

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on February 5, 2025, at the Matanuska-Susitna Borough, 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

FEB 10 2025

CLERKS OFFICE

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Kayla Kinneen, Platting Administrative Specialist

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. **MATTHEW MAHONEY ESTATES:** The request is to create one lot by eliminating the common lot line between Lot 8, Block 1, Silverleaf Estates, Ph. II, Plat #2000-136 and Lot 9, Block 1, Silverleaf Estates Ph IV, Plat #2005-21 to be known as **MATTHEW MAHONEY ESTATES**, containing 2.01 acres +/- . The property is located east of N. Church Road, north of W. Spruce Avenue, and west of Emerald Lake (Tax ID # 5076B01L008 & 5674B01L009); within the SW ¼ Section 32, Township 18 North, Range 01 West, Seward Meridian, Alaska. In the City of Wasilla and in Assembly District #4. *(Petitioner/Owner: Matthew Mahoney, Staff: Matthew Goddard, Case #2024-121)*

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

Ms. Kayla Kinneen provided the mailing report.

- Stated that 43 public hearing notices were mailed out on January 14, 2025.

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's representative was not present.

MOTION: Platting Officer Fred Wagner moved to approve with 5 conditions. There are 5 findings of fact.

- B. **MOWGLI POINT:** The request is to create three lots from Parcel 3, MSB waiver No. 99-67 PWm, to be known as Mowgli Point, containing 37.76 acres +/- . The property is located directly east of N. Steen Road, west of E. Wolf Creek Road, and directly north of Wolfe Lake (Tax ID# 18N01E16D008); within Section 16, Township 18 North, Range 01 East, Seward Meridian, Alaska. In the Fishhook Community Council and Assembly District #1. *(Petitioner/Owner: Turkey Land, LLC, Staff: Chris Curlin, Case #2025-002)*

awok

Platting Officer, Fred Wagner, read the case description into the record and updated the recommended Conditions of Approval to include 8 instead of 7.

Ms. Kayla Kinneen provided the mailing report.

- Stated that 27 public hearing notices were mailed out on January 14, 2025.

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's representative, Dayna Rumfelt, chose not to speak.

MOTION: Platting Officer Fred Wagner moved to approve with 8 conditions. There are 5 findings of fact.

- C. **MONROE ACRES RSB L3-4**: The request is to create 1 Lot from Lots, 3 &4, Monroe Acres, Plat No. 83-558, by eliminating the common lot line between Lots 3&4, to be known as **LOT 3A**, containing 4.27 acres +/- . The property is located south of the Knik River, south and west of E. Knik River Road, and West of Pioneer Ridge Trailhead (Tax ID # 2640000L003 / L004), Located within the NW ¼ Section 09, Township 16 North, Range 03 East, Seward Meridian, Alaska. In the South Knik River Community Council and in Assembly District #1. (*Petitioner/Owner: Larry Swihart, Staff: Wyatt Anderson, Case #2025-003*)

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

Ms. Kayla Kinneen provided the mailing report.

- Stated that 13 public hearing notices were mailed out on January 14, 2025.

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's representative, Owen Dicks, chose not to speak.

MOTION: Platting Officer Fred Wagner moved to approve with 5 conditions. There are 5 findings of fact.

- D. **GREENSWAY**: The request is to create two lots from Parcel C9 (SW1/4 SE1/4 SW1/4, Sec 35, T18N, R1E, SM, excepting that portion conveyed to ADOT&PF by deed recorded January 30, 1981 in Book 227 at Page 88 and excepting that portion conveyed to ADOT&PF by deed recorded April 13, 2018 under Serial Number 2018-007234-0), to be

known as **GREENSWAY**, containing 8.79 acres +/- . The property is located west of N. 49th State Street, east of N. Trunk Road, and directly north of E. Palmer Wasilla Highway (Tax ID #18N01E35C009); within the SW ¼ Section 35, Township 18 North, Range 01 East, Seward Meridian, Alaska. In the Gateway Community Council and in Assembly District #3. (*Petitioner/Owner: Hanson Land Solutions, Louis Green & Bryce Warnke-Green, Staff: Matthew Goddard, Case #2025-004*)

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

Ms. Kayla Kinneen provided the mailing report.

- Stated that 48 public hearing notices were mailed out on January 14, 2025.

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.

MOTION: Platting Officer Fred Wagner moved to approve with 8 conditions. There are 7 findings of fact.

4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:35 a.m.



FRED WAGNER, PLS
Platting Officer

ATTEST:



KAYLA KINNEEN,
Platting Administrative Specialist

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on February 12, 2025, at the Matanuska-Susitna Borough, 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.

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Fred Wagner, Platting Officer
- Ms. Sierra Smith, Development Services Administrative Specialist

RECEIVED

FEB 13 2025

CLERKS OFFICE

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. **SHERWOOD FOREST:** The request is to create three lots from Tax Parcel B5, to be known as **SHERWOOD FOREST**, containing 5.0 acres +/- . The property is located east of E. Outer Springer Loop, west of the Matanuska River, and directly north of E. Lawalter Road (Tax ID # 17N02E10B005); within the NW ¼ Section 10, Township 17 North, Range 02 East, Seward Meridian, Alaska. In the Greater palmer Community Council and in Assembly District #2. (Petitioner/Owner: Thomas & Marissa Van Thiel, Staff: Matthew Goddard, Case #2025-008)

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

Ms. Sierra Smith provided the mailing report.

- Stated that 12 public hearing notices were mailed out on January 21, 2025.

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's representative was not present.

MOTION: Platting Officer Fred Wagner moved to approve with 10 conditions. There are 7 findings of fact.

- B. **RABBIT HOLLOW:** The request is to create three lots from Block 7, Lot 12 of Tract B, Wilderness East Subdivision, Plat No. 73-16, to be known as **RABBIT HOLLOW**, containing 3.97 acres +/-, (Tax ID 6413B07L012). The plat is located directly south of S. Lower Road, north of E. Lonesome Drive, and West of E Upper Mesa Drive; located within the SE ¼ Section 09, Township 17 North, Range 01 East, Seward Meridian, Alaska. In the Gateway Community Council and in Assembly District #3. (Petitioner/Owner: David & Sherry Robinson, Staff: Wyatt Anderson, Case #2025-009)

DCK
CW

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

Ms. Sierra Smith provided the mailing report.

- Stated that 39 public hearing notices were mailed out on January 21, 2025.

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's representative, Wayne Whaley spoke.

MOTION: Platting Officer Fred Wagner moved to approve with 8 conditions. There are 7 findings of fact.

- C. **MADELYN ESTATES**: The request is to create 4 lots from Block 3, Tract B, Southland Subdivision, Plat No. 84-185, to be known as **MADELYN ESTATES**, containing 5.60 acres +/-, (Tax ID 2831000T00B). The plat is located directly North of S. Lark Circle, South of W. Shearwater Street, and East of S Hallie Drive; located within the NE ¼ Section 05, Township 16 North, Range 02 West, Seward Meridian, Alaska. In the Knik-Fairview Community Council and in Assembly District #5. (*Petitioner/Owner: Hong Nguyen, Staff: Wyatt Anderson, Case #2025-010*)

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

Ms. Sierra Smith provided the mailing report.

- Stated that 215 public hearing notices were mailed out on January 21, 2025.

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

The following persons spoke:

- Gordon Prater

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.

The petitioner's representative was not present.

MOTION: Platting Officer Fred Wagner moved to approve with 6 conditions. There are 7 findings of fact.

4. ADJOURNMENT

With no further business to come before the Platting Officer, Fred Wagner adjourned the meeting at 8:36 a.m.



FRED WAGNER, PLS
Platting Officer

ATTEST:



SIERRA SMITH,
Development Services Administrative Specialist

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on February 19, 2025, at the Matanuska-Susitna Borough, Assembly Chambers, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Planning Director Alex Strawn.

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

- Mr. Alex Strawn, Planning Director
- Ms. Kayla Kinneen, Platting Administrative Specialist

2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. MEADOW LAKES TOWN CENTER RSB B3 L7:** The request is to create 2 lots from Block 3, Lot 7 of, Meadow Lakes Town Center Phase 1 Subdivision, Plat No. 2010-73, (Tax ID #6990B03L007) to be known as **MEADOW LKS TWN CTR RSB B/3 L/7**, containing 12.57 acres +/- . The plat is located directly North of W. Marigold Drive, East of W. Parks Highway, and directly West of S. Sylvan Road; located within the NE ¼ Section 09, Township 17 North, Range 02 West, Seward Meridian, Alaska. In the Meadow Lakes Community Council and in Assembly District #7. (*Petitioner/Owner: Meadow Lakes Investment, LLC, Staff: Wyatt Anderson, Case #2025-011*)

Planning Director, Alex Strawn, read the case description into the record.

Ms. Kayla Kinneen provided the mailing report.

- Stated that 35 public hearing notices were mailed out on January 27, 2025.

Planning Director, Alex Strawn opened the public hearing for public testimony.

There being no one to be heard, Planning Director, Alex Strawn closed the public hearing.

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

The petitioner's representative was not present.

MOTION: Planning Director Alex Strawn moved to approve with 6 conditions. There are 7 findings of fact.

- B. DAKOTA RIDGE:** The request is to create four lots from Lot 1, Brendon Woods (Plat # 2021-99), to be known as **DAKOTA RIDGE**, containing 10.76 acres +/- . The property is located directly north of E. Huntley Road and east of N. Koppenburg Road; (Tax ID 8169000L001); within Section 25, Township 18 North, Range 02 East, Seward Meridian, Alaska. In the Lazy Mountain Community Council and Assembly District #1. (*Petitioner/Owner: John Harmon, Staff: Chris Curlin, Case #2025-013*)

RECEIVED
FEB 19 2025
CLERKS OFFICE

Planning Director, Alex Strawn, read the case description into the record.

Ms. Kayla Kinneen provided the mailing report.

- Stated that 14 public hearing notices were mailed out on January 27, 2025.

Planning Director, Alex Strawn opened the public hearing for public testimony.

There being no one to be heard, Planning Director, Alex Strawn closed the public hearing.

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

The petitioner's representative, Dayna Rumfelt spoke.

MOTION: Planning Director Alex Strawn moved to approve with 8 conditions. There are 5 findings of fact.

- C. **SCORPION**: The request is to create two lots from Lot 1A, McCallister Subdivision, Plat No. 2014-11 to be known as **SCORPION**, containing 4.3 acres +/- . The property is located north of the Alaska Railroad, east of N. Stanley Road, and directly south of W. Parks Highway (Tax ID # 7267B01L001A); within the NW ¼ Section 07, Township 17 North, Range 01 West, Seward Meridian, Alaska. In the Meadow Lakes Community Council and in Assembly District #7. (*Petitioner/Owner: Dan Hacker, McCallister Investment Group, LLC, Staff: Matthew Goddard, Case #2025-014*)

Planning Director, Alex Strawn, read the case description into the record.

Ms. Kayla Kinneen provided the mailing report.

- Stated that 21 public hearing notices were mailed out on January 27, 2025.

Planning Director, Alex Strawn opened the public hearing for public testimony.

There being no one to be heard, Planning Director, Alex Strawn closed the public hearing.

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

The petitioner's representative, Tim Alley spoke.

MOTION: Planning Director Alex Strawn moved to approve with 7 conditions. There are 7 findings of fact.

- D. **ROWLAND FOREST RSB L4-5**: The request is to create two lots by adjusting the common lot line between Lots 4 & 5, Rowland Forest Subdivision, Plat No. 2019-20 to be known as **Lots 4A & 5A**, containing 6.76 acres +/- . The property is located west of N. Tranquility Lane, east of N. Smith Road, & north of E. Maud Road (Tax ID # 7837000L004 / L005); within the SW ¼ Section 01, Township 17 North, Range 02 East, Seward Meridian,

Alaska. In the Butte Community Council and in Assembly District #1. (*Petitioner/Owner: Rowland Properties, LLC, Staff: Matthew Goddard, Case #2025-015*)

Planning Director, Alex Strawn, read the case description into the record.

Ms. Kayla Kinneen provided the mailing report.

- Stated that 35 public hearing notices were mailed out on January 27, 2025.

Planning Director, Alex Strawn opened the public hearing for public testimony.

There being no one to be heard, Planning Director, Alex Strawn closed the public hearing.

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

The petitioner chose not to speak.

MOTION: Planning Director Alex Strawn moved to approve with 7 conditions. There are 7 findings of fact.

4. ADJOURNMENT

With no further business to come before the Planning Director, Alex Strawn adjourned the meeting at 8:42 a.m.

