a member to the RSA 15 Caswell Lakes board in a timely manner.

Approved by unanimous vote on February 2nd, 2026


_____ Board Chair
D.J. McBride


_____ Board Member
Tam Boeve

/djm

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Central Mat-Su FSA/West Lakes FSA Joint Board of Supervisors Meeting

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JAN 26 2026

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Station 61 – 101 W. Swanson Ave. Wasilla, AK

Chairman: D. Eller
Vice Chairman: J. Steele

Board Members: B. Davis
L. Szipszky
C. Robinson

District Chief: M. Keenan

October 13, 2025 – 6 P.M.

JOINT FIRE SERVICE BOARD MEETING MINUTES

I. CALL TO ORDER

The meeting of the Joint Central Mat-Su Fire Service Area and West Lakes Fire Service Area Board of Supervisors was called to order at 6:00 pm by Dave Eller on October 13, 2025, at Central Mat-Su Fire Station 6-1, 101 W Swanson Ave, Wasilla, AK 99654.

II. ROLL CALL & DETERMINATION OF QUORUM

Board Members present and establish a quorum for the Central Mat-Su FSA: Chairman Dave Eller, Vice Chairman James Steele (virtual), Brian Davis, and Luke Szipszky.

Also present: Michael Keenan, Chief, Central Mat-Su Fire Department (CMSFD); Brian Davis, Deputy Director, Emergency Services; Maria Worrell, Administrative Assistant

Board Members present and establish a quorum for the West Lakes FSA: Chairman Cathi Kramer (virtual), Vice Chairman Randy Newcomb, Dennis Vau Dell

Also present: Tawnya Hightower, Chief, West Lakes Fire Department (WLFD)

III. PLEDGE OF ALLEGIANCE

"Pledge of Allegiance" led by Dave Eller

IV. APPROVAL OF AGENDA

MOTION: Luke Szipszky moved to approve the agenda
Brian Davis – 2nd the motion

VOTE: The motion passed unanimously.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING

A. Central Mat-Su Fire Service Area Board of Supervisors Meeting – August 11, 2025

MOTION: Luke Szipszky moved to approve the minutes from the previous meeting as corrected.
Brian Davis – 2nd the motion

VOTE: Motion passed unanimously.

B. West Lakes Fire Service Area Board of Supervisors Meeting – September 8, 2025

MOTION: Cathi Kramer moved to approve the minutes from the previous meeting as corrected.
Dennis Vau Dell – 2nd the motion

VOTE: Motion passed unanimously.

VI. BOARD REPORTS/CORRESPONDANCE

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

A. WEST LAKES CHIEF REPORT – Tawnya Hightower

1. CALL REPORT FOR SEPTEMBER

- YTD Calls – 626
- 5 Structure Fires (2 were caused by lithium-ion batteries)
 - One was a phone.
 - One was an RC Battery Car – caught fire 5 hours after being plugged in to charge.

2. TRAINING

- Safety and Survival
- Ropes, Knots, and Mechanical Advantage
- Thermal Imaging Cameras
- Firefighter I Class – West Lakes, Houston, and Talkeetna
- Multi-Agency Active Shooter Mass Casualty exercise

3. COMMUNITY RISK REDUCTION

- Installed:
 - 10 Smoke Alarms – 82 YTD
 - 2 CO Alarms – 39 YTD
 - 2 Address Signs – 24 YTD
- Education:
 - Sept 11th Memorial & Flag Retirement
 - Wildland Survey
 - Big Lake Lions Rec-Center Reopening
 - Emergency Preparedness Expo
 - Camp Read-a-lot Big Lake Elementary

4. APPARATUS UPDATES

- Winter tire changeover by Fleet complete on all command and support vehicles
- RE73 replaced balancing valve. Crews adjusted the trim and balancing valves. Waiting on digital air flow gauge part.
- UTV light and reflective tape.

B. CENTRAL FIRE CHIEF REPORT

1. COMMUNITY RISK REDUCTION EFFORTS FOR AUGUST AND SEPTEMBER

• August

- Thrivefest at the Menard Center, 3,000 kids and adults
- Family Day with the National Guard, 1500 kids and adults
- Twindly Bridge back to school event at the Menard center, 350 kids and adults
- Alaska State Fair on the 18th and 31st, 5000 kids and adults
- **5 TOTAL EVENTS IN AUGUST, 14,850 KIDS AND ADULTS REACHED**
- Smoke & CO Alarm Installs
 - 10 Smokes Alarms
 - 4 CO Alarms
- Address Signs Made – 5

• September

- 9/11 flags with station 65 and the Boy Scouts, 35 scouts and parents
- Denali Fitness honoring those lost on 9/11 – 30 kids and 20 adults.
- Truck 51 to Anchorage to help with the memorial.
- Williwaws clean up days 12th and 13th, residents and around 50 volunteers.
- Emergency preparedness Expo inside and outside, 1500 people.
- Station tours for scouts and schools
- **12 TOTAL EVENTS IN SEPTEMBER, 1,940 KIDS AND ADULTS REACHED**
- Smoke & CO Alarm Installs
 - 13 Smoke Alarms
 - 4 CO Alarms
- Adress Signs Made – 5

