

KNIK-FAIRVIEW COMMUNITY COUNCIL
Settlers Bay Lodge

BOARD MEETING

6:30 PM

October 20, 2021

MINUTES

- I. CALL TO ORDER: Meeting was called to order at 6:30 PM
- II. ROLL CALL: Bill Kendig, Patrick Cook, B. H. Tilton, Teri Johnson, Gina Ritacco, Nicole Weller and Bill Johnson
- III. ESTABLISH QUORUM: Quorum established.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA: Agenda approved.
- VI. MINUTES OF PRECEDING BOARD MEETINGS: No minutes to approve.
- VII. REPORTS/CORRESPONDENCE
 - A. OFFICERS
 1. PRESIDENT: None
 2. TREASURER: As of September 30, 2021

Council Funds \$12,318.33	Grant Funds \$0.00
CAP Funds \$7,789.00	Total Funds \$20,107.33
 - B. COMMITTEE:
 1. Trails Committee: Burma Road/Iditarod Trail project opening tonight. 9 Mile Hill needs to be fixed by the Knik Iditarod Trail Blazers.
Motion was made, seconded, and passed unanimously to donate \$1500.00 of council funds to the Knik Iditarod Trail Blazers to help cover expenses for the work that needs to be done on 9 Mile Hill of the Iditarod Trail.
 - C. LEGISLATIVE:
 1. State:
 - a. Cathy Tilton discussed 4th special session, failure to make a quorum, the need for a fiscal plan, statewide sales tax, PFD, and redistricting.
 2. Borough:
 - a. Moki Tew discussed the veto to the decrease of garbage fees.
 3. City: None
 - D. CORRESPONDENCE:
 1. Platting:
 - a. Case #2021-153 Burnett's Place (expires October 20, 2021)
 - b. Case #2021-150 Lucy Creek Landings (expires October 20, 2021)
 - c. Case #2021-143 Fairview East Addition No.1 (expires October 6, 2021)
 2. License & License Renewal Applications:
 - a. #14736 The Happy Harvest Company, LLC Limited Marijuana Cultivation Facility Renewal
 - #12904 Grass Frontier Farms Standard Marijuana Cultivation Facility Renewal
 - #13102 Alaskabuds, LLC Limited Marijuana Cultivation Facility Renewal
 - #16916 Dutch Buds Cannabis Co. Limited Marijuana Cultivation facility Renewal
 - Motion was made, seconded, and passed with a vote of six in favor and one against to send a letter of non objection to the above license renewals.*

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CLERKS OFFICE

KNIK-FAIRVIEW COMMUNITY COUNCIL
Settlers Bay Lodge

BOARD MEETING

6:30 PM

October 20, 2021

- b. #25442 Alaskan Originals, LLC New Marijuana Retail Facility
Motion was made, seconded, and passed with a vote of six in favor and one against to send a letter of non objection to the above new license application.

3. Other Correspondence:

- a. Invitation to the Ribbon Cutting Ceremony for the Willow House at WASI on November 4th at 1:30 PM.
- b. Email dated 9/23/21 from Nathan Hall with the Alcohol and Marijuana Control Office regarding issues with KFCC board members emails.
All members updated their information of the MSB Directory of Organizations tonight and it will be sent to Debra Wetherhorn in the Clerk's Office.
- c. WASI October newsletter was presented.

VIII. PERSONS TO BE HEARD:

- A. Matthew Beck-Running for Borough Mayor discussed that he is a fiscal conservative and is pro efficient government.
- B. Haunke Lee-Running for US Senate states that he is running as an independent and discussed the Pebble Mine and the highway.

IX. UNFINISHED BUSINESS: None


X. NEW BUSINESS:

- A. November 3rd is our annual member meeting. We need 4 board members and 25 members to attend for a quorum in order to have elections. Advertise meeting on FaceBook. Talk to neighbors. Send emails.
- B. Trail workers need old permits for bridge work.
- C. KGB Road Centaur to Fairview Loop lacking 2 pieces for ROW. 1 piece is key area for utilities.