 2/19/2025

ALEX STRAWN,
Planning Director

ATTEST:



KAYLA KINNEEN,
Planning Administrative Specialist

MATANUSKA-SUSITNA BOROUGH

ANIMAL CARE AND REGULATION BOARD

IN RE:)
)
 Appeal of the Level One Classification)
 of Achilles) AC&R Case No. 25-02
)
 Appeal of the Level Two Classification)
 Of Sangria) AC&R Case No. 25-03
)
 Thomas Hannam,)
 Appellant)
)

**ORDER REGARDING BOROUGH'S MOTION TO DISMISS
 AC&R CASE NO. 25-03, LEVEL TWO CLASSIFICATION OF SANGRIA**

PLEASE TAKE NOTICE that on February 19, 2025, the Animal Care and Regulation Board conducted a hearing on the Borough's motion to dismiss AC&R Case No. 25-03, the level two classification of Sangria - Thomas Hannam, Appellant.

Having heard the testimony of the parties and having reviewed MSB 24.30.040(A)(1), which states, "A request for a hearing shall be in writing and filed with the clerk within five borough business days of the date the animal owner is served with the chief animal care and regulation officer's written administrative order" and as required by MSB 24.40.040(A)(1), the Animal Care and Regulation Board hereby GRANTS the Borough's motion to dismiss the appeal for AC&R Case No. 25-03, the level two classification of Sangria.

The Clerk is ordered to amend the case caption on all documents to remove references to AC&R Case No. 25-03.

The Animal Care and Regulation Director is requested to move forward with producing the record for AC&R Case No. 25-02.

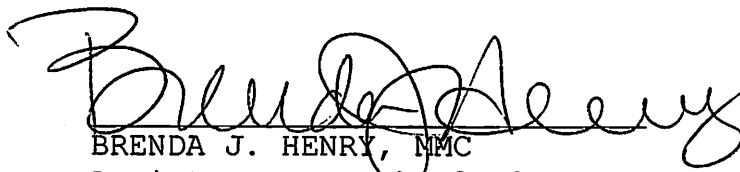
DATED at Palmer, Alaska this 19 day of February, 2025.

MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD



DANIEL BOWEN, Acting Chairperson

ATTEST:



BRENDA J. HENRY, MMC
Assistant Borough Clerk

PASSED UNANIMOUSLY: Bowen, Dennison, and Pollen

Matanuska-Susitna Borough
Caswell Lakes Road Service Area #15
Board of Supervisors
December 9th, 2024
Meeting Minutes

RECEIVED
FEB 18 2025
CLERKS OFFICE

I. CALL TO ORDER

The regular meeting of the Caswell Road Service Area Board of Supervisors was called to order at 6:30 PM at Sheep Creek Lodge by Chairperson, DJ McBride.

II. ROLL CALL – DETERMINATION OF QUORUM

Board of Supervisors in attendance: DJ McBride, Sheena Fort and Tam Boeve. Roll was called, a quorum was established, and due notice was published.

Also present: Wade Lyndaker, MSB Road Superintendent; Stacy Johnson, Secretary. Resident(s): Shawn McBride, Greg Shumsky, Michelle Boll, Randall Sparks, Marsha Fort, Michael Boll, Michelle Boll, Mark Comer, Clark Smith, and Mike Busby.

III. APPROVAL OF AGENDA

AMENDMENT: Add KTNA to New Business.

MOTION: Sheena Fort moved to amend the agenda. Tam Boeve seconded the motion. Agenda was approved as amended.

IV. APPROVAL OF MINUTES

Minutes of the October 14, 2024 meeting were reviewed and approved with no changes.

MOTION: Tam Boeve moved to approve the minutes. Sheena Fort seconded the motion. The October 14, 2024 meeting minutes were approved.

V. TRAINING - None

VI. STAFF REPORTS

Wade Lyndaker was introduced as the new road superintendent for Willow, Caswell, Talkeetna and Trapper Creek.

Wade Lyndaker, MSB Road Superintendent:

- Has been working to try and keep traction and dealing with the ice.
- Trying to work on developing a better relationship with the contractor.

Contract Addendum:

Everything that we addressed on our contract addendum list got included into this draft. This still has to make it through legal loopholes and through the Public Works Director. The residents and the board want to know the cost of traction materials and if it can be put in the contract as

OK
cm

Matanuska-Susitna Borough
Caswell Lakes Road Service Area #15
Board of Supervisors
December 9th, 2024
Meeting Minutes

"as-needed". DJ will contact Dustin Spidal and see how much it will cost for "as-needed" and ask for a bid with traction materials and without traction materials.

VII. OFFICER REPORTS

Nothing

VIII. OLD BUSINESS

A. Materials Storage Site

Clearing will start as soon as the snow is gone and development will start after.

B. Willow Creek Airpark

Nothing to report

C. Hidden Hills and Caswell Lakes Road Projects

The project will start back up in spring. Three projects will be going on; Hidden Hills Road to just past the Y, Caswell Lakes Road to Bendapole Road, and putting in a fish passage while addressing a seep on Hidden Hills.

D. Dolly Varden & Dog Sled/Homestead Flooding

Still looking for funding to repair these roads.

E. Caswell Lakes/Bendapole Bus Stop

The school principal is working on this.

F. Alternate Access Route

DJ will check with the Borough to see if the NRCS Grant applies to us. The Borough is already looking into the Brick Grant for a feasibility study. The Upper Susitna Community Council will put this in their CIP List. Most of these grants are matching-fund grants which we do not have.

IX. NEW BUSINESS

A. Elect Chair

Tam Boeve nominated DJ McBride. Sheena Fort seconded the nomination. DJ McBride accepted the nomination.

B. New Superintendent

Wade informed Tam that all roads are supposed to be serrated. Not all roads are getting done and they are working on this issue.

Matanuska-Susitna Borough
Caswell Lakes Road Service Area #15
Board of Supervisors
December 9th, 2024
Meeting Minutes

C. Fire Mitigation Grant

The Borough already put in for the grant. Tam will talk to Richard Boothby about coordinating with the fire department on fire mitigation along the main roads, specifically Hidden Hills Road and Montana Creek Road.

D. Transportation Fair (January 30th)

The fair will be at the Menards Sports Center. The Borough puts out all their projects that they are doing at this fair. The state staff will also be there with their projects. This is a great opportunity to see what is going on and talk with staff.

E. KTNA

DJ was contacted by KTNA and asked to go on air and talk about our needs and wants. The RSA board agreed that DJ should go on air. DJ accepted.

X. PERSONS TO BE HEARD

Resident, Ned Sparks: There may be a 5 million dollar grant becoming available. Murkowski gave it to the Senior Center, but they have not done anything with it.

Resident, Michael Boll: Says the contractor needs to be held accountable for the poor conditions of the roads and wanted to know when the taxpayers are going to see what they are paying for. DJ let Michael know that O&M will be putting a fine in the contract for non-compliance.

Resident, Michelle Boll: Wants to know why Problem Reporter is saying a job is completed when it has not been. DJ let Michelle know to report this issue to Wade Lyndaker.

Resident, Greg Shumsky: The other problem with Problem Report is that they cannot locate you. After numerous attempts, he has had to call in.

XI. BOARD COMMENTS

None

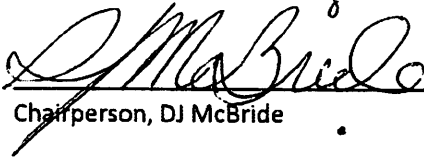
XII. NEXT MEETING

April 14th, 2025 at 6:30 PM at Sheep Creek Lodge

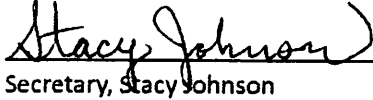
XIII. ADJOURNMENT

Meeting was adjourned at 7:27 PM.

Matanuska-Susitna Borough
Caswell Lakes Road Service Area #15
Board of Supervisors
December 9th, 2024
Meeting Minutes



Chairperson, DJ McBride



Secretary, Stacy Johnson

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

Date/Time: 10/16/2024 6:00PM

Location: AK Railroad mile 232 gravel pit

RECEIVED
FEB 07 2025
CLERKS OFFICE

The meeting was called to order at ___6___PM

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

Jerry Boutte (via Phone), Mike Woods and Tim Cox (absent Peg Foster and Sara Hogan)

Chase Community landowners present:

Beth Pike, Molly Woods, R Denny, George Stanley, Donnie Billington, James Tunnell, Kevin Foster and Mirah

MINUTES The minutes of the July quarterly were read, James Tunnell made a motion to approve the minutes and Donnie Billinton seconded. The minutes approved by the council at large

Correspondence :

Treasurer's Report: Our Treasurer was absent the report from our July meeting was that we have a total of \$50,377.98 in our account. The proposed project accounts have not been set up as of yet, no news was available at this meeting.

The Council was notified that the signature authority for the bank account needs to be updated. A motion was made by Donnie Billington to update the Mat Valley Federal Credit Union account of the Chase Community Council to add Council Treasurer Sarah Hogan and Council Chair Mike Wood as authorized signers on the account, including authority to endorse deposits and sign checks or other orders for the payment of CCC money from the account. The motion was seconded by Kevin Foster and approved unanimously.

Announcements:

Susitna River Dam Committee – No new information from Dam committee legislators are not pursuing Dam projects at present but we need to monitor this issue to be sure things don't change in the future

Future RR Bridge rework committee- Most of the items that our committee has been told would be implemented appear to have changed though no one from the Railroad or the contractor doing the work has made any effort to inform us of what said changes will entail. It does appear the closures of the walkway and possibly the width may be changed but only time will tell on that one..

Old Business

Some discussion was made about obtaining gravel for future repairs to be made on the main Chase Trail from the Talkeetna river bridge to the mile 232 RR crossing. Our chairman did get a-hold of a railroad employee who said that the railroad would be able to get us some gravel staged along our trail after breakup in the spring.

The committee that was formed to investigate taking over the lease on the Talkeetna Parking lot that Chase residents and land owners use has determined that all the issues that would arise from our taking over the parking lot would be above what our small community council would be able to undertake as such the idea of taking over

the parking lot has been deemed our abilities.

New Business

The Talkeetna River Railroad bridge re-work has started but nothing has been done on the trainman's walk which is our main concern. At present it appears that the closing of the walkway may not be as we have been told (which was that it would only be closed at night from 10 PM to 7 AM). It might instead be closed for a few days or more while they take off the old walkway and install the new one but we have no concrete information on this issue so do not know for sure how it will be handled (there are 2 week look ahead's posted on both sides of the bridge, as of yet the walkway is scheduled to be open till the 25th at least). The steel for the walkway has been delayed so schedules had to change. The actual width of the walkway is also in question we had been told that it would definitely be 47" with bollards at both ends but that may not be the case as the official drawings suggest otherwise guess only time will tell (by the time the minutes are posted we will know for sure).

A nomination committee was formed to administer the January election of new board members. We have 3 seats up for election. Tim Cox and Sarah Hogan are eligible to run for a second 2 year term. Peg Foster no longer lives in our area so at least one new person will be needed.

It was brought up that the Borough Chase Trail Supervisors committee no longer has any Chase residents on the committee. Tim Cox has been nominated to update the borough trail committee with the appropriate borough department with himself, Mike Woods and Donnie Billington as the new Boroughs Chase Trail Supervisors (similar to borough road supervisors). All 3 Chase residents were at the meeting and did volunteer to serve on said committee.

A lot of discussion was made about future trail work we are hoping to finalize the plan for some extensive work next summer on our main section of trail from the Talkeetna RR Bridge to mile 232 gravel pit at our January meeting (equipment and operators still need to be lined up etc.). Our chairman did get a hold of a railroad employee who said that the railroad would be able to get us some gravel staged along our trail after breakup in the spring. The Community Assistance Grants will be used for said project.

Persons to be Heard

James Tunnell moved to adjourn the meeting and Mike Woods seconded. The motion approved. The meeting adjourned at 6:45 p.m.

Minutes respectfully submitted by ____Beth Pike (acting secretary)

Minutes Approved

Signature: _____

[Handwritten Signature]

Chairperson

Date: _____

Jan. 22, 2025

Attested: _____

Beth Pike

acting

Secretary

Date: _____

1-22-2025

MATANUSKA-SUSITNA BOROUGH
Enhanced 911 ADVISORY BOARD MINUTES

RECEIVED
FEB 12 2025
CLERKS OFFICE

December 10, 2024

The regular meeting of the Enhanced 911 Advisory Board was called to order at 9:00 a.m. by Chairman, Casey Cook.