2. TRAINING

- Multi-Company Drills
- Firefighter Safety and Survival Drills

3. RUN REPORTS

- August Run Total - 190
 - Structure Fires – 1
 - Vehicle Fires – 4
 - Rescue Calls – 64
 - 49 - medic assists
 - 24 – MVA with injuries

- 7 – MVA with no injuries
- September Run Total - 201
 - Structure Fires – 4
 - Vehicle Fires – 1
 - Rescue Calls – 64
 - 53 – Medic assists
 - 11 – MVA with injuries
 - 18 – MVA with no injuries
 - 2 – Extractions
- Responses YTD – 1,265

2. STAFFING UPDATE

- New Battalion Chiefs
 - Adam Schou
 - Christopher DePuy (Starts Dec 1)
 - Brandon Goentzel
- New Captains
 - Jeff Anderson
 - Jason Palenske
- New 1,000-hour hires
 - Kaylyn Kelly
 - Second position to be filled.
- Open position
 - Fire Marshal
 - FDO

3. NEW FIRE STATION (5-2) – Still waiting on approval to start land survey.

4. TRAINING CAMPUS

- Project management is working on documents to advertise for the construction of confined space and building collapse props for the coming spring building season.
- We have enough in the project to cover the costs.

5. TACTICAL TENDER

- Final inspection is complete.
- Skeeter is completing the gig list.
- The truck is in transit to Hughes now and should be in Alaska in November.

6. ENGINE REFURBISHMENT

- Truck is at Pierce and has started on the line.
- Estimated completion date of June for the final inspection.
- We will be visiting in December for a mid-construction visit.

7. STATION ALERTING UPGRADE PROJECT – Request for quote is being processed.

8. MID BUDGET BRUSH TRUCK PURCHASE

- Assembly has approved the project for \$800,000.00.
- Final bid specification is being finalized.
- Type 3 Tactical Tender
 - Three – person cab
 - 1000 GPM pump with CAFS
 - 1600-gallon water tank
 - 50-gallon foam tank
 - 4-wheel drive
 - Pump and roll
 - Bumper-turret

9. BUDGET PROCESS

- Working with staff on next year’s CIP list and starting on the operating budget.

IX. OTHER BUSINESS

X. AUDIENCE PARTICIPATION & BOARD COMMENTS

XI. ADJOURNMENT

Meeting adjourned at 6:31 pm



DAVE ELLER, Chairman, Central Mat-Su FSA B.O.S.
James A. Steele,

ATTEST:



Maria Worrell, Administrative Assistant
Shari Lamz
Minutes approved on: 1/12/26

**Minutes of the Chase Community Council
Board of Directors Meeting**

Date/Time: 07/14/2025 7:00PM

Location: Alaska Railroad mile 232 gravel pit

The meeting was called to order at ___7___PM

A quorum was established with the following Board members present (minimum 3):

Sara Hogan (via Phone), Mike Woods and Donnie Billington

Chase Community landowners present:

Beth Pike, Kip Boer, George Stanley, Don and Anne Fleming, Molly Woods, RG Denny, Jonathan Durr, James Tunnell, Barney Brooks, Brad Craig, Tamie Helms, Steve Cross, Mirah and Bill Cararah

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MINUTES The minutes of the April quarterly meeting were read Mike Woods made a motion to approve the minutes and Donnie Billington seconded. The minutes approved by the council at large

Correspondence:

Treasurer's Report:

Our treasurer said we have \$80926.95 in our 3 account at present.

Announcements:

Susitna River Dam Committee – Nothing new to report

Old Business Since our April meeting the railroad has made a statement that they are going to widen the train-mans walk over the Talkeetna river to 60" wide. The work is scheduled to start the end of this summer. Previously they were just going to move the outside handrail to the existing set of bolt hole that would have made the train-mans walk width 50".

New Business

We had previously sent a statement to the railroad requesting that the width of the train-mans walk be widened to 50" (just by moving the outside handrail to the westerns most set of existing bolt holes) and to leave the existing bollards at the current 47" width. With the advent of the railroads decision to expand the walkway to 60" it was decided to send another letter to the railroad re-affirming Chases desire for the width of 50" but to accept the bollards having a 50" width. Two of our members had written a letter to be sent to the railroad stating the aforementioned fact. A vote was taken by the council and all participants of the meeting approved sending said letter. The Talkeetna community council who has jurisdiction on the south side of the bridge also approved the 50" width for the walkway

It was previously decided to do a major rework job on our main Chase Trail from the Talkeetna railroad bridge to the 232 gravel pit funds provided via our community assistance grants. The rail road had said that they would stage piles of fines grade gravel along said trail, so far they have staged about 4 piles. It was decided to wait to line up the equipment and operators for the trail rework till after the rail road finished staging the gravel piles, our chairman had asked for 10 piles on both sides of the bullion slew bridge. No work on said project is expected till fall.