XI. PUBLIC COMMENT/ANNOUNCEMENTS:

Next Board Meeting November 17, 2021, 6:30 pm at Settlers Bay Lodge
Next General Meeting November 3, 2021, 7:00 pm at Settlers Bay Lodge

XII. ADJOURNMENT: Meeting adjourned at 8:24 pm.



Bill Kendig, President

Attest:



Teri Lou Johnson, Secretary

Date Approved: January 19, 2022

KNIK-FAIRVIEW COMMUNITY COUNCIL
Settlers Bay Lodge

BOARD MEETING

6:30 PM

November 17, 2021

MINUTES

RECEIVED
FEB 02 2022
CLERKS OFFICE

- I. CALL TO ORDER: Meeting was called to order at 6:45 PM
- II. ROLL CALL: Patrick Cook, B. H. Tilton, Teri Johnson, and Bill Johnson
- III. ESTABLISH QUORUM: Quorum established.
- IV. PLEDGE OF ALLEGIANCE
- V. APPROVAL OF AGENDA: Agenda approved.
- VI. MINUTES OF PRECEDING BOARD MEETINGS:
Minutes of August 18, 2021 Board Meeting approved as presented.
Minutes of September 15, 2021 Board Meeting approved as presented.
- VII. REPORTS/CORRESPONDENCE
 - A. OFFICERS
 1. PRESIDENT: None
 2. TREASURER: As of October 31, 2021

Council Funds \$10,820.39	Grant Funds \$0.00
CAP Funds \$5,789.00	Total Funds \$16,609.39

Motion was made, seconded, and passed unanimously to create a resolution to move the \$3,789 earmarked for the Vi Redington Bridge Approaches from the 2021 CAP Funds to the council funds for Administrative Costs for the operation of the community Council.
 - B. COMMITTEE: None
 - C. LEGISLATIVE:
 1. State:
 - a. Mr. Tilton presented a report from Cathy Tilton on the redistricting.
 2. Borough:
 - a. Moki Tew discussed the fact that we have a new mayor and assembly members set to take office next month. He also discussed the 6 million passed for roads.
 3. City: None
 - D. CORRESPONDENCE:
 1. Platting: None
 2. License & License Renewal Applications:
 - a. #10170 Green Degree Limited Marijuana Cultivation Facility Renewal
Motion was made, seconded, and failed with a vote of three in favor and one against to send a letter of non objection to the above license renewals.
 3. Other Correspondence:
 - a. Thank You card from Knik Iditarod Trail Blazers
 - b. Post Office Box renewal was discussed and will be paid for another year.
 - c. WASI November newsletter was presented.
 - d. WASI Pie-It-Forward Fundraiser was presented.
- VIII. PERSONS TO BE HEARD:
 - A. Brian and Richelle Plummer asked if we could send a letter to the DOT regarding the fact that the light at the Parks Highway and Vine does not have a blinking yellow light allowing you to make the left turn onto Vine when there is no oncoming traffic. This requires you to sit and wait unnecessarily when there is no traffic on the Parks Highway.


KNIK-FAIRVIEW COMMUNITY COUNCIL
Settlers Bay Lodge

BOARD MEETING

6:30 PM


November 17, 2021

- IX. UNFINISHED BUSINESS: None
- X. NEW BUSINESS: None
- XI. PUBLIC COMMENT/ANNOUNCEMENTS:
Next Board Meeting January 19, 2022, 6:30 pm at Settlers Bay Lodge
Next General Meeting February 2, 2022, 7:00 pm at Settlers Bay Lodge
- XII. ADJOURNMENT: Meeting adjourned at 7:14 pm.



Bill Kendig, President

Attest:



Teri Lou Johnson, Secretary

Date Approved: January 19, 2022

MSB FISH AND WILDLIFE COMMISSION Regular Meeting: December 16, 2021 – Minutes

DSJ Building, Lower Level Conference Room //TEAMS Remote Participation Option

Minutes prepared by Ted Eischeid, Planner IIREGULAR MEETING – December 16, 2021, 4:00 PM

- I. CALL TO ORDER by Chair Mike Wood.
4:09 PM.