Advisory Board members in attendance establishing a quorum were:

Joel Butcher, Mat-Com	Dwayne Shelton, Palmer Police
Casey Cook, MSB EM	Andrew Gorn, AST
Jared Eison, City of Houston	Whitney Daw, Palmer Dispatch

Also in attendance were: Nick Srebernak and Ken Kleewein, MSB GIS; Earl Almdale, MSB IT; Zack McRae, MSB Telecom; Christine O'Connor, Alaska Telecom Association; Aleeha Travis, MTA; and Donny Lane and Erika Bishop, DPS.

A quorum was present, and due notice had been published.

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: There was no objection to the approval of the October 8, 2024 minutes as presented.

PERSONS TO BE HEARD

None

REPORTS

GIS

Mr. Srebernak stated:

1. He has been working with Joel on some online viewer stuff.
2. They are entering their last year of the imagery contract. They will probably be coming to the board with a request for additional funding at the next meeting.

OLD BUSINESS

New Representative Seats

Ms. Laughlin stated: The assembly approved the addition of the new MTA Tech and IT/GIS Tech seats on the board. She is waiting to hear back from the mayor as to whether these two seats will also have alternates. Ms. Travis from MTA has applied to the primary MTA seat. Mr. Almdale stated that he would like to apply for the primary IT/GIS seat, and Mr. Kleewein stated

*Cm
2024*

he was interested in the alternate seat, if approved. Ms. Laughlin stated that she would assist them with their application process if needed.

Interior Digital Mapping of School Buildings

Mr. Cook stated: Until the school district makes a request for this, there isn't anything we need to do further on it.

Telecommunication Service Priority Program (TSP)

Chairman Cook stated: They are finding it difficult to finish this due to the inability of getting a cost to the borough on it. Tracey from the EOC reached out to IT to determine how many lines we would need. Mr. Almdale stated that he would look into it. Chairman Cook asked if either of the cities have reached out about this. Neither responded that they had.

Next Gen 911 Call Handling System and Core Services for MatCom and Palmer Dispatch

Mr. Butcher stated: There are no updates to report. They are still in talks with various service providers. They do not have any pricing yet.

Ms. Travis stated: Bandwidth was going to be MTA's E-911 NGN service provider, but they have backed off, and she hasn't heard an update on what is going on with it. When she hears more she will update the group.

NEW BUSINESS

FY26 Proposed Budget

Ms. Laughlin stated: She moved the current FY25 budget numbers forward, and only changed the 429.900 Other Contractual line item to account for the slight increase in the dispatch contract.

Expenditures: FY26 expenses that were reviewed by the board:

• 411.100 - 411.400 Salaries & Wages	\$ 130,245.00
• 412.100 - 412.990 Benefits	\$ 93,399.00
• 414.100 - 414.400 Expenses Outside Borough	\$ 22,320.00
• 421.100 - Communications	\$ 11,500.00
• 421.200 – Postage	\$ 1,300.00
• 426.300 - Dues & Fees	\$ 2,500.00
• 426.600 - Computer Software	\$ 75,000.00
• 427.100 - 427.500 Property/Liability Insurance	\$ 1,198.00
• 429.200 - Training Reimb/Conf Fees	\$ 16,000.00
• 429.210 - Training/Instructor Fees	\$ 10,000.00
• 429.900 - Other Contractual	\$1,341,000.00
• 433.300 - Books/Subscriptions	<u>\$ 250.00</u>
Total expenses	\$1,704,712.00

MOTION: Mr. Butcher moved, and Mr. Gorn seconded, to approve the proposed FY26 E-911 budget as presented. All were in favor, with none opposed.

INFORMATIONAL ITEMS

- A. FY25 Surcharge Revenue Chart
 - No questions heard.
- B. FY25 E-911 Budget Performance Report
 - No questions heard.
- C. 911 Quarterly Dispatch Call Reports (Mat-Com and Palmer)
 - Ms. Daw stated that she would provide the Palmer call numbers at the next meeting.

COMMENTS

Ms. Daw stated: She wanted to thank Nick for the maps. Sergeant Szipszky is very happy with them.

Mr. Butcher stated: He would like to ask Ms. Travis if she could provide a synopsis on the 911 outage from 11/25. Ms. Travis stated: They are in the process of upgrading their system and going to a new hardware platform. They had contracted Microsoft Services to do it for them, and they subcontracted it out. Instead of putting in a test virtual IP for the new system, the subcontractor put in the live virtual IP, which caused contention in the system and started an outage. When MTA figured out what was happening, they had them shut it down, which ended the outage. The outage was approximately two hours, from 10:30 p.m. to 12:30 a.m. MTA was not given notification that they were going to be doing the work that night, so they were unaware an outage was occurring. Mr. Cook asked Ms. Travis to provide current after house contact names and phone numbers in the event there are future outages. She said she would get back to him with those numbers.

NEXT MEETING DATE

Chairman Cook announced the next regularly scheduled board meeting would be February 11, 2025, at 9:00 a.m.

ADJOURNMENT



Casey Cook, Chairman

ATTEST:



Casey Laughlin, Secretary

Gateway Community Council Monthly Meeting
October 9, 2024 Minutes.

RECEIVED
FEB 14 2025
CLERKS OFFICE

1. Called o order at 6pm. A quorum was present. Pledge of Allegiance was recited. Agenda was approved. The minutes were approved from the previous meeting.

Officer Report: Treasure report given by Tim Alley

CAP/CRS Account Balance: \$61,984.12 (+\$3,515.28 since last report. +\$3,500 deposit TIL Grant from Matsu Health and +\$15.18 Dividends).

Neighborhood Watch (checking account) Balance: \$10,528.46 (\$3,500 deposit and \$0.44 dividend transferred to CAP Account).

Operating Account: \$1,821.83 (+\$0.01 dividend since last report)

Funds Dispersed this year (2024): \$49,233.84 Sent, \$41,233.84 Cleared; Working on reconciling \$8,000 Matsu Valley rebuild grant.

2. Updates from Elected Representatives/Stakeholders

Speaker Cathy Tilton spoke about the two ballot measures on the Borough ballot on upcoming election. She mentioned there will be a December 19, 2024, Legislative roundtable discussion in preparation for the upcoming session. Speaker Tilton said that she will attend the Fall Economic Summit. She encouraged early voting.

Borough Assembly Member Stephanie Nower attended the meeting on zoom: Wasilla Pool is closing for renovation until January 2025. Mat-Valley River Park will have thirty trees cut down, Borough addressing landfill complaints, mentioned next assembly meeting. They will be discussing legislative priorities. She also talked about the open seats. Assembly Member Dee McKee, who also represents the Council area, is up for reelection. The current Borough Mayor, Edna Devries, is running for reelection.

School Board member District 2 Kendall Kruse: She discussed test scores and improvements in the Borough schools. She also gave an update from Superintendent Trani's report from the last two School Board meetings.

3. Special Presentations:

Julie Spackman, and Adam Bradway went presented a slide show ([link to the slide deck](#)) of the planning process for the Bogard/Seldon Access. The Council also had two planners from the Department of Transportation, Clint Alder and Chris Bentz, talk to the DOT part of the project. The Council plans to talk about projects that can be submitted through the Borough using the CIP web site. The Council will start talking about any projects they may want to submit for consideration. The projects will be listed on the Facebook page after a decision of projects to pursue.

4. Old Business: None

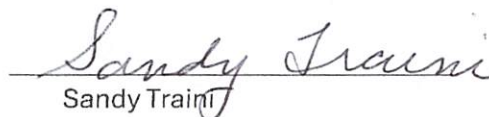
5. New Business: None.

6. Correspondence Incoming/Outgoing: None.

7. Audience Participation: None

8. Adjournment: 7:48 p.m.


Michelle L. Dempsey


Sandy Traini



GCC, President

GCC, Secretary

Dear Mr. President and Mr. Secretary,

I am writing to you regarding the recent meeting of the GCC. I was pleased to see that the meeting was successful and that the members were able to reach a consensus on the issues at hand. I believe that the decisions made during the meeting will be beneficial to the organization and its members.

I would like to thank you both for your leadership and for the hard work that you have put into the organization. I am confident that you will continue to lead the organization in a successful and productive manner.

I am looking forward to the next meeting and to the continued success of the GCC.

I am writing to you regarding the recent meeting of the GCC. I was pleased to see that the meeting was successful and that the members were able to reach a consensus on the issues at hand. I believe that the decisions made during the meeting will be beneficial to the organization and its members.

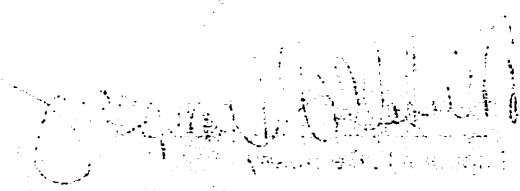
I would like to thank you both for your leadership and for the hard work that you have put into the organization. I am confident that you will continue to lead the organization in a successful and productive manner.

I am looking forward to the next meeting and to the continued success of the GCC.

I am writing to you regarding the recent meeting of the GCC. I was pleased to see that the meeting was successful and that the members were able to reach a consensus on the issues at hand. I believe that the decisions made during the meeting will be beneficial to the organization and its members.

I would like to thank you both for your leadership and for the hard work that you have put into the organization. I am confident that you will continue to lead the organization in a successful and productive manner.

I am looking forward to the next meeting and to the continued success of the GCC.



RECEIVED
FEB 14 2025
CLERKS OFFICE

Gateway Community Council Monthly Meeting

November 13, 2024 Minutes.

1. Call to Order 6:07 p.m. A quorum was present. The Pledge of Allegiance was recited. The agenda was approved.

Minutes were not available from the October 8, 2024 meeting.

Treasure report from Tim Alley:

CAP/CRS Account Balance: \$61,984.12 (+\$3,515.28 since last report. +\$3,500 deposit TIL Grant from Matsu Health and +\$15.18 Dividends)

Neighborhood Watch (checking account) Balance: \$10,528.46 (\$3,500 deposit and \$0.44 dividend transferred to CAP Account).

Operating Account: \$1,821.83 (+\$0.01 dividend since last report).

Funds Dispersed this year (2024): \$49,233.84 Sent, \$41,233.84 Cleared; Working on reconciling \$8,000 Matsu Valley rebuild grant.

Funds Pledged but not paid: \$8,000 MatSu Valley Rebuild has been deposited and verified by Tim Z. It does not show as withdrawn from council's account. I have verified with MVFCU that this has not been withdrawn.

Funds available to fund grants: \$64,512.58 (not including the pending \$8,000).

Change of signature authority – Need minutes verifying officers. Each officer will need to sign form at MVFCU.

The Council needs to update the signature cards for the Council accounts. Each officer will need to sign the forms at Matanuska Valley Federal Credit Union and take a copy with them of the minutes verifying the officers.

2. Updates from Elected Representatives/Stakeholders

Alaska State House Speaker Cathy Tilton: discussion was geared to current elections and races still not decided. Speaker Tilton spoke of current meeting ongoing in Anchorage, The Seafood Task Force and Annual Alaska Resources Conference.

Borough Assemblymember Stephanie Nowers: Mayor Devries was re-elected, Tom Bergey was reelected to the MatSu School Board. She also discussed two upcoming Borough ordinances. Mobile home park ordinance RS 24-29. The Planning Commission will discuss it at their meeting on November 18th. The other proposed ordinance is the Draft Waterbody Setback. It is now out for public comment, with the deadline of January 13, 2025.

3. Special Presentations: Simon Johnson, volunteer for Hatcher Alpine Xperience, a nonprofit organization that oversees the development of Skeetawk. He is speaking to several councils. The Council gave a letter of support for the proposed project.

*Dec
in*

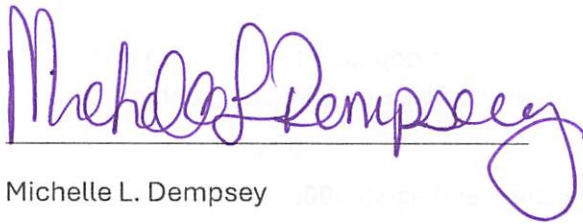
4. Old Business: The Council discussed again the need for safety and lighting to the back access to the Machetanz Elementary School property. The Council agreed to look at projects and priorities at the January 14th meeting. This will be submitted to the Legislature in the upcoming session and to the Borough. Amy Demboski mentioned that a light is needed for public safety a light is needed at the intersection on Fireweed and Gershmel Loop.