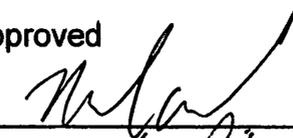
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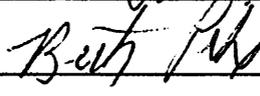
Persons to be Heard

Kip Boer moved to adjourn the meeting and Donnie Billington seconded. The motion was approved. The meeting adjourned at 7:35 p.m.

Minutes respectfully submitted by ____ Beth Pike (acting secretary)

Minutes Approved

Signature: , Chairperson Date: Jan 21, 2025

Attested: , Secretary Date: 1-21-2025

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GREATER PALMER CONSOLIDATED
FIRE SERVICE AREA
BOARD OF SUPERVISORS
WEDNESDAY, January 21, 2026
2:00 P.M.- PALMER FIRE TRNG CENTER

MINUTES

- A. CALL TO ORDER The meeting of the Greater Palmer Consolidated Fire Service Area Board of Supervisors was called to order at 2:05 P.M.
- B. ROLL CALL In attendance were GPCFSA Board of Supervisors members, Barry Mothershead, Bill Klebesadel; Palmer Chief John Prevost; Matanuska Borough Deputy Director of Emergency Services - Fire and Rescue, Brian Davis, and GPFSA Administrative Assistant, Dawn Vanepps.
- C. MINUTES FOR APPROVAL The minutes of the last GPCFSA Board of Supervisors meeting on September 18, 2025, were not present to be approved.
- D. NEW BUSINESS AND GENERAL DISCUSSION

1. STATION 39 UPDATE

An update was given by Deputy Director Davis on the progress and timeline for Station 3-9 construction. The well is installed with 70 gallons per minute, floor drains tying into the City of Palmers septic. Borough received the driveway permit, but are still waiting for the building permit, plans to still break ground in the spring. A 40-foot driveway with a 49-space parking pad was agreed upon with the City of Palmer.

2. FISCAL YEAR 2026 BUDGET

Deputy Director Davis stated that the Fiscal Year 2026 Budget is still on track with no issues. Working on 2027 budget for approval in May, advocating for no further mil rate reductions.

3. GENERATORS

Station 33 and Station 35 generators are still backlogged they were supposed to arrive January 9, 2025. The transfer switches and pads are ready for generators once they arrive.

4. SECURITY CAMERAS

All security camera installations have been completed at all facilities. IT is working on final programming this week and giving access to Chief's for viewing footage on cameras.

5. GREATER PALMER BOARD OF SUPERVISORS VACANCY

GPCFSA Board member candidate/candidates will be selected at the next assembly meeting.

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6. SUBDIVISIONS

Reviewed notification of public hearing letters.

7. INSURANCE

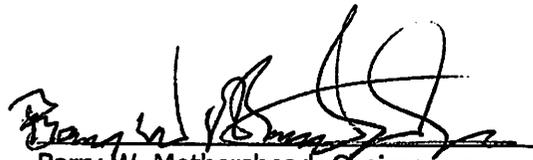
Deputy Director Davis stated Stop-Loss Insurance for apparatus is out for quotes at this time.

8. GENERAL DISCUSSION

Chief Prevost gave an update on some promotions that had happened within Palmer Fire & Rescue and said that there should be two full-time firefighter positions opening up sometime this week. Pumper Tender 33 pushin was successful, is in service and going well with the station rotation plan at the downtown station. We continue to have applicants applying to the department with three interviews this week.

E. ADJOURNMENT

Being no further business, a motion was made by Board Chair, Barry Mothershead, to adjourn the meeting. There was a second to the motion by Bill Klebesadel and the meeting was adjourned at 3:24 P.M.



Barry W. Mothershead, Chairperson
Greater Palmer Consolidated FSA
Board of Supervisors

xc: Mat-Su Borough
Mat-Su Borough Public Safety

Matanuska-Susitna Borough Local Road Service Area Board #27 Meeting Minutes

December 04, 2025, at 12:00pm -Regular Meeting by in Person at Fire Station 7-3

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CALL TO ORDER

JAN 29 2026

ROLL CALL, QUORUM WAS MET

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Attending was Stephen Edwards, Michael Fulton, Esther Huddleston, Sean Bradley. Borough Staff attending was Dustin Spidal, and Alex Forkner.