- II. ROLL CALL – DETERMINATION OF QUORUM/LAND ACKNOWLEDGEMENT

PRESENT:

Mike Wood – Chair - MW

Howard Delo – Vice Chair - HD

Andy Couch - AC

Larry Engel - LE

Peter Probasco - PP

Jesse Sumner – J. Sumner

Kendra Zamzow - KZ

Ex Officio – Jim Sykes – J. Sykes

ABSENT:

Tim Hale – TH

Quorum established.

MW read:

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

- III. APPROVAL OF AGENDA

HD: Moved to amend agenda by switching business item order as follows: Proposed order of business items: VIII-B, IX-A, VIII-A, VIII-C, VIII-D, IX-B; second by LE.

Motion passed unanimously.

- IV. PLEDGE OF ALLEGIANCE

- V. APPROVAL OF MINUTES

- A. November 18, 2021 Regular Meeting Minutes

PP Moved; LE second.

Minutes approved unanimously.

VI. AUDIENCE PARTICIPATION (*three minutes per person at Chair's discretion*)

1. Gino DelFrate, ADFG
2. Tim Peltier, ADFG
3. Neil Dewitt – caribou working group info shared.
4. Bill Stoltze, MSB lobbyist: Dec. 1st met with new mayor with Larry Engel that went very well.
5. Melissa Heuer, SRC-AIDEA. Hopes FWC can attend the Dec. 21 Assembly Meeting.
6. Paul Warta, interested in moose.
7. Todd Rinaldi, ADFG
8. Steve Perrins II – Rainy Pass Lodge in AK Range; WSAR project.
9. Stephen Braund, NDSN

VII. STAFF/AGENCY REPORTS & PRESENTATIONS

A. Presentations from ADF&G:

Tim Peltier, Moose Management in the MSB

- See PowerPoint in Supplemental Handout.

-Discussion ensued.

Gino DelFrate: Proposal to transplant Sitka Deer to Mat-Su Borough Presentation:

Q/A:

Discussion ensued.

B. Staff Report, Ted Eischeid

VIII. UNFINISHED BUSINESS

A. Moose Management in the MSB – Motion For Consideration:

That the FWC communicate to the Commissioner of Fish and Game, Director of Wildlife Conservation, and the Alaska Board of Game requesting the Department discontinue allowing Unit 14A area-wide antlerless moose permits (or at least greatly reduce the number of these specific permits) for the months of November and December, whenever a moose population in Unit 14A or the following adjoining Game Management Unit(s) (13A, 14B, 14C, 16A, 16B) is below moose population objective level.

LE: Moved the moose motion on red page 55 of packet;

Second HD.

PP moved to amend original motion; LE second.

Amended Motion: That the FWC communicate to the Commissioner of Fish and Game, and Director of Wildlife Conservation, requesting the Department reduce antlerless moose permits for the months of November and December, whenever a moose population in Unit 14A or the following adjoining Game Management Unit(s) (13A, 14B, 14C, 16A, 16B) is below moose population objective levels.

Amendment passed unanimously.

Amended main motion:

Discussion ensued.

VOTE: YEA: KZ, J. Sumner, PP, LE, AC, MW.

Nays: HD

Amended motion passes with 6 yeas and 1 nay.

B. Proposal to transplant Sitka Deer to MSB

PP: initial decision to transplant when? Gino DelFrate: Not sure; You as a commission can wait on comment, or you can share a comment tonight; or add further comment down the line.

KZ: it would be best to get a biological analysis before the public comment process occurs.

J. Sumner: polling might be cheaper than the biological analysis.

J. Sykes: Public education is an important aspect.

Neil D: will this go on if Dunleavy is voted out?

C. West Susitna Access Road Project

Some concern about how AIDEA portrayed public outreach efforts.

J. Sumner asked to recuse himself from the discussion since it may come before the assembly.

LE: Moved we adopt RS FWC 21-04 recommending to the Assembly additional public outreach on this topic (see blue page 29-31 of meeting supplemental handout); Second HD;

Discussion ensued;

Steve Perrins II – ask AIDEA to complete more of their predevelopment phase work.

HD: Called the question.

AC: has a problem seeing reso.

Motion approving RS FWC 21-04 passed unanimously with J. Sumner abstaining.