5. New Business: The Council discussed what they can do to help the community during the holidays. Several nonprofits were mentioned. President Michelle Dempsey offered to research what the needs are and will report on what she learned. It will be discussed at the December meeting. Board Member Chad Ragsdale mentioned that the Boy Scouts and Cub Scouts will do their annual food drive for the MatSu Food Bank. This will be held on Saturday, November 16th, at the Three Bears on Four Corners from 10 am to 4pm.

6. Correspondence Incoming/Outgoing: None

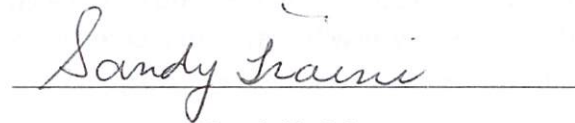
7. Audience Participation: none.

8. Adjournment: 7:18 p.m.



Michelle L. Dempsey

GCC, President GCC,



Sandy Traini

Secretary

RECEIVED
FEB 11 2025
CLERKS OFFICE

**MATANUSKA-SUSITNA BOROUGH
LIBRARY CITIZENS' ADVISORY COMMITTEE**

Chairman—Chad Scott (MBR 7)

Vice Chair—Michelle Dempsey (MBR 2)

MBR1—Nancy Bertels

MBR3—Aaron Malone

MBR4—Dorothy Denison

MBR5—Erik Palin

MBR6—Susan Hillman

ALT1—Camilla (Nan) Potts

ALT2—Sally Pollen



MEETING MINUTES

ASSEMBLY CHAMBERS AND LIVE STREAMED

<https://vimeo.com/showcase/11289539>

350 EAST DAHLIA AVE, PALMER

REGULAR MEETING

5:00 PM

OCTOBER 14, 2024

I. CALL TO ORDER

A. Called to order at 5:00 pm

II. ROLL CALL

A. Present: Chad Scott, Nancy Bertels, Aaron Malone, Dorothy Denison, Susan Hillman, Sally Pollen, Camilla Potts (voting alternate)

B. Absent: Michelle Dempsey

III. AGENDA APPROVAL

A. Agenda approved unanimously

IV. PLEDGE OF ALLEGIANCE

A. Mr. Malone led the Pledge of Allegiance

V. MINUTES OF PRECEDING MEETING

A. September 9, 2024 – Mr. Malone moved to approve the minutes of the previous meeting, unanimous consent.

VI. STAFF REPORTS

- A. Jillian Morrissey – Community Development Director – Ms. Morrissey read aloud her memo on the final decision of the book “Red Hood”, it will be reshelved to the adult section.
- B. Hugh Leslie – Recreational & Library Services Manager – Mr. Leslie reminded the committee of which books are available to pick up tonight, or we can acquire the other title if they choose to review it.

VII. AUDIENCE PARTICIPATION – (2 Minutes Per Person)

- A. Mary Robinson – Ms. Robinson reminded that the committee is an advisory committee and not an action committee. She expressed concern that district 7 is not represented.
- B. Jackie Goforth – Ms. Goforth spoke about Alaska statistics regarding STDs and her thoughts on sexuality in books.
- C. Linda Spohn – Ms. Spohn thanked the committee, expressed her discontent on Ms. Morrissey’s decisions.
- D. Kathy Kysar – Ms. Kysar spoke about the content of “Forever” and why it might be helpful for a teen. Gave several Alaska statistics regarding teen births and STD rates.

VIII. UNFINISHED BUSINESS

- A. Materials Submitted for Reconsideration
 1. Forever; Judy Blume ISBN 978-1-4814-1442-5
 - 4 votes to reshelve back to young adult (Bertels, Palin, Hillman, Potts)
 - 3 votes to remove from the library (Scott, Malone, Denison)

IX. NEW BUSINESS

- A. Approve corrected minutes from August 12, 2024 meeting.
 1. Ms. Bertels moved to approve corrected minutes, unanimous consent.
- B. Suggestions for removing score sheet questions
 1. Ms. Morrissey mentioned in her memo that removing any questions will lose consistency in the voting process with any future reviews. All the questions will remain on the score sheet. Unanimously accepted.
- C. Materials Submitted for Reconsideration
 1. Damsel; Elana K. Arnold ISBN 978-0-06-274232-2
 - Ms. Potts moved to review “Damsel”, unanimous consent.
 2. The Haters; Jesse Andrews ISBN 978-1-4197-2018-9
 - Ms. Potts moved to review “The Haters”, unanimous consent.
 3. Anne Frank’s Diary: The Graphic Adaptation ISBN 978-0241978641
 - Postponed to next meeting by unanimous consent.

X. NEXT MEETING

- A. December 9, 2024 – accepted unanimously.

XI. MEMBERS, STAFF COMMENTS

A. Mr. Scott thanked the committee members, mentioned that he hopes they're actually reading the books being reviewed.

XII. ADJOURNMENT

A. Meeting adjourned at 5:55 pm

X 
Chad Scott - Chair

X 2-17-25
Date

ATTEST:

X 
Sarah Thomas - Staff Support

X 2/10/25
Date

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
Regular Meeting: November 14, 2024
DSJ Building, Assembly Chambers/TEAMS
Minutes

RECEIVED
FEB 14 2025
CLERKS OFFICE

I. CALL TO ORDER

Chair Andy Couch called the meeting to order at 4:01 PM

II. ROLL CALL – DETERMINATION OF QUORUM

Present:

Andy Couch
Peter Probasco
Gabe Kitter
Howard Delo
Larry Engel
Kendra Zamzow
Jim Sykes

Absent:

Tim Hale
Bill Gamble

III. LAND ACKNOWLEDGEMENT

AC read the land acknowledgement:

"We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

IV. PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

HD moved to approve the agenda; seconded by JS.
No objection, motion passed unanimously.

V. APPROVAL OF MINUTES

HD moved to approve the August 29th minutes; seconded by JS.
No objection, motion passed unanimously.

PP moved to approve the September 26th minutes; seconded by HD.
No objection, motion passed unanimously.

*ack
am*

**HD moved to approve the October 24th minutes; seconded by GK.
No objection, motion passed unanimously.**

VI. AUDIENCE PARTICIPATION

Stephen Braund – Northern District Setnetters Association

Sue Mauger – Cook Inletkeeper

Chennery Fife – Trout Unlimited

Neil DeWitt – member of the public

Gary Swan – Wasilla Resident - NDSNA

Stafford Glashan – applied for FWC

Bill Stoltz – working on legislative support

Becca Skjothaug – MSB Staff

VII. STAFF/AGENCY REPORTS & PRESENTATIONS

A. Staff Report – Maija DiSalvo

B. Chair’s Report – Andy Couch

C. Deshka Land Classification – presentation by Sue Mauger, Cook Inletkeeper

VIII. UNFINISHED BUSINESS

A. ADF&G Fishing Season Summary Meeting

PP moved to approve agenda as presented; seconded by HD.

No objection, motion passed unanimously.

HD moved to submit all questions to NOAA in packet on red page 27; and blue page 11, seconded by PP.

No objection, motion passed unanimously.

B. Board of Game – Update by Gabe Kitter & Howard Delo

Work group (HD, GK, AC) will further evaluate proposals and develop comments for Dec 12th meeting, based on priority proposals submitted by FWC.

C. Board of Fisheries

Work Session Report – Pete Probasco & Andy Couch

D. Upcoming Legislative Meetings

i. December 19 – PP will attend

E. CAPSIS Projects

IX. NEW BUSINESS

A. Waterbody Setback Advisory Board – Kendra Zamzow & Alex Strawn

i. Review Draft Ordinance

JS moved to extend meeting to 6:15; seconded by GK.

No objection, motion passed unanimously.

PP moved to allow KZ to represent the MSB FWC when discussing waterbody setbacks at Mat-Su Salmon Symposium, seconded by HD.

No objection, motion passed unanimously.

KZ moved to extend meeting to 6:25; seconded by GK.

No objection, motion passed unanimously.

B. 2025 Meeting Schedule

PP moved to approve meeting dates as presented; seconded by KZ.

No objection, motion passed unanimously.

X. MEMBER COMMENTS

No comments.

XI. NEXT MEETING DATE:

A. Special Meeting: ADF&G Fishing Season Summary – December 5, 2024 – 5:00 PM, Assembly Chambers

B. Regular Meeting: December 12, 2024 – 4:00 PM, Assembly Chambers

XII. ADJOURNMENT

PP moved to adjourn; seconded by GK.

No objection, motion passed unanimously.


Meeting adjourned at 6:26 PM.



Andy Couch, FWC Chair

2-13-2025

Date



Maggie Brown, Planning Division Staff

2-13-2025

Date

MATANUSKA-SUSITNA BOROUGH
MSB Fish and Wildlife Commission
Special Meeting: December 12, 2024
DSJ Building, Assembly Chambers/TEAMS
Minutes

RECEIVED
FEB 14 2025
CLERKS OFFICE

I. CALL TO ORDER

Vice Chair Pete Probasco called the meeting to order at 4:00 PM

II. ROLL CALL – DETERMINATION OF QUORUM

Present:

Andy Couch
Peter Probasco
Gabe Kitter
Howard Delo
Larry Engel
Bill Gamble
Kendra Zamzow
Jim Sykes

Absent:

Tim Hale

III. LAND ACKNOWLEDGEMENT

PP read the land acknowledgement:

"We acknowledge that we are meeting on traditional lands of the Dena'ina and Ahtna Dene people, and we are grateful for their continued stewardship of the land, fish, and wildlife throughout time immemorial."

IV. PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

HD moved to approve the agenda and seconded.

JS moved to give a notice on upcoming meetings on North Pacific Fisheries Council

No objection, motion passed unanimously.

V. INTRODUCTIONS

A. FWC Opening Statement

B. ADF&G Opening Statements

i. Introductions Matt Miller, Samantha Oslund, Oliver Querin, Parker Bradley, Nick Decovich, Tim McKinley, Colton Lipka

C. Alaska State Troopers – Sergeant Bret Ledford

*Call
Cm*

- D. NOAA Staff – Rich Brenner, Adam Zaleski, Josh Keaton, Doug Duncan, Krista Milani, Verena Gill

VI. AUDIENCE PARTICIPATION

VII. PRESENTATIONS

- A. Staff Report – Alex Strawn
- B. Mayor Edna DeVries – Present Proclamation to HD and LE
- C. ADF&G Highlights – Colton Lipka presented an overview; Samantha Oslund presented an overview
- D. NOAA Highlights – Adam Zaleski presented an overview

VIII. PUBLIC COMMENTS

- A. Matt Miller read a statement on behalf of the Commissioner

IX. MEMBER QUESTIONS

- A. LE – Requested a copy of slides from NOAA and made a statement
- B. HD – Thinks agencies should be in regular communication when managing the same resources. The department comments for the ACR said there was no conservation issue. HD would like to know the logic behind that statement.
 - i. Matt Miller – The department did not adopt it because at the time it did not meet the criteria for stock of concern ACR.
- C. PP – How does ADF&G anticipate starting the season fisheries?
 - i. Samantha Oslund – Management staff had discussions that they have every indication that they will be very conservative and move quickly with management actions with Coho.
- D. PP – Is the test fishery going to happen next year?
 - i. Colton Lipka – No not unless funding is provided.
- E. AC – Can fishery numbers at the Deshka fishery be used for the rest of the Northern Cook Inlet?
 - i. Colton Lipka – It is a loose relationship. There is some correlation, but more broadly.
- F. JS – Should we be moving to radar for specific species in some of the rivers?
 - i. Exploring sonar more but it has limitations. The best tool is a weir.
- G. PP – How hard has the department looked at Little Susitna and Deshka for sonar?
 - i. Samantha Oslund – They have looked a lot. Moving field camp for Little Susitna upriver. Going to have the weir installed and run sonar to see feasibility.
- H. HD – What steps is the department taking to provide good access fishing in the

borough?

- i. Samantha Oslund – More fish from hatchery and more stock lakes
 - ii. Parker Bradly – Don't manage pike but we encourage people to fish for pike.
- I. PP – were there any fishing periods affected by processing capacity?
- i. Colton Lipka – no
- J. LE – It was hard to get staff to run the Chelatna Lake weir, will that be a problem again in the coming year?
- i. Colton Lipka – They were able to get staff out to assess the camp. They continue to struggle to hire staff.
- K. LE – Will we have a coho genetics project next year?
- i. Yes
- L. GK – Does some funding go to material procurement for Chelatna Lake?
- i. Yes
- M. GK – Is Chelatna Lake scheduled to be funded next year?
- i. Yes, but nothing finalized until June.
- N. PP – What more is needed for Chelatna Lake?
- i. Need new materials and get personal up there.