No Public Attendance

APPROVAL OF MINUTES October 09, 2025 @ 6pm meeting, at Fire Station 7-3 Parks Highway. Sean Bradley 1st approval of minutes, Esther Huddleston 2nd approval of minutes for October 09, 2025. *Adopter*

STAFF REPORTS

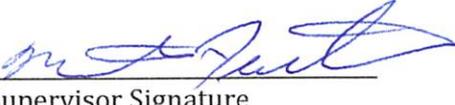
- A. Dustin Spidal- West Aeronautical Ave., needs a drainage easement, and a cross culvert to drain into the swamp. Future paving for Marigold and Buttercup. DOT- future bike paths, Seldon Route to help alleviate congestion on Parks Highway. The south route was shutdown by residents. Bids for maintenance will be in January. There will be 2 separate decisions for maintenance contracts depending on if the contracts are together or separately and possibly bonuses for the combined contracts. There will be zoning in the different RSAs from two different contracts from Meadow Lakes Loop to North of Sylvan Road. The purpose of creating zones in RSAs is to try and get more Contracts. Approximately 50 miles per contract, per number of graders. Suggested to use paving maintenance funds to put in a bike path along Johnson Road.
- B. Stephen Edwards: was concerned about the Zones because it might create more RSAs. Concerned if graders are receiving inspections, he saw a 1950s grader on the road. How do we find out the contractor who does the roads if we have zones within, the RSA?

BOARD MEMBER COMMENTS

- A. Stephen Edwards: Metropolitan Transportation Project to nominate State funding for Meadow Lakes Loop Road. Approval for the 2026 Road Improvement Project List, Sean Bradley 1st to approve, Michael Fulton 2nd to approve; with no objections.
- B. Esther Huddleston: Looking into State of Alaska funding for Meadow Lakes Loop Road. Esther will be writing a letter to State Senator Robert Yundt and House Representative Jubilee Underwood for State of Alaska funding for Meadow Lakes Loop Road, for RSA Board Approval.

AUDIENCE PARTICIPATION: None.

ADJOURNMENT: December 04, 2025, at 12:50pm, Fire Station 7-3, Sean Bradley 1st to adjourn and Michael Fulton 2nd to adjourn.

Approved   
 Supervisor Signature Supervisor Signature Supervisor Signature



RSA #27 Meadow Lakes
BOARD OF SUPERVISORS
Resolution #26-001

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A RESOLUTION BY THE MATANUSKA-SUSITNA BOROUGH RSA #27 MEADOW LAKES BOARD OF SUPERVISORS TO THE **PUBLIC WORK DIRECTOR**, TO THE **MANAGER** AND TO THE **BOROUGH ASSEMBLY**

WHEREAS: The RSA #27 Meadow Lakes Board of Supervisors met in open meeting and discussed the 2026 Matanuska-Susitna Borough Public Works Department Road Service Area Road Improvement Project List Account #30047, and;

WHEREAS: The Board would like to ask Matanuska-Susitna Borough Staff to apply for State of Alaska funding through CAPSIS Legislative Finance Division for the State of Alaska, for Meadow Lakes Loop Road Phase #2-3 (2.99 mi) \$5,450,000. The deadline to apply for State of Alaska funding for road projects is February 20, 2026.

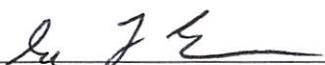
WHEREAS: Meadow Lakes Loop Road has approximately 1500 motorists using the road daily and the project cost is more than our RSA #27 Meadow Lakes Road Service Area can afford.

WHEREAS: The RSA #27 Meadow Lakes Board of Supervisors has support from Honorable Alaska State Representative Jubilee Underwood and Honorable Alaska State Senator Robert Yundt to pursue State of Alaska funding for the Meadow Lakes Loop Road Project.

WHEREAS: The RSA #27 Meadow Lakes Board of Supervisors has drafted an approved letter to Representative Jubilee Underwood and Alaska State Senator Robert Yundt asking to support State of Alaska funding for the Meadow Lakes Loop Road project.

WHEREAS: It would be beneficial to the community to have Matanuska-Susitna Borough Public Works Director, to the Manager and to the Borough Assembly to direct Matanuska-Susitna Borough Staff to apply for State of Alaska funding for Meadow Lakes Loop Road Project.

Adopted by Majority vote on January 28, 2026


Supervisor Signature


Supervisor Signature


Supervisor Signature



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BOARD MEETING MINUTES

PMCC Community Council Center
20810 Point MacKenzie Rd., Wasilla, AK

TYPE OF MEETING: PMCC Board

TIME: 7:00 PM

DATE 05/09/2024

I. CALL TO ORDER

President Mills called the meeting to order at 7:02 PM

II. ROLL CALL

Members present and establishing a quorum were: Jim Mills, Denise Gober, and Ashley Staller in person.

Jennifer Cizek via Zoom.

Ray Latchem was excused

III. APPROVAL OF AGENDA

General Consent: The agenda was approved unanimously.