D. ADF&G 2021 Fishing Season Summary Meeting

HD: went well; appreciated LE's rebuttals; thinks ADFG are doing the best they can.

AC: concern with Brian Marston saying EO could come out saying all area 1 was open; seemed to be encouragement of...; concerned about finclipped Eklutna king salmon discussion;

J. Sykes: CI Aquaculture – if you want weirs, we can get you money for weirs. (Gary Swann).

E. Governor's Conservationist of the Year call for nominees

No discussion

IX. NEW BUSINESS

A. Election of FWC chair/vice chair for 2022

Motion to delay to the first FWC meeting in January 20th made by LE: Seconded J. Sumner.

Motion passed unanimously.

X. MEMBER COMMENTS

Neil Dewitt: May 2023 N. American workshop on caribou/ungulates.

XI. NEXT MEETING DATE: January 20, 2022, 4 PM, Rear Half of Assembly Chambers

XII. ADJOURNMENT

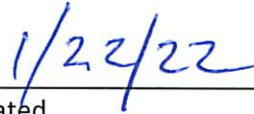
Motion: HD

Second; PP

Motion passed unanimously; meeting stands adjourned at 7:05 PM.

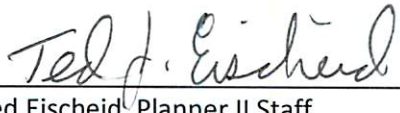


Mike Wood, Chair

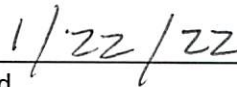


Dated

ATTEST:



Ted Eischeid, Planner II Staff



Dated

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

September 29, 2021

MEETING MINUTES

RECEIVED
JAN 27 2022
CLERKS OFFICE

The meeting of the Midway Road Service Area Board of Supervisors was called to order at 3:30 p.m. via TEAMS and at the Robert Vroman Public Works Building, 1420 South Industrial Way, Palmer, Alaska, by Primary member, Dan Tucker on Wednesday, September 29, 2021.

ROLL CALL, DETERMINATION OF QUORUM

Board members in attendance establishing a quorum were Dan Tucker and Lisa Harrison. Also present were Will Barickman, Road Service Area Superintendent and Cole Branham, Project Manager

PLEDGE OF ALLEGIANCE

All joined in the "The Pledge of Allegiance".

APPROVAL OF AGENDA

As this was the first meeting of this board with enough members to make a quorum in over three years, and a new board member was added, there was an outline agenda. A past-practice format was used as a guide.

ELECTION OF OFFICERS

Primary member, Dan Tucker

Alternate member, Lisa Harrison

Recording Secretary – Dan this time, Lisa will assume the role after this meeting.

APPROVAL OF PRECEDING MEETING MINUTES

No prior meeting minutes were available for approval.

MOTION: None

VOTE: None

STAFF REPORTS/CORRESPONDENCE

A – Will Barickman, RSA Superintendent

Updates on activities from this summer. Outline of projects. Status of projects.

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

B – Cole Branham

Cole provided information on Capital Projects and Planning

Discussion on projects followed.

C – Dan/Will/Cole

Outline of structure of DPW, Hierarchy of Dept and Roles; Hotline process; General RSA guidelines and information; RSA#9 special features

PERSONS TO BE HEARD

There were no persons to be heard.

OLD OR UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

Introduction and discussion of Resolution RSA#21-1— RIP list for 2022 to Assembly.
Motion; passed unanimous

OTHER BUSINESS

CIP funds transfers were presented. discussed and signed.

AUDIENCE PARTICIPATION

There was no audience to participate.

BOARD COMMENTS

Miscellaneous Board comments and discussion inre first meeting.

ADJOURNMENT

The meeting adjourned at approximately 4:40 p.m.