X. MEMBER COMMENTS

- A. KZ – Issues with King and Coho, wants to see as much research as possible including freshwater habitat.
- B. JS – Asking questions in advanced helped focusing on issues.
- C. LE – Ecorage the commission to work with NOAA and ADF&G
- D. HD – Thanks for the Discussion.
- E. AC – Concerned with the management EEZ and State waters.
- F. GK – Would like to see more collaboration between federal and state government.
- G. BG – Determine what legislative priorities we want to present.
- H. PP – Thanks
- I. BG left meeting at 5:45pm
- J. Matt Miller – Long way out from King Salmon recovery. Need to have a realistic view of what the department can and can't do with ocean productivity issues.
- K. Colton Lipka – Thank you.
- L. Rich Brenner – NPFMC working on stock assessment, preliminary report on website in early January. To be presented it to the council at the February council meeting, public comment welcome.
- M. JS – NPFMC Feb 3- 9 special meeting, March 31 – April 7 regular meeting, FWC have opportunities for input.
- N. Bill Stults – Thank you Corrina Nickles and Senator Sullivan for getting federal to the table.
- O. Shelly Hughes – Thanks and values the commissions

XI. NEXT MEETING DATE:

A. Regular Meeting: January 9, 2025 – 4:00 PM, Meeting Room 203

XII. ADJOURNMENT

LE moved to adjourn; seconded by HD.

No objection, motion passed unanimously.

Meeting adjourned at 5:59 PM.

Andrew N. Couch

Andy Couch, FWC Chair

A

Maggie Brown, Planning Division Staff

2-13-2025

Date

2-13-2025

Date

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 2, 2025, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Alaska Chair Traxler called the Meeting to order at 1:00 p.m.

RECEIVED
FEB 10 2025

CLERKS OFFICE

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Administrative Specialist)

Platting Board members present and establishing a quorum:

Mr. Chris Chiavetta, District Seat #1
Mr. Brian Goodman, District Seat #2
Ms. Michelle Traxler, District Seat #5
Mr. Sidney Bertz, District seat #7
Ms. Karla McBride, Alternate A
Mr. Robert Hallford, Alternate B

Platting Board members absent and excused were:

Mr. Eric Koan, District Seat #3
District Seat #4, Vacant
Ms. Sandra Kreger, District Seat #6

Platting Board members absent were:

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Kayla Kinneen, Platting Board Clerk
Mr. Matthew Goddard, Platting Technician
Mr. Chris Curlin, Platting Technician
Mr. Wyatt Anderson, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting Member McBride led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

Chair Traxler inquired if there were any changes to the agenda.

Discussion ensued.

MOTION: Platting Member Bertz made motion to amend the agenda to include elections for Chair and Vice Chair. Platting Member Goodman seconded.

The agenda was approved unanimously.



D. Elections for Chair and Vice Chair

(a) Chair

Platting Member Traxler inquired about nominations for Chair. Platting Member Traxler nominated herself as Chair, there were no other nominations, and Platting Member Traxler accepted.

(b) Vice Chair

Platting Member Goodman moved to delay election of Vice Chair for the February 6th Platting Board Hearing. Platting Member McBride seconded.

It was unanimously decided to vote for Vice Chair at the February 6th Platting Board Hearing.

2. APPROVAL OF MINUTES

- December 19, 2024.

MOTION: Platting Member McBride made motion to approve December 19, 2024 Minutes. Platting Member Bertz seconded.

VOTE: The Minutes were approved unanimously.

3. AUDIENCE PARTICIPATION & PRESENTATIONS

PERSONS TO BE HEARD (Three minutes per person for items not scheduled for public hearing)
(None)

4. UNFINISHED BUSINESS

(None)

5. RECONSIDERATIONS/APPEALS

(None)

6. PUBLIC HEARINGS

A. **CAMELOT:** The request is to create 9 lots from Parcel 2 (Tax Parcel D9), created by Waiver Resolution #82-46-PWm, recorded as 82-59w, to be known as Camelot, containing 9.96 acres +/- . The petitioner is proposing dedication and construction of W. Camelot Court to meet access requirements. The property is located north and east of W. Parks Highway, south of Little Susitna River, and directly south of W. King Arthur Drive (Tax ID #18N03W27D009); within the SE ¼ Section 27, Township 18 North, Range 03 West, Seward Meridian, Alaska. In the City of Houston and in Assembly District #7.
(Petitioner/Owner: Crafty Enterprises, LLC Staff: Matthew Goddard, Case #2024-129)

Chair Traxler read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Kinneen provided the mailing report:

- Stating that 21 public hearing notices were mailed out on December 5, 2024.

Staff gave an overview of the case:

- Staff recommends approval with 7 conditions and 7 findings of facts.

Chair Traxler invited the petitioner/petitioner's representative to give an overview.

The petitioner's representative, Josh Craft spoke.

Chair Traxler opened the public hearing for public testimony.

There being no one to be heard Chair Traxler closed the public hearing and invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative chose not to speak.

Discussion ensued.

MOTION: Platting Member Hallford made a motion to approve the preliminary plat of Camelot. Platting Member Chiavetta seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

- B. **OUTHUNTIN**: The request is to create seven lots from Lots 2 & 3, Block 3, Dunworkin, Plat No. 78-65, to be known as Outhuntin, containing 10.29 acres +/- . The property is located directly north of S. Gon Fishin Drive, east of W. Arlie Road, and north of W. Sunset Avenue (Tax ID 1453B03L002 & 1453B03L003), lying within Section 28, Township 17 North, Range 02 West, Seward Meridian, Alaska. In the Knik-Fairview Community Council and Assembly District #5. *(Petitioner/Owner: Stass Lytvynchuk & Sergey Litvinchuk, Staff: Chris Curlin, Case #2024-135)*

Chair Traxler read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record.

Kayla Kinneen provided the mailing report:

- Stating that 73 public hearing notices were mailed out on December 5, 2024.

Staff gave an overview of the case:

- Staff recommends approval with 6 conditions and 5 findings of facts.

Chair Traxler invited the petitioner/petitioner's representative to give an overview.

The petitioner's representative chose not to speak.

Chair Traxler opened the public hearing for public testimony.

The following spoke:

- Shi Haire
- Nick Axtell

There being no one else to be heard Chair Traxler closed the public hearing and invited the petitioner and/or the petitioner's representative to further discuss and answer any questions from the Board.

The petitioner's representative, Craig Hanson spoke.

Discussion ensued.

MOTION: Platting Member Bertz made a motion to approve the preliminary plat, Outhuntin. Platting Member Chiavetta seconded the motion.

Discussion ensued.

VOTE: The motion passed without objection.

ITEMS OF BUSINESS & MISCELLANEOUS

(None)

7. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory *(if needed)*

B. Upcoming Platting Board Agenda Items

Platting Officer, Fred Wagner informed the board of upcoming items:

- There is 1 case scheduled for February 6, 2025 Platting Board.
- Sam & Pam's Homestead (PUE)

8. BOARD COMMENTS.

- Goodman – It has been a very interesting learning experience being on the Platting Board. The Board does take the public comment into consideration. It has been fun and appreciates all the work that staff and the Board does. It has been a pleasure.
- Bertz – Just finished first year on Board. Has learned a lot.

- Chiavetta – Thanked the Board for having the opportunity and looks forward to working with everybody
- Chair Traxler – Lots of cases that are difficult, and she empathizes with the public's struggles. Thanks everyone for their patience and she looks forward to serving as chair.

9. ADJOURNMENT

With no further business to come before the Platting Board, Chair Traxler adjourned the meeting at 1:37 PM.


MICHELLE TRAXLER
Platting Board Chair

ATTEST:


KAYLA KINNEEN
Platting Board Clerk

RECEIVED

FEB 12 2025

CLERKS OFFICE

South Knik River Community Council
Regular Meeting Minutes, Thursday, 17 Oct 2024

Location: SKRCC Building, 17958 E Knik River Rd, Palmer, AK 99645

1. SKRCC Vice President, Paul Houser, called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

2. Quorum reached with 6 board members and 22 others present of whom at least 5 were residents.

3. Agenda approved.

4. 19 Sep 2024 meeting minutes approved.

5. Reports:

a. Legislative report: Andrew Evans, Rep DeLena Johnson's local staff lead, provided updates on numerous projects where funding was secured including the Palmer Courthouse expansion, Palmer library, Palmer Food Bank, Mat Su River Mitigation on the Old Glenn, and culverts. Additionally, Old Glenn Hwy upgrades will begin in phases including clearing easements and lighting. If trees are in the setback posing a risk, DOT will eliminate hazard. Public is invited to participate in the Transportation Fair public comment period to address lighting issues. A resolution from the SKRCC on lights may be helpful in the future.

b. Assembly report: Tim Hale reminded all of the election, the school bond and transportation bond on the ballot. Polling is at Butte Elementary or vote early at the borough building in Palmer.

c. President Report: Austin Helmers (Pioneer Peak) Trailhead parking lot upgrade is more than a small expansion. It will include a vaulted toilet system and is proposed to expand trailhead facilities to nearly 1 acre. Additionally, Alaska Trails with a grant from MatSu Trails and Park Foundation, completed a major rehabilitation of the first section of trail including 336 feet of 12 inch wide running plank to avoid mud. This is #1 of 17 CIP projects for 2025 and has been a SKRCC priority for a number of years.

d. Secretary Report: Purchased a "real estate flyer box" and posted on the gate for meeting notifications.

e. Treasure Report: Balances for accounts provided. Utility bills paid.

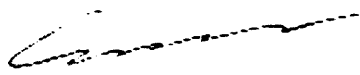
- Treasurer reported on high yield savings account. Kit Roberts motioned to move \$1K from our Mat Vally Credit Union savings account to high yield account (2024-06), motion seconded and unanimously approved. For clarity, this money belongs to the SKRCC and is not grant money.

f. Emergency Storage/Equipment Committee: No report

g. Butte Fire Chief Report: No report

7. Business: Julie Spackman, MSB Long Range Planner explained that the assembly did not approve the Planning Department's draft Comprehensive Plan and Special Use District recommended guidelines and options. They did, however, task the staff to provide support to the SKRCC in developing their SpUD. First step is the cover letter and committee application. Anticipate a survey in 2025. Julie will be our MSB point of contact.

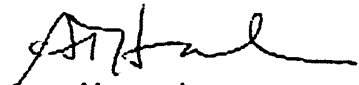
8. Meeting Adjourned at 8:28pm.



Craig Price
SKRCC President

Date 11/21/24

Attest.



Anne Houseal
SKRCC Secretary

21 Nov 2024
Date



Susitna Community Council

Meeting Minutes

January 4, 2024 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Clark Smith, Richard Sayers, Jessi Leach & Sheena Fort.

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers
- V. Treasurer's Report
 - a. Checking Account – \$4,514.07
 - b. Savings Account – \$4,226.81

VI. Persons to be Heard (suggested 3 minutes each)
a.

VII. Correspondence-
a.

VIII. Committee and Governmental Reports

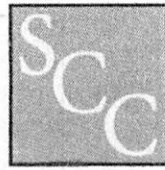
a. Road Service Area (15 & 29) DJ McBride gives a RSA15 road board update to the Community Council, The RSA15 Road Board meeting on December 11th addressed road projects and editing to the road contract for 2024. The Borough is putting in for the Federal NRCS grant to fix the roads of Dolly Varden, Dogsled and Homestead. DJ is also looking into utility right of ways near the intersection of Bendapole and Caswell Lakes Rd for the design of a possible pull out to be created to help with safety and the road congestion at the bus stop.

January 8th at 630 @ Sheep Creek Lodge will be the next RSA 15 meeting.

h. Borough Assembly- N/A

Handwritten:
Ned Sparks
Sheena Fort
3/7/24

Handwritten:
Ock
Cru



Susitna Community Council

1/4/24

c. Fire District- 17 calls last month, 2 chimney fires and 2 Co2 calls. The Fire Department wants to remind everyone to have their chimneys cleaned yearly to prevent chimney fires. If anyone is in need of Co2 detectors there are still some available, call the Fire Department and they will come install them. There was a major accident last month with two vehicles vs a semi truck near the High School. There were no fatalities.

IX. Old Business-

- a. AK State Trooper update- N/A
- b. Benka Lake update- Forest Cook representing Benka Lake gave the Council an update on where they are in the process with the boat launch. They also wanted to make it known they are against the fake Facebook accounts that are causing rumor and trouble online and are continuing to flag those accounts for removal. Sheena Fort made a motion to give Banka Lake the letter of support, 2nd by Clark Smith.