IV. MINUTES OF PRECEDING MEETINGS

A. Regular Meeting: Annual Meeting – 04/11/2024

V. REPORTS/CORRESPONDENCE

A. OFFICER REPORTS

1. President Mills: Updated the Borough on new Board Members and scheduled PMCC meetings and Board meetings with them through 2025. He reported that PMCC's 501 c3 listing paperwork has been filled out but not sent with a check yet. He is also working through other paperwork updates with the State and Borough following the President change.

2. Treasurer Gober: There is \$1200 to deposit from signing people up for mailboxes. Income from renting building to church group and the mailboxes is covering PMCC operating expenses. President Mills asked the Board to discuss the PMCC Project Account with over \$30,000 in it, requesting ideas to spend that on improvements.

3. Secretary Staller: Transfer of Domain from NetSolutions to GoDaddy is in progress, expected by May 14. NetSolutions said in correspondence that a refund for year membership should be possible if requested by May 29, which we should be on schedule for.

B. COMMITTEE REPORTS

*cmr
oem*

1. West Susitna Access – Vice President Latchem was not in attendance, but President Mills reported that Latchem had been in contact with the DOT and had requested updates about the West Susitna Access Project. The DOT had not provided anything yet.

2. Infrastructure- An Infrastructure Committee was created to spearhead and organize tasks associated with building maintenance and finishing work, installation of playground equipment and/or new cluster mailboxes. Motioned by President Mills and seconded by Board Member Gober. Joe Cizek was appointed to lead the Infrastructure Committee, via Zoom. Board unanimously approved.

C. CORRESPONDENCE

1. MSB Request for Minutes

VIII. UNFINISHED BUSINESS

A. MSB Request for Minutes

IX. NEW BUSINESS

A. Grant Applications

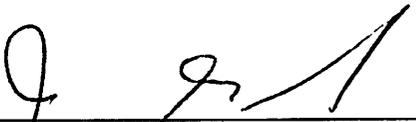
- a. Non-Profit Security Grant – President Mills emailed a draft of this Grant to Board Members, due by the end of May.
- b. MSB Capital Improvement Grant – ideas for Capital Improvement Projects Grant include:
 1. Pit toilets at the playground and Carpenter Lake.
 2. A more seismically steady foundation for the PMCC Building- some builders say the current foundation is fine but President Mills wondered if a more permanent foundation could be considered for a CIP Grant, maybe drive some offset piling to tie current foundation to.
 3. Mosquito chemicals for the fogger to make the playground and walking trail more user friendly.
 4. Kitchen for the building

B. AOB

X. ADJOURNMENT

With no further business to come before the Point MacKenzie Community Council Board, President Mills adjourned the meeting at 7:45 PM.

ATTEST:



JIM MILLS
PMCC Board President



ASHLEY STALLER
PMCC Board Secretary

PMCC Community Council Center
20810 Point MacKenzie Rd., Wasilla, AK

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PMCC Board Meeting Minutes

TIME: 7:00 PM

DATE 09/12/2024

- I. CALL TO ORDER - Meeting called to order at 7:00 PM
- II. ROLL CALL - President Jim Mills, Secretary Ashley Staller and Board Member Jennifer Cizek in person. Vice President Ray Latchem and Treasurer Denise Gober attended via video call.
- III. APPROVAL OF AGENDA
- IV. MINUTES OF PRECEDING MEETINGS
 - A. Regular Board Meeting – 07/11/2024 – tabled for review.
- V. REPORTS/CORRESPONDENCE
 - A. OFFICER REPORTS
 1. Treasurer Gober
 - General Account \$13,487.24
 - Grants Account \$29,728.59
 2. Secretary Staller– Planning the Trunk or Treat
 - B. COMMITTEE REPORTS
 1. West Susitna Access
 - a. Current Update: Latchem was not able to attend the Big Lake Community Council Meeting on Tuesday.
Pres. Mills: We think that there is a feasible solution that would keep the traffic off Pt Mac and Ayrshire, as well as Big Lake Road, we just need more information.
No action taken
 2. Infrastructure – Flower bed finished
 - a. Kitchen Install- Range will be delivered and installed soon
 - i. Electrical- soon
 - ii. Plumbing - soon
 - C. CORRESPONDENCE
 1. Email from the MSB Long Range Planner on FY26 CIP project acceptance notification. Two PMCC projects are on the list:
The Vaulted toilets at the PMCC playground and the improvements to the public boat ramp on the west side of the lake. The problem is that the road was put in by neighbors around Carpenter Lake and is not maintained by the Borough, so if the improvements are made, we are looking into what may be done to make it a borough-maintained road.
Action: we will attend the Planning Meeting.
- VIII. UNFINISHED BUSINESS
 - A. MSB Request for Minutes
 - B. Grant Applications
 1. Non-Profit Security Grant- DHS notified our proposal is being considered, may hear around November. Gate, exterior lighting, fencing, security cameras.