The next meeting is scheduled for Wednesday, January 26, 2022 at 3:30 p.m. at TBD

_____(signed)_____
Dan Tucker, Primary. RSA #9 BOS.

Minutes approved on: January 26, 2022

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JAN 28 2022

CLERKS OFFICE

MIDWAY ROAD SERVICE AREA No. 9

RESOLUTION 22-01

BY THE MATANUSKA-SUSITNA BOROUGH MIDWAY ROAD SERVICE AREA
#9 (RSA9) TO THE BOROUGH ASSEMBLY REGARDING
MSB Resolution 21-135 and IM 21-255 DIRECTING A PILOT PROGRAM AND
TEST TIME-AND-MATERIALS CONTRACT FOR BIG LAKE RSA No. 21 AND
RSA #21, Big Lake Resolution 22-112 AND LRSAAB Resolution 22-02 OBJECTING
TO THOSE DOCUMENTS.

WHEREAS: This advisory Board has finally become aware of the proposed Resolution and supporting IM as a result of a regular meeting of the LRSAAB held before their presentation on the Assembly Consent Agenda; and

WHEREAS: This advisory Board has now reviewed those documents, plus the MSB "Road Maintenance Services and Cost Analysis" which supports the idea of a test Time-and-Materials (T&M) contract, and has the following comments:

(1) It appears that NONE of the customary protocols, procedures, or processes usually a part of something of this nature were, have been, or are being followed.

(2) It appears that NONE of the Advisory Boards have been part of the review or development process for this proposed action and others.

(3) It appears that this could happen to this RSA, as well as any other; and

WHEREAS: Mat-Su Borough Code 4.48.010 *Purpose*: seems reasonably clear in its intent that RSA's and the LRSAAB are specifically supposed to "...advise the assembly and administration on local road policy within the borough..." and 4.48.040(A) *Duties*: "...shall make recommendations to the manager or assembly, as appropriate, on borough policy and actions with respect to:" and (A)(5) "...administration of road service area operations."

NOW THEREFORE BE IT RESOLVED: That the Midway RSA #9 Board strongly supports the Big Lake RSA #21 Resolution 22-112 and LRSAAB Resolution 22-02.

AND BE IT FURTHER RESOLVED: That the Midway RSA #9 Board wants to strongly register a protest to the way recent matters have been handled by completely ignoring and disregarding any Board involvement in these and other recent Public Works actions directed or driven by the Assembly. *Compliance with Code should be reciprocal between the Board and the Borough Assembly/Administration.*

Adopted by unanimous vote on January 26, 2022


(signed)
Dan Tucker, Board Chair

CC: Borough Manager
Public Works Director
Transportation Advisory Board

(signed)
Lisa Harrison, Board Alternate

Borough Mayor
Procurement Officer

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on December 2, 2021, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The Meeting was called to order at 1:00 p.m. by Chair LaMarr Anderson.

1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Pio Cottini, District Seat #1
Mr. LaMarr Anderson, District Seat #2, Chair
Mr. John Shadrach, District Seat #3
Mr. Dennis Vau Dell, District Seat #5
Mr. Wilfred Fernandez, District Seat #6, Vice Chair
Mr. Alan Leonard, District Seat #7
Ms. Amanda Salmon, Alternate

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Platting Board members absent and excused were:

Mr. Dan Bush, District Seat #4
Ms. Barbara Doty, Alternate

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Sloan Von Gunten, Platting Administrative Specialist
Ms. Kimberly McClure

B. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. John Shadrach.

C. APPROVAL OF THE AGENDA

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

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

(There are no Minutes)

3. AUDIENCE PARTICIPATION & PRESENTATIONS *(Three minutes per person, for items not scheduled for public hearing)*

4. UNFINISHED BUSINESS: Quasi-Judicial Matters
(There is no Unfinished Business)

5. RECONSIDERATIONS/APPEALS
(There are no Reconsiderations/Appeals)

6. PUBLIC HEARINGS: Quasi-Judicial Matters

Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

- A. MT. PILOT PHASE II:** The request is to create six lots from Lots 1, 2, 4 and Tract A, Mt. Pilot Phase I, Plat No. 2018-106, to be known as **MT. PILOT PHASE II**, containing 24.23 acres +/- . The proposed lots will take access from N. Mount Pilot Circle or E. Marcell Circle; no direct access will be granted to Trunk Road. The petitioner has requested a variance from depth to width ratio pursuant to MSB 43.20.300(C). The property is located east of N. Trunk Road, south of E. Palmer-Wasilla Highway and west of N. Golden Hills Drive (Tax ID # 7782000L001, L002, L004 & T00A); lying within the SW ¼ Section 02, Township 17 North, Range 01 East, Seward Meridian, Alaska. In the Gateway Community Council and in Assembly District #2. (*Owner/Petitioner: Seth and Jeelan Kroenke; Surveyor: Hanson; Staff: Kimberly McClure*)

Chair Anderson:

- Read the statement regarding Ex-Parte & Interest on quasi-judicial actions into the record; there was no objection noted by the platting board.