X. New Business-

- a. Officer nominations and appointments-
 - I. Richard Sayers motions Jessi Leach be seated on the Community Council Board, 2nd by Sheena Fort.

Board Comment: We wanna welcome Jessi Leach to the board!

XII. Adjournment- 8:25pm



Susitna Community Council

Meeting Agenda

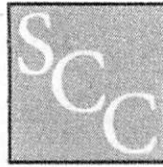
February 1, 2024 7:00 pm

Upper Susitna Senior & Community Center

CANCELLED DUE TO WEATHER

- I. Establish Quorum -
- II. Call Meeting to Order -
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes
- V. Approval of Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes
- VI. Treasurer's Report
 - a. Checking Account - \$ _____
 - b. Savings Account - \$ _____
- VII. Persons to be Heard (suggested 5 minutes each)
 - a.
- VIII. Correspondence
 - a.
- IX. Committee and Governmental Reports

RA Spue
march 7th
SheenaFort



Susitna Community Council

Meeting Minutes

March 7, 2024 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Clark Smith, Richard Sayers, Jessi Leach, Bryan Kirby & Sheena Fort.

- I. Call Meeting to Order – 7:07pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort

- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers

- V. Treasurer's Report
 - a. Checking Account – \$4,514.45
 - b. Savings Account – \$4,227.81

VI. Persons to be Heard (suggested 3 minutes each)

- a. Kelsie Anderson (Mat Su Borough Senior Planner)- discussed the boroughs comprehensive plan but had no handouts or contact sheets at this time.

- VII. Correspondence-
 - a.

VIII. Committee and Governmental Reports

- a. Road Service Area (15 & 29) DJ McBride gave an RSA15 road update to the Community Council, The next RSA15 Road Board meeting will be April 8th at Sheep Creek Lodge at 630pm. The borough has made a new road contract that will eliminate performance bonds and equipment requirements. To complain the community needs to contact the Mayor. Clark Smith & DJ McBride will form a resolution to pass/send to the next meeting. DJ also discussed the Bus stop issue at Caswell Lakes and Bendapole road with different options to make it safer.

Sheena Fort
4/4/24
RA Sparks

1 of 2

Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>

OCR
CM



3/7/24

Granite Construction won the bid to pave a portion of hidden hills, the fish passage and the paving of Caswell Lakes road that will start this summer.

b. Borough, Assembly- N/A

c. Fire District- Ron Wingate (Assistant Fire Chief) Gave an update to the council. They had 14 calls for the month, 1 fire, 2 rescues and 2 health related calls. The Fire Department also recruited 3 new Fire Fighters.

IX. Old Business-

a. AK State Trooper update- N/A

b. Benka Lake update- Forest Cook representing Benka Lake wanted to thank the council for the letter of support.

X. New Business-

a. "Y" intersection speed limit- The speed limit at the "Y" should to be lowered to 45mph.

i. Bryan Kirby makes a motion that the Community Council signs onto or drafts a letter in conjunction with Talkeetna Community Council in regards to the speed limit at the "Y"

ii. 2nd by Sheena Fort

Board Comment: N/A

XII. Adjournment- 8:31pm



Susitna Community Council

Meeting Minutes

June 6, 2024 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Jessi Leach, Bryan Kirby & Sheena Fort.

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Sheena Fort
 - b. 2nd by: Jessi Leach
- IV. Approval of Meeting Minutes
 - a. Motion by: Sheena Fort
 - b. 2nd by: Jessi Leach
- V. Treasurer's Report
 - a. Checking Account – \$20,304.94
 - b. Savings Account – \$4,203.87
- VI. Persons to be Heard (suggested 3 minutes each)
 - a. LouAnne Tysdal- (Director of the Upper Susitna Food Pantry) talked with the Community Council about disaster response and community food security. She wanted to know what the Council thinks that might look like and their thoughts.
 - i. Jessi Leach motion the Council forms a committee to look at it monthly
 - ii. 2nd by Sheena Fort
- VII. Correspondence-
 - a. OMA / Parli training- June 13th, 2024. It will be held at the Borough Assembly chambers (350 E. Dahlia Avenue, Palmer) or can also be attended virtually.
- VIII. Committee and Governmental Reports
 - a. Road Service Area (15 & 29) DJ McBride - (RSA15 Chairman)- The road construction in Caswell should start in July. She will update the community when she gets the finalized plans. The next road board meeting will be August 12th at Sheep Creek Lodge @ 6:30PM
 - b. Borough, Assembly- N/A

Sheena Fort
8/1/24

1 of 2



Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>





Susitna

Community Council

6/6/24

c. Fire District- A vote to consolidate the Willow & Caswell Fire Departments. It will reduce redundancy, has no increase in cost and still will offer great public service from an already cohesive team. Caswell FSA Board Supervisors Meeting at the Caswell Fire Station on June 13th @ 6:30pm.

IX. Old Business-

- a. AK State Trooper update- The School Board voted it down but do see the benefit of it being in the area.
- b. Benka Lake update- N/A

X. New Business-

- a. Form bylaws committee - Committee will be Bryan Kirby, Jessi Leach & Sheena Fort.

b. Grant Allocations: \$14,210.00

1. Upper Susitna Food Pantry- \$3,500
2. School PTSA- \$1,750
3. USSI- \$1,750
4. Meals on Wheels- \$3,000
5. Sunshine Transit- \$3,000
6. Denali Arts- \$1,210
 - i. Bryan Kirby moves to accept the grant allocations
 - ii. 2nd by Jessi Leach

Board Comment: N/A

XII. Adjournment- 8:09pm



Susitna Community Council

Meeting Minutes

Aug 1 ~~June 6~~, 2024 7:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Clark Smith, Jessi Leach, Bryan Kirby & Sheena Fort.

- I. Call Meeting to Order – 7:04pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Sheena Fort
 - b. 2nd by: Jessi Leach
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers
- V. Treasurer's Report
 - a. Checking Account – \$5,240.68
 - b. Savings Account – \$4,229.93

VI. Persons to be Heard (suggested 3 minutes each)

- a. Margaret Stern (Program & Comms Director for Susitna River Coalition)
She came to the council to speak on the the west Susitna access Road Project & comment period.
- b. Doyle Homes- Introduced himself to the Council, he plans to run for State House District 30 against Kevin McCabe.

VII. Correspondence-

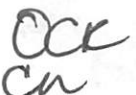
- a. Mat-Su Habitat Restoration & Protection Cost-Share Program- The program has funding opportunities for communities with issues with shoreline and stream bank erosion. They are currently accepting applications for 2025 projects and the application period ending September 30th 2024. More information can be found on the Alaska Dept. of Fish & Game website.

VIII. Committee and Governmental Reports

1 of 2


Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>







Susitna Community Council

8/1/24

a. Road Service Area (15 & 29) DJ McBride - (RSA15 Chairman)- The road construction in Caswell has started the road side clearing and survey work. Earth work will start in September with BMPS also being installed and road will be prepped for topping. Driveway permits are free and unpermitted driveways aren't required to be put in during road construction.

There have been multiple complaints over the lack of road grading in RSA15, that is being handled. Any road issues or complaints can be made on the Problem Reporter page of the Borough website.

b. Borough, Assembly- N/A

c. State- State Rep. Kevin McCabe gave an update on the 2024 state legislative session.

d. Fire District- N/A

IX. Old Business-

a. AK State Trooper update- The School Board voted it down but do see the benefit of it being in the area.

b. Benka Lake update- N/A

c. By Laws Committee-N/A

d. Form a committee to develop emergency food procedures as approved in June meeting.

X. New Business-

a. N/A

Board Comment: N/A

XII. Adjournment- 8:22pm



Susitna

Community Council

Meeting Minutes

October 3, 2024 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Clark Smith, Jessi Leach & Sheena Fort.

- I. Call Meeting to Order – 7:01pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers
- V. Treasurer's Report
 - a. Checking Account – \$5,211.13
 - b. Savings Account – \$4,231.00

VI. Persons to be Heard (suggested 3 minutes each)

- a. Trisha Costello (Producer and Host of KTNA's Public affairs show, Su Valley Voice) Introduced herself to the council and gave detail about the new program. It represents whats going on in the community and will be interviewing candidates in the coming weeks where residents can call in and ask questions they have. There is also an App available to stream from.

- VII. Correspondence-
- a. N/A

VIII. Committee and Governmental Reports

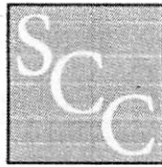
a. Road Service Area (15 & 29) DJ McBride - (RSA15 Chairman)- Road projects in Caswell will start next year. Gravel is being added to pot holes or areas that are in need and grading is continuing. At the next RSA15 meeting they will be discussing the RIP list, construction list and the road contract. Any small area projects ideas are welcome to be brought to the meeting. It will be Monday 14th at 630pm @ Sheep Creek Lodge.

Sheena Fort
Rick Sparks
11/04/24

1 of 2

Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>

OCR
Cur



Susitna

Community Council

10/3/24

- b. Borough, Assembly- N/A
- c. State- State Rep. Kevin McCabe gave an update on the 2024 state legislative session.
- d. Fire District- N/A

IX. Old Business-

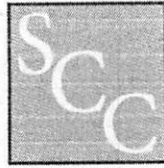
- a. Form a committee to develop emergency food procedures as approved in June meeting. (tabled until winter)
- b. Banka Lake update- Forrest Cook gave an update for Banka Lake. The next court date is March of 2026. The boat launch and public access will remain open until then. There is still no fish stocked in the lake until after court is settled.

X. New Business-

- a. Election Committee- Sheena Fort, Jessi Leach & Ned Sparks seats are up.
- b. Looking into having a zoom option for meetings and getting a laptop.
- l. Clark motioned to purchase a laptop. 2nd by Richard Sayers.
- c. Exploring second access for Caswell Lakes.

Board Comment: Sheena Fort thanked Forrest Cook and Trisha Costello for attending the meeting and for keeping everyone updated.

XII. Adjournment- 7:52pm



Susitna

Community Council

Meeting Minutes

November 7, 2024 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Bryan Kirby, Clark Smith, Jessi Leach & Sheena Fort.

- I. Call Meeting to Order – 7:05pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Richard Sayers
 - b. 2nd by: Clark Smith
- IV. Approval of Meeting Minutes
 - a. Motion by: Sheena Fort
 - b. 2nd by: Jessi Leach
- V. Treasurer's Report
 - a. Checking Account – \$5,211.36
 - b. Savings Account – \$4,231.00
- VI. Persons to be Heard (suggested 3 minutes each)
 - a. N/A
- VII. Correspondence-
 - a. Public comment on MSB Bogard/Seldon Corridor plan. More information you can found on bogardseldonaccess.matsugov.us
- VIII. Committee and Governmental Reports
 - a. Road Service Area (15 & 29) N/A
 - b. Borough, Assembly- N/A
 - c. State- N/A
 - d. Fire District- Talkeetna Fire chief Eric Chappel gave an update : They had 18 calls for the month, 195 for the year, mainly medical calls. *01/02/25*
- IX. Old Business-

Richard Sayers
RN Sparks

cm
ca



Susitna Community Council

11/7/24

- a. Form a committee to develop emergency food procedures as approved in June meeting. (tabled until winter)
- b. Form committee to explore Caswell Lakes exit.
- c. Zoom option update- Working on setting it all up.

X. New Business-

a. Baldy Lake Airport- Part of the State Condo Act with possible issues with residents being land locked. 1300 acres that crosses Answer Creek. KTNA has an article posted online that they also wrote. More updates to follow.

b.

Board Comment: Bryan Kirby: Good to see Eric Chappel back at the meetings.
Sheena Fort: Wanted to thank Kristen and Rocky Roos for attending the meeting and for Trisha Costello for attending again.

XII. Election Results:

- a. Ned Sparks- 7 votes
- b. Jessi Leach- 7 votes
- c. Sheena Fort- 7 votes

XIII. Adjournment- 7:34pm



Meeting Minutes
January 2, 2025 7:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Clark Smith, Jessi Leach & Sheena Fort.