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B. Grant Applications

1. Non-Profit Security Grant- DHS notified our proposal is being considered, may hear around November. Gate, exterior lighting, fencing, security cameras.
2. MSB Capital Improvement Grant
 - a. How to advance the projects? No Action.

NEW BUSINESS

- A. Review and approval of 24/25 budget- in 23 grant funding put in the deck. 2024 we're estimated to spend about \$30,000, the majority of those is Capital Improvements like the kitchen, some mailboxes, labor.
President Mills: I'd like to get more input from the Board about what we may want to include for next year. This year's Borough grant funding was about \$17,000.
Action: Review Budget.
- B. Holiday Get Together – Planning and Scheduling - Expand to maybe a Christmas potluck? We can ask if the Mennonites want to come to carol for people? Treasurer Gober cannot attend at the December Meeting. President Mills asked if we would consider a stand-alone community Christmas event.
- C. Speaker suggestions for upcoming meeting(s) – Senator McCabe: what about anyone from AIDEA, said he could ask.
- D. AOB- Member Alex Connors- better police patrol out here? I have heard some people have been robbed twice?
Senator McCabe: I've tried to work on an expansion to the VSPO program. I can talk to the Department of Public Safety to see if we can get numbers on how often Troopers come out Pt. Mac. Maybe we can get an increased presence. There is also a shortage of ADF&G in the Valley.

We shared the Mat-Su Borough Problem Reporter with Connors:
<https://problemreporter.matsugov.us/>

IX. ADJOURNMENT – Meeting adjourned at 8:18 PM

ATTEST:



Jim Mills
Point MacKenzie Community Council President



Ashley Staller
Point MacKenzie Community Council Secretary

South Lakes Community Council (SLCC)

SLCC Meeting Minutes

Date: January 5, 2026

Location: 5000 E Shennum Dr Wasilla, AK 99654

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- A. Call to Order at 7:00 pm by Chair Biederman
- B. Roll Call
 - Chair - Susanna Biederman - present
 - Vice-Chair - Dan Kennedy - present
 - Secretary - Terry Roth - present
 - Treasurer - Kelley Tedd - present
 - Member-At-Large - Lance Nielsen - present
 - Member-At-Large - Lynn Hallford - present
- C. Approval of Minutes from December 1, 2025 Meeting
 - Motion to approve minutes by: by Vice Chair Kennedy
 - 2nd by: Member-at-Large Nielsen
 - Motion passed
- D. Treasurer's Report
 - Motion 1:
 - Motion made by Vice Chair Kennedy to reimburse Chair Biederman \$275 for expenses incurred in 2024
 - 2nd by Treasurer Tedd
 - Motion passed
 - Motion 2:
 - Motion made to approve 2025 report by Treasurer Tedd
 - 2nd by Vice Chair Kennedy
 - motion passed
 - Member Dues - Invitation to Become a Member - no action needed
- E. Community Non-Profit Spotlight - Barbara Monger from MatSu ReEntry Coalition
- F. Borough Spotlight - Hugh Leslie from Parks, Recreation and Library
- G. Community Needs or Community Projects
 - Rachel Christensen from Mat-Su Health Foundation - not present
 - Emily Forstner - possible draft resolution for pedestrian safety - not present
 - Public Comments - no action

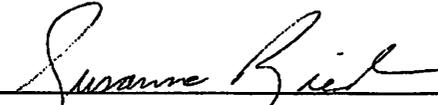
CW Tedd

H. Transportation Committee

- o Interest from members - no action
- o Vote to establish - no action
- o Volunteers to join - no action

I. Public Comments

J. Adjournment at 8:18 pm by Chair Biederman



Signed: Susanna Biederman, Chair

1-27-26
Date



Signed: Terry Roth, Secretary

1-27-26
Date

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FEB 03 2026

CLERKS OFFICE

Regular Meeting of the Talkeetna Community Council Monday, January
5th, 2026 - 7:00 p.m.

Talkeetna Public Library w/ Zoom link

Meeting Minutes

1. Call to order at 7:00pm. Establish a quorum: 7 were in attendance: Jon Korta, Kai Leddy, Jodi Rodwell, Kara Walker, Marissa Goerke, Bobbi Jo Van Sickle, April Morrow.
2. K. Leddy will take the minutes.
3. Approval of agenda: **Motion** by Jodi to add vote regarding draft budget to agenda, add Trisha Costello to Person(s) to be Heard. Seconded by Kara. No opposition, approved.
4. Approval of Minutes from 12-1-25: **Motion** by Kara, seconded by Marissa. No opposition.
5. Treasurer's Report - in correspondence packet (link below), Kara Walker - not a ton of activity other than annual Zoom cost, Bachelor Society donations coming in for specific committees that received them.
6. Out-of-Town Guest(s): n/a
7. Correspondence: Link to Correspondence Packet HERE: <https://tinyurl.com/ywvrnuz9>
8. Announcements:
 - Southcentral Alaska Subsistence Regional Advisory Council Meeting in Anchorage Jan 13th-14th
 - MSHF Professional Development Opportunity - Foraker Catalyst for Nonprofit Excellence program applications due January 9th
 - Talkeetna Chamber of Commerce is hosting a public forum on January 13th at 6pm at the Sheldon Arts Hanger - regarding the Pedestrian only Main Street project. It's important to note that though this event is co-hosted by Talkeetna Community Council, there will be no decisions made at this event - it is specifically a public forum for community voices to be heard. For those who cannot attend on January 13th, comments can be sent to info@talkeetnachamber.org and/or connect@talkeetnacouncil.org
9. Persons to be heard: Trisha Costello - Here as Producer of Su Valley Voice on KTNA. Once a month the show is geared to government and civic affairs, Trisha wants to invite

CM
CCK

TCCI to continue to be involved, especially the new Board members! Su Valley Voice is approved for a youth led grant by Jessica Stevens Community Foundation to do a youth-themed Su Valley Voice. Next year the high school would like to launch a full-scale media class. Su Valley Voice airs once a week on different topics with an open phoneline for locals to call in with questions/opinions. Su Valley Voice airs on KTNA every Thursday at 10am (re-aired at 7pm) and available 24/7 on KTNA.org's archive player. The government episodes air on the 3rd Thursday of each month.

10. Fire Dept. Report - Chief Eric Chappel - About the same number of calls for 2025 as for 2024. Last year, the Fire department installed dozens of smoke alarms, CO detectors, and green reflective home address signs - about double the numbers of 2024. December had 18 call, a few chimney fires, car accidents, and assisted Willow with a house fire. Remember to clean your chimneys, this cold weather has caused creosote buildup on the stovecaps which can ignite. Two new hires to the department, one more in the works.

11. Talkeetna Water and Sewer Board - Ryan Sheldon - n/a

12. Talkeetna Road Service Area Report - John Strassenburgh -
The RSA 29 Road Board met December 11, 2025

I. The Board considered two projects proposed for inclusion on the RSA RIP (i.e., "Road Improvement Project") List for fiscal year 2026. The first project is the recoating and damage repair of the Yoder bridge over Montana Creek and dike improvement at that location. The second is evening out and improving Birch Creek Blvd at its intersection with Riven, in order to correct a sight distance problem.

The Board unanimously approved the RIP List along with the accompanying RSA 29 Resolution 25-01, in order to document that approval.

II. Dustin and Wade (Borough Public Works) informed the Board that there are two non-RSA funded projects that are planned for the near future. 1. There is \$25,000 available to improve long term parking at the Chase Trailhead. 2. There remains approximately \$30,000 in the Freedom Hills account, which is slated to be used over time to improve the condition of the Freedom Hills access hill.

The next RSA 29 meeting is scheduled for January 8, 2026.

13. Talkeetna Library Report - Geri Denkewalter - Restarting 4th/5th grade cooking class next Monday, Reading Mentors starts next Tuesday (teen/tween), upcoming classes regarding artificial intelligence and a class on "Unleashing the Power of your Library Card". From 2024 winter to 2025 winter, the library had ~%13 increase in Library attendees (not including election day/voting days), wifi use has doubled and use of public computers is down, Talkeetna Library was the #1 library in usage in the MSBorough this month. There has yet to be a Talkeetna appointment to the Mat Su Borough Library Advisory Committee. PFD application forms are available at the Library for those who want to apply in person. New developments: a coffee bar and the word of the today (today was "afiant" meaning the person that signs an affidavit). The library got a new snowblower this year and is excited to

actually use it! This year Geri hits 34 years at the Library!

14. Committee/Board Reports

****Note to Committee Chairs - your meetings need to be advertised 48 hours in advance and in at least two places (KTNA, Talkeetna Community Council website, Post office, etc.). This is especially important if you're taking action at a meeting so the public can be informed and attend.***

a. TPAC (Talkeetna Parks Advisory Committee) - Karl Swanson - next meeting is Jan 19th at 6:30 at Talkeetna Library.

b. Recycling - Cici Schoenberger - received \$400 from Bachelor's Society for KTNA announcements regarding what can/can't be recycled, etc. Last meeting discussed pros/cons of splitting off TKA Council and form a separate non-profit. At this time, it doesn't seem urgent, but the committee will continue to gather information from the community and what recycling needs there are. If there's desire for more services that require large grants, then the committee will pursue forming their own non-profit - otherwise they'll stay a TCCI committee for now. There is a recycling sub-committee forming regarding education that the public is invited to inquire about if interested. Cutoff for recycling is 0 or below (including windchill) - they update their Facebook frequently so check there before driving out.

c. Community Assistance Program - n/a

d. CERT (Community Emergency Response Team) - still looking for local leaders! Contact Eric Chappel if interested.

e. Technology Committee - Kai Leddy - anyone notices issues on the website, please email connect@talkeetnacouncil.org. Heads of committees please make sure to email in your meeting times so they can get posted on the website.