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Jessi Leach
 - b. 2nd by: Richard Sayers
- IV. Approval of Meeting Minutes
 - a. Motion by: Sheena Fort
 - b. 2nd by: Jessi Leach
- V. Treasurer's Report
 - a. Checking Account – \$4,232.07
 - b. Savings Account – \$4,426.13

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

VII. Correspondence-
a. N/A

VIII. Committee and Governmental Reports

- a. Road Service Area (15 & 29) RSA15 Chairman, Dj McBride gave a road update: Material storage site clearing will start this summer. They are still working on funding for the roads that keep flooding and a feasibility study for Caswell Secondary road route. Wade Lyndacker is the new Road Superintendent and is doing a great job. Dj McBride and Tam Boeve are working on a fire mitigation grant that could fund clearing both sides of Hidden hills road.
- b. Borough, Assembly- N/A
- c. State- N/A

Sheena Fort
R. Sparks

2/06/25
1 of 2
Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>

cmf
oal



d. Fire District- Talkeetna Fire chief Eric Chappel gave an update : They had 22 calls for the month, mainly medical calls. The Fire department also were able to install the last of the carbon monoxide detectors in the community.

IX. Old Business-

- a. Form a committee to develop emergency food procedures as approved in June meeting. (tabled)
- b. Form committee to explore Caswell Lakes exit.
- c. Zoom option update- Working on setting it all up and creating another Council email.

X. New Business-

- a. Baldy Lake Airport- Part of the State Condo Act with possible issues with residents being land locked. 1300 acres that crosses Answer Creek. KTNA has an article posted online that they also wrote. More updates to follow.

b.

Board Comment: N/A

XII. Election Board Seating Results:

- a. Ned Sparks- President
- b. Jessi Leach- Board Member
- c. Sheena Fort- Secretary
- d. Bryan Kirby- Board member
- e. Richard Sayers- Vice President
- f. Clark Smith- Treasurer

XIII. Adjournment- 8:00pm



RECEIVED

FEB 10 2025

CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
TALKEETNA SEWER & WATER BOARD

for

SERVICE AREA NO. 36

Andrew Haag, Chair
James Kellard

Jane Steere, Vice Chair

Ryan Sheldon
Vacant

MINUTES

REGULAR MEETING

Talkeetna Public Library
24645 Talkeetna Spur Road
Talkeetna, AK 99676

Microsoft Teams
Meeting ID: 219 084 064 569
Passcode: Rwkjk6

1:02pm-1:33pm
January 8, 2025

I. CALL TO ORDER

This regular meeting of the Talkeetna Sewer & Water Board for Service Area No. 36 was held on Wednesday, January 8, 2025 at the Talkeetna Public Library at 24645 Talkeetna Spur Road in Talkeetna, Alaska. The meeting was called to order at 1:02pm by Ryan Sheldon.

II. ROLL CALL

Talkeetna Sewer & Water Board members present and establishing a quorum were:

Mr. Andrew Haag – absent
Ms. Jane Steere – present and on-time
Mr. Ryan Sheldon – present and on-time
Mr. James Kellard – present and on-time

A board attendance sheet was not collected.

III. APPROVAL OF AGENDA

am

Motion to adopt the agenda did not happen. Meeting procedures were discussed under New Business to properly address agenda and meeting minutes approvals.

VOTE: None.

IV. APPROVAL OF MINUTES OF PRECEDING MEETINGS

A. Regular Meeting:

Minutes for the December 4, 2024 regular meeting were not provided by the Board. There was no motion to approve the minutes.

VOTE: None.

V. STAFF REPORT

A. TSW Supervisor (Amanda Fleming)

- **KTNA – Su-Valley Voice:** Amanda, Ryan, and Mike discussed TSW systems, rule and rate changes, and infrastructure improvements on December 12, 2024. Ryan and Amanda were very pleased with how the interview went.
- **Proposed rules and rates changes approved by MSB Assembly on December 17, 2024. Changes effective July 1, 2025.**
 - **TSW staff will be contacting customers required to install grease traps or impacted by other rule changes.**
 - **Commercial definition will only include properties that are operating businesses. Properties with multiple buildings connected that are otherwise operating residentially will be considered residential. MSB will audit properties that might be impacted by this rule and change them automatically.**
- **Garret Mischenko has resigned. MSB staff is preparing to advertise for his replacement.**
- **A draft budget will be presented at the next meeting with specific anticipated expenses for FY26.**
 - **Jane inquired about the high MTA expenses – Amanda explained that MTA expenses for TSW are combined in a contract with all MTA accounts for the MSB. This is negotiated by IT and Purchasing.**

B. MSB Engineer (Mike Campfield) – absent

VI. AUDIENCE PARTICIPATION

A. None.

VII. UNFINISHED BUSINESS

- A. **Public Input Meeting** – Mike C. has requested via Amanda that the meeting to be pushed out to May as the RFP has not been publicized yet and will take time to be awarded.

Motion to move the Public Input Meeting to the Regular Meeting on May 7, 2025 at 6:00pm and change the Regular Meeting on March 5, 2025 from 6:00pm to 1:00pm by James. Seconded by Jane.

VOTE: All approved.

VIII. NEW BUSINESS

- A. **Meeting Procedures** – Amanda has been working with the Clerk's office to establish better meeting organization. She has been officially designated at the Board Administrative Support to the board and will assist in meeting minutes, agenda preparation, and getting information to the Clerk's office.
- Minutes from 2024 still need to be signed and sent to the Clerk.
 - The Team's link for minutes is now available to the Public.
 - Jane Steere inquired about conflict of interest of potentially her and her son both serving on the Board. Amanda will follow up with the Clerk's office.

IX. COMMENTS FROM THE BOARD

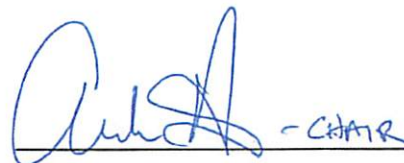
- A. None.

X. NEXT MEETING

- A. Regular Meeting: February 5, 2025 at 1pm

XI. ADJOURNMENT

Motion to adjourn the meeting by Ryan. Seconded by James.
Meeting adjourned at 1:33pm.



A handwritten signature in blue ink, appearing to read 'Amanda', is written over a horizontal line.

Mr. Andrew Haag, Chair

ATTESTED:



Ms. Amanda Fleming, Board Administrative Support

RECEIVED
FEB 19 2025
CLERKS OFFICE

**MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY BOARD
RESOLUTION SERIAL NO. TAB 25-02**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION ADVISORY BOARD SUPPORTING ASSEMBLY ADOPTION OF THE MATANUSKA-SUSITNA BOROUGH SAFE STREETS FOR ALL COMPREHENSIVE SAFETY ACTION PLAN.

WHEREAS, the Matanuska-Susitna Borough Transportation Advisory Board advises the Assembly on transportation-related issues; and

WHEREAS, from 2018 through 2022, 4802 crashes were recorded in the expanded core area of the Matanuska-Susitna Borough, 216 (4.5%) of which resulted in one or more fatality or serious injury; and

WHEREAS, of those crashes, a disproportionate percentage of motor vehicle crashes involving pedestrians (30%), bicyclists (27%), and motorcyclists (39%) resulted in a fatality or serious injury; and

WHEREAS, the U.S. Department of Transportation and the Alaska Department of Transportation and Public Facilities (DOT&PF) have adopted the Safe System Approach as the guiding paradigm to address roadway safety; and

WHEREAS, the Safe System Approach recognizes that death and serious injuries on our roads are unacceptable, people will make mistakes, people are vulnerable, redundancy is crucial, safety is proactive, and responsibility is shared; and

OC
Cur

RECEIVED

WHEREAS, a Comprehensive Safety Action Plan, utilizing the Safe System Approach, provides a framework of innovative strategies and implementation actions intended to reduce transportation-related fatalities and serious injuries; and

WHEREAS, the Matanuska-Susitna Borough Safe Streets for All Comprehensive Safety Action Plan (CSAP) presents a list of recommended policies and practices, to be implemented by the Matanuska-Susitna Borough and other transportation safety stakeholders, to eliminate barriers to safer streets and help foster a culture of roadway safety; and

WHEREAS, an analysis of five years of crash data was utilized to identify high-injury segments and systemic serious crash risk factors on roadways within the expanded core area of the Matanuska-Susitna Borough, based on which, the CSAP presents a prioritized list of projects which utilize proven countermeasures and strategies to improve safety for all road users; and

WHEREAS, development of the was guided by a Safety Action Plan Team, which consists of representatives from Alaska DOT&PF, Matanuska-Susitna Borough Planning, Public Works, and Emergency Services departments, Matanuska-Susitna Borough School District, Mat-Su Valley Planning for Transportation, and Alaska State Troopers; and

WHEREAS, a robust public outreach and engagement program was utilized to encourage public participation in the CSAP, including

a project website, a public-facing crash data dashboard, a safety survey, focus group meetings, virtual public workshops, in-person open house events, pop-up events, a Mat-Su Transportation Fair booth, agency meeting presentations, social media posts, and radio and news advertisements; and

WHEREAS, the draft CSAP was open for public review from December 20, 2024, through January 19, 2025, during which 74 written comments were received; and

WHEREAS, Alaska DOT&PF has adopted the Toward Zero Deaths initiative with the goal of reaching zero fatalities on Alaska's roadways by 2050; and


WHEREAS, adoption of the CSAP by the Assembly will allow the Matanuska-Susitna Borough and other local road authorities to apply for implementation grant funds through the Safe Streets and Roads for All discretionary program.

NOW, THEREFORE, BE IT RESOLVED, the Transportation Advisory Board recommends the Assembly commit to a goal of reducing the five-year rolling average of fatal and serious injury crashes by 3.5% annually, with an eventual goal of eliminating all fatal and serious injury crashes, and to adopt the Matanuska-Susitna Borough Safe Streets for All Comprehensive Safety Action Plan.

BE IT FURTHER RESOLVED, the Transportation Advisory Board encourages continued collaboration among government entities, planning agencies, community stakeholders, and the public to


ensure the successful implementation of the CSAP.

ADOPTED by the Matanuska-Susitna Borough Transportation
Advisory Board this 14th day of February, 2025.



Randy Durham, Chair

ATTEST:



Bianca Zibrat, Long Range Planner



RECEIVED
FEB 10 2025
CLERKS OFFICE



Scan QR Code to access e-version with live links

WILLOW AREA COMMUNITY ORGANIZATION MONTHLY MEETING

DATE 01/08/2025 7:00 p.m.

Call to order 7:03 p.m.

Board quorum was established. **Community quorum** was established.

Board members present: Tryg Erickson, Greg Jones, Linda Oxley, Maura Shea, Sophia Boufidou, Talon Boeve, Barbara Ensley

Board members absent: Matt Elkins and Rodney McCambridge

Pledge of allegiance led by Tryg Erickson.

12/04/24 Meeting Minutes were approved.

Agenda approved.

BOARD REPORTS

- A. **Chair:** WACO's primary source of income has been Pulltabs. We've been falling behind financially, but recently we have been accepted as a recipient of funding from Lotto Alaska for 2025. It's not clear yet how much this finding will be; last year they had fewer recipients and Wasilla received \$70k. We are hoping for \$25 to \$30k.

Another potential for income for our community maybe come from the reactivation of Lucky Shot mine, which would require hauling ore from Hatcher Pass to Fairbanks. There has been discussion to use the railroad instead of trucking it. The Northern Journal publication did not mention where that Railroad transfer will occur, it may need to be in Houston. Definitely something to keep our eyes on.

- B. **Secretary:** Requested the re-introduction of a Communications Committee. Two most urgent tasks to tackle are the redesign of the WACO website and training a team of people to perform the most common secretarial tasks so there is a backup Secretary.

- C. **Treasurer:** The Community Center is serving as a checkpoint for the Susitna 100 on Feb 15th and 16th. About 100 skiers, runners and bikers participate in this 100-mile race. This is a very nice rental for us.

Financial review:

Statement of Financial Position:

Credit Union balances for General and Gaming accounts are down a little due to purchasing the ATV.

As approved at the December meeting, \$10,000 was transferred from Money Market to an 1 year CD. The dividend earned at maturity will be \$424. We also

have 10 \$1,000 CD maturing on Feb. 7th. Looking to roll them into either a 2 \$5k CDs or an 1 \$10k CD. The Secretary will add this to the Feb. Meeting Agenda.