f. Paddle and Racket Committee - n/a

g. Skatepark Committee - Melis Coady - since Oct 2024 has raised \$74,000! They've received some small grants and lots of community and local business support. The land use is ready to go, just awaiting grants. The skatepark will be in 4 phases, phase 1 will cost \$412,000. In order to be granted the larger grants that will cover these costs, the skatepark needed to be awarded smaller grants (up to ~\$120,000) and community support... which they've certainly achieved great progress toward this past year! Melis submitted the end-of-year financials which will be available in the February correspondence packet.

h. AK Long Trail Advisory Group - no activity since last meeting

15. Unfinished Business

a. Draft MOA with MSB for Library Crosswalk Project - agreement needed some updating regarding maintenance of the crosswalk + trail to library. The Borough will be in charge of maintaining the trail and crosswalk. **Motion** by Jodi to approve the new MOA with MSB regarding the Library Crosswalk Project. Seconded by Bobbi Jo. No opposition, motion passes. Jon will sign and send to MSB.

16. New Business

- a. 2026 CAP Application - Talkeetna Community Council (TCCI) was awarded \$15,789 in funds for dispersal to community projects. **Motion** by Kara to sign the MOA to accept the funds, seconded by Marissa. Discussion: none, no opposition. Motion passes, Jon will sign the MOA and send to MSB.
- b. CAP Committee formation - now that CAP funds will be accepted, we need committee to accept and review applications from the community to provide recommendations to Talkeetna Community Council on how to disperse the funds. This committee does *not* have to be Board members, anyone in the Talkeetna council area is welcome to join! Suggestions: Kai Leddy, Jodi Rodwell, Kara Walker (willing to take the lead), anyone else interested can email connect@talkeetnacouncil.org!
- c. Skatepark grant request - Skatepark would like to request grant funds from Rasmuson, Mat Su Traveling Hearts, and Mat Su Health Foundation. **Motion** by Jodi, seconded by Kara. to approve Skatepark's ability to apply for funding from these 3 agencies. Discussion: Rasmuson has a "cool down" period between applications from start to completion of project, so it can be complex to make sure our separate committees are not competing for this funding source, it seems non-problematic at this time to allow Skatepark to apply. Worth noting that the grants are formally submitted by Talkeetna Community Council, Inc (the nonprofit that hosts the skatepark committee) and all decisions need to pass through the Community Council Board. No opposition, motion passes.
- d. Updated calendar for MSB meetings and Su Valley Voices - The Talkeetna Community Council Board rotates which TCCI Board member listens in to the regular meetings of the Mat Su Borough Assembly and attends the third Thursday Su Valley Voice government check-in show. After the recent election, we have new board members and will create a new schedule so our Board can stay educated on what is going on with the Borough Assembly and stay involved with KTNA's Su Valley Voice show.
- e. Approval of TCCI Budget for 2026 - the budget is in the correspondence packet (link above) - no major changes this year from last year, mostly recurring expenses that increased slightly with inflation. **Motion** by Marissa to approve the 2026 Budget, seconded by Bobbi Jo. Discussion: CAP funds are not noted because they are "pass through" where every dollar that TCCI receives is re-distributed to the community. If a portion is held back for operating expenses, TCCI will amend the budget. However, for multiple years now there has been no need for TCCI to retain any CAP funds for operating expenses. Additionally, if something is important, we can amend and update budget if funding allows. No opposition, motion passes. Thank you Kara for your great work on this!

17. Board Comments

Leddy - Thank you everyone for being here, very excited for a short meeting and SNOW!

Kara - Nice to see everyone, Happy New Year and happy snow!

Jodi - Happy New Year, we brought snacks they're in the back. It's going to be a good year,

Marissa - Will be absent the next meeting, will be at the South Pole. Will call in if she can!

Bobbi Jo - Thanks everyone for showing up, excited to be more involved! Yay snow

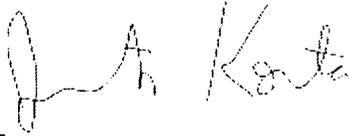
April - The plague is in town, please take vitamins and wash your hands (April is attending

via Zoom, she is sick)

Jon - Great to have a full board in attendance and engaged. Thank you for everyone who showed up!

19. Adjournment, **Motion** by Jodi, no opposition. Meeting adjourned at 8:03pm.

Next meeting Monday, February 2nd, 2026 at 7pm at Talkeetna
Public Library.

Signed by: Jon Korta, Chair _____  _____ Date: 2-2-26

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Attested to: Kai Leddy, Secretary _____  _____ Date: 2-2-26

If you're not on our correspondence email list, please send a note to
connect@talkeetnacouncil.org

Agenda, previous meeting minutes and correspondence packet are sent
by Saturday prior to each meeting - if you don't receive these items by
Saturday please email us.