Willow Area Community Organization

Statement of Financial Position

As of December 31, 2024

	JUL 2024	AUG 2024	SEP 2024	OCT 2024	NOV 2024	DEC 2024
ASSETS						
Current Assets						
Bank Accounts						
10000 Cash						
10010 General Account	86,058.88	87,725.13	91,883.54	87,251.78	87,485.58	72,889.87
10040 Gaming Account	5,438.54	5,820.59	4,844.62	3,388.59	3,222.35	6,355.84
10050 Youth Forum	8,000.61	3,487.87	3,474.81	2,378.47	3,187.87	3,175.01
10060 Willow Trails Committee	88,170.55	88,274.40	75,895.44	74,502.00	73,630.11	93,735.68
10090 Recycle Committee	4,697.70	4,697.70	4,688.89	4,788.89	4,788.89	4,800.10
10100 CERT	2,869.20	2,424.32	3,102.97	3,103.11	3,103.24	3,103.24
Total 10000 Cash	183,233.48	180,429.81	184,000.07	175,422.84	175,428.04	183,859.54
Total Bank Accounts	\$183,233.48	\$180,429.81	\$184,000.07	\$175,422.84	\$175,428.04	\$183,859.54
Other Current Assets	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00
Total Current Assets	\$183,233.48	\$180,429.81	\$184,000.07	\$176,422.84	\$176,428.04	\$184,859.54
Fixed Assets	\$1,448.04	\$1,448.04	\$1,448.04	\$1,448.04	\$1,448.04	\$1,448.04
TOTAL ASSETS	\$184,679.52	\$181,875.85	\$185,448.11	\$177,868.88	\$177,874.08	\$186,305.58
LIABILITIES AND EQUITY						
Liabilities						
Liabilities	\$0.00	\$1,100.00	\$1,920.00	\$2,065.00	\$1,480.00	\$2,210.00
Equity						
Opening balance equity	267,736.56	267,736.56	267,736.56	267,736.56	267,736.56	267,736.56
Retained Earnings	-80,386.35	-80,386.35	-80,386.35	-80,386.35	-80,386.35	-80,386.35
Net Revenue	7,329.31	3,425.64	-3,824.10	-11,546.33	-10,956.13	-3,254.63
Total Equity	\$184,679.52	\$180,775.85	\$183,526.11	\$175,803.88	\$176,394.08	\$184,095.58
TOTAL LIABILITIES AND EQUITY	\$184,679.52	\$181,875.85	\$185,448.11	\$177,868.88	\$177,874.08	\$186,305.58

Statement of Activity –December (See Below):

Revenue

Contributions:

\$350 from Willow Health Organization

\$1,500 from Upper Susitna Shooters Asso (Carnival Sponsor)

\$500 from Global Credit Union Carnival Sponsor)

Sales Revenue: \$1,364 from clothing sales at a couple of events.

Rentals: \$925 from Sunshine Clinic Holiday Party and New Year's Eve-ning event sponsored by Church on the Rock.

Gaming Rev.: \$3,771 from ,322 from Pulltabs sales the Pio. And raffle tickets sales

Special Event Rev is from vendor booth reservations.

Other Rev.: \$177.64 from Interest.

Expenditures

Payroll, Insurance, Office Expenses are usual monthly expenses.

Gaming Expenses: payment of the remainder on the ATV for the large raffle.

Occupancy is mostly for shared utility expenses invoiced by the Borough.

Most expenses are current through November.\

Special Event Expenses are food for the Holiday dinner and purchasing Carnival clothing items.

Willow Area Community Organization

Statement of Activity - Operations

December 2024

	TOTAL
Revenue	
40000 Contributions	2,350.00
42000 Sales Revenue	1,384.00
43000 Rental Revenue	925.00
44000 Gaming Revenue	
44025 Pull Tab Game Sales	926.45
44030 Large Raffle Revenue	2,845.00
Total 44000 Gaming Revenue	3,771.45
45000 Special Event Revenue	380.00
49000 Other Revenue	177.84
Total Revenue	\$8,948.09
GROSS PROFIT	\$8,948.09
Expenditures	
50000 Payroll Expenses	1,294.34
60000 Advertising & Marketing	25.00
63000 Insurance	713.02
64000 Office Expenses	302.07
65000 Gaming Expense	
65030 Large Raffle	7,324.79
65100 Permits/Taxes	50.00
Total 65000 Gaming Expense	7,374.79
68000 Occupancy	
68010 Port-A-Potty	500.00
68050 Cleaning Supplies	42.15
68100 Utilities	
68110 Electric - Community Center	3,425.50
68121 Electric - Museum	50.88
68130 Diesel	2,644.44
68150 Stove Fuel	449.98
Total 68100 Utilities	6,570.80
68200 Trash	201.00
68250 Snow Removal	1,745.00
Total 68000 Occupancy	9,058.95
70000 Special Event Expenses	
70010 Food	503.34
70040 Clothing Expense	2,069.00
Total 70000 Special Event Expenses	2,572.34
Total Expenditures	\$21,340.51
NET OPERATING REVENUE	\$ -12,392.42
NET REVENUE	\$ -12,392.42

Budget vs Actual (See Below):

We are halfway through the fiscal year. None of the revenue or expense items are significantly less than or greater than 50% of the budgeted amount for the year. Any discrepancies are due to the Carnival and will even out after it.

Revenue:

Contributions: on track to meet budget as we will probably get the Cap Grant.

Contracts: we should meet budget.

Sales Revenue: includes pins and clothing sales, Carnival kitchen revenue and event ticket sales. We should exceed budget especially if we have another gun show in May.

Revenue Rental: We should meet or exceed budget.

Gaming Revenue: We may not meet budget on this one, we have not been able to schedule as many Bingo nights as we had hoped.

Special Events Revenue is all Carnival related, we should know soon where we are on it.

Expense:

Payroll, Insurance, Office Expenses, Professional Fees, and Repairs & Maintenance are on target.

Advertising should catch up in January after the planned Carnival ads.

Gaming Expense is less than budget because we have not had Bingo Payouts.

Occupancy will catch up as Jan./Feb./March are colder months with higher utility bills.

Special Event Expenses are almost all Carnival, so they catch up by March.

Awards are for the Scholarships. Applications are being taken now through mid-April.

Willow Area Community Organization

Budget vs. Actuals: FY2025 Budget

July 2024 - June 2025

	TOTAL		
	ACTUAL	BUDGET	% OF BUDGET
Revenue			
40000 Contributions	9,850.00	23,990.00	41.06 %
41000 Contracts	5,750.00	15,000.00	38.33 %
42000 Sales Revenue	4,418.00	12,570.00	35.15 %
43000 Rental Revenue	13,436.10	17,420.00	77.13 %
44000 Gaming Revenue	10,659.30	34,990.00	30.46 %
45000 Special Event Revenue	1,050.00	6,500.00	16.15 %
49000 Other Revenue	499.26	1,100.00	45.39 %
Total Revenue	\$45,662.66	\$111,570.00	40.93 %
GROSS PROFIT	\$45,662.66	\$111,570.00	40.93 %
Expenditures			
50000 Payroll Expenses	9,436.84	21,570.00	43.75 %
60000 Advertising & Marketing	375.00	2,650.00	14.15 %
63000 Insurance	3,956.37	8,390.00	47.16 %
64000 Office Expenses	2,503.48	4,820.00	51.94 %
65000 Gaming Expense	13,718.65	22,200.00	61.80 %
66000 Contract & Professional Fees	500.00	980.00	51.02 %
67000 Repairs & Maintenance	4,505.00	8,840.00	50.96 %
68000 Occupancy	21,579.73	51,910.00	41.57 %
69000 Other Expenses		0.00	
70000 Special Event Expenses	5,625.80	13,200.00	42.62 %
71000 Awards & Grants to Others		1,000.00	
Total Expenditures	\$62,200.87	\$135,560.00	45.88 %
NET OPERATING REVENUE	\$ -16,538.21	\$ -23,990.00	68.94 %
NET REVENUE	\$ -16,538.21	\$ -23,990.00	68.94 %

D. The At-Large-Representative-4 – Talon Boeve

There are concerns about safety in the Comm. Center parking lot, especially on Saturdays and Sundays when there are a lot of snow machines and dog musher trailers parked there. Maybe getting a special agreement in place for plowing the gravel lot so these trailers park there. Also, maybe place a donation box in the gravel lot to recoup the expense. Vice Chair took the action item to request a quote for both plow and sanding. Secretary to put in Feb. Agenda.

NEW BUSINESS

- E. **SU300:** This is a new organization to promote mushing, this being the heart of mushing for Alaska. The race is planned for Jan 25th and will be using the Comm. Center for after-race ceremonies – so this is a truly Willow based event. Kai Leddy is the Vice Chair and Race Director and requested that they are recognized as a WACO Group. Motion passed unanimously.

SUDog300 is planning to not be too competitive; a slower and friendlier race that all mushers, dogs and spectators can equally enjoy. There is no big cash prize, but multiple

smaller, still amazing, prizes for all who cross the finish line. The emphasis is on having a fun community event.

F. Early voting in Willow: WACO Chair will pursue this month.

OLD/UNFINISHED BUSINESS:

G. Policies/Procedures: Barb, Talon, Rodney, and Sabrina reviewed the Events Rentals Maura proposed to pass the draft dated Oct. 29; Motion passed by hand vote.

H. Houston Airport south of Willow: nothing new, the topic is on agenda for tomorrow mtg at 6pm in Houston. Sandy McDonald from the Houston City Council said she has pulled all the letters sent to her; all are opposing. There have been 2 amendments to the airport proposal, but overall, there has been no Willow community involvement at all. 10,000ft runway is the resolution pursued currently. The request is made to the state not to the borough. It would probably also mean expansion of the Houston city limits. Representative McCabe said that no proposal has been sent to the state yet. A project this big has a lot of moving parts and he acknowledged that the communities impacted should be involved

CARNIVAL:

I. Raffle tickets are on sale now. Lots of very valuable prizes. This is the Year of the Malamute; design ideas came from 18 kids and a 16yr old won. The pins are also in. The new official carnival schedule is available and has been published. The kitchen will be open for the SuDog300 closing ceremonies. Bingo will have \$1,000 pot after the SuDog 300 closing. Also, fireworks are planned as usual. Country Rib Dinner will be delicious, adults \$25 kids \$17. We will have a new event this year, the Alaska Wildriver adventures will host ice fishing. The Art auction is benefiting WACO, asking for contributions. Also accepting mini raffle prizes, anything but guns is welcomed.

WACO COMMUNITY GROUP/CLUB REPORTS

J. Fire service area: The consolidation of the Willow and Caswell fire depts will occur in July (beginning of FY). We will be taking delivery of 3 new to us vehicles from Wasilla FD. According to the plan we will be replacing one of the older vehicles. RFP will be in Juneau advocating getting more money for local Emergency services. Remember that Fire and Ice Dance is Feb. 7, 6-10pm at the Auditorium.

K. Library: The Solstice walk was a fun event with about 80 people participating - Thank you to the Trail Committee. The 2025 Willow Reads list is out. Fiber crafts is in session monthly. The Library is taking over the Photo Contest, photos will be on display during the Carnival. The Library has reflective stickers, currently giving 2 per person. 5 Borough Libraries are redoing their strategic plans so please communicate what you want to see from the Library or what is your version of the ideal Library services. The Willow

trail challenge is in progress, passports at the Library. Lots of activities coming up in April, stay tuned.

Pickleball Lower attendance right now, NOV. Total dues paid = \$290; \$145 to WACO. DEC. Total dues paid = \$520; \$260 to WACO.

TOTAL DUES COLLECTED, April - December 2024 = \$5,331; \$2665.50 to WACO

The Pickleball club has used some of these funds to replenish their equipment.

L. **Mushers Association:** Looking forward to SuDog300.

M. **Willow Trails Committee:** no news

N. **PTA:** no news.

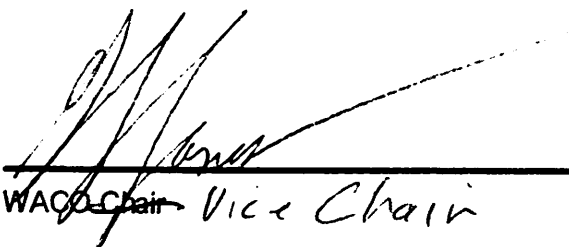
O. **Garden club:** no news.

P. **WHO/Farmer's market:** no news.

ANNOUNCEMENTS/PERSONS TO BE HEARD

- Rep. McCabe said some cuts to be expected, maybe PFD will be impacted too due to shortcomings in state revenue. A new state trooper station (5 officers and 1 wildlife officer) is planned in Talkeetna. These resources will be available for Willow too.
- Doyle Holmes said that the Comm Center fence is in need of serious maintenance. He is trying to make do with a cheaper option.
- Brenda McCain said that CERT has had a series of "Stop the bleed" classes, 3 more classes left at the time of the mtg.
- SU300 letter of agreement is in the works, \$500 rev. projected. The Treasurer has some questions about the agreement put in place. Chair, Treasurer and Past Chair Linda Oxley will work through the questions offline.

Adjourn 8:18 pm



WACO Chair - Vice Chair Date 2/5/2025



WACO Secretary Date 2/9/25