Ms. Von Gunten provided the mailing report:

- Stating that 65 public hearing notices were mailed out on November 10, 2021.

Ms. Kimberly McClure:

- Gave an overview of the case, #2021-158.
- Staff recommends approval of the case with findings of fact and conditions.
- Finding #9 to be modified with 1 concern.
- Answered questions from the platting board.

Chair Anderson invited the petitioner and/or the petitioner's representative to give a brief overview.

Mr. Craig Hanson, the petitioner's representative, passed on giving an overview.

Chair Anderson:

- Opened the public hearing for public testimony.

The following person spoke regarding their concerns on the safety issues regarding the airstrip and development near it. Ms. Carolyn Enloe.

The following person spoke regarding their concerns on the airstrip and also safety as there was already a crash that has occurred. Mr. Vern Bonnet.

Chair Anderson:

- There being no one else to be heard, the chair closed the public hearing.
- Invited the petitioner or their representative to provide their comments.

Mr. Craig Hanson, the petitioner's representative, explained the plat design and why the variance is needed. Answered questions from the Platting Board.

Chair Anderson moved to the Platting Board for a motion.

MOTION: Platting Member Leonard moved to approve the preliminary plat for Mt. Pilot Phase II and variance from MSB 43.20.300, Lot and Block Design with 10 recommendations. Modify finding #9. The motion was seconded by Platting Member Shadrach.

Discussion ensued by the board on FAA perspective and if the FAA is part of the platting process for this case.

FINDINGS OF FACT:

- **Modify #9:** There was one objection from the public in response to the Notice of Public Hearing.

VOTE: The motion passed with all in favor. There are 9 findings of fact.

TIME: 1:30 P.M.

CD: 0:28:58

BREAK

TIME: 1:50 P.M.

CD: 0:50:58

7. ITEMS OF BUSINESS & MISCELLANEOUS

A. Special Meeting Session on Title 43 White Board List.

- Fred Wagner, The Platting Officer, Presented the White Board List items.

Item #14: Mr. Wagner went over the new wordage for Item #14: MSB 43.35.003(A).

MOTION: Platting Member Shadrach moved to approve the new wordage for Item #14. The motion was seconded by Platting Member Vau Dell.

VOTE: The motion passed for Item #14 with all in favor by general consent.

Item #17: Mr. Wagner went over adding item (h) on Item #17: MSB 43.15.049 (G)(2)(h).

MOTION: Platting Member Leonard moved to approve adding (h) for Item #17. The motion was seconded by Platting Member Shadrach.

Discussion by the board on the wordage for Item #17.

Amended

MOTION: Platting Member Vau Dell moved to amend the motion in adding the words "Platting Board Conditions." The motion was seconded by Platting Member Leonard.

Amended

VOTE: The amended motion passed to add the words Platting Board conditions to (h), with all in favor by general consent.

Main

VOTE: The motion passed for Item #17 with all in favor by general consent.

New Item: Mr. Wagner went over MSB 43.15.016(A)(1)(4). Staff still needs to work on changing the wordage and the re-write with the surveyors. This item is on hold.

Item #22: Mr. Wagner went over the new wordage and addition for Item #22: MSB 43.20.281 (E)(1)(c) and (d).

Discussion ensued by the platting board on open space. The board decided to put item #22 on hold as staff and the surveyors need to work on the wordage and a rewrite.

Item #11: Mr. Wagner went over modifying and changing the wordage for Item #11: MSB 43.20.060(D).

Discussion ensued by the platting board on adding the word geometry and what it means in regards to the MSB Subdivision Construction Manual. The board decided to put item #11 on hold as staff and the surveyors need to work on the wordage and a rewrite.

New Item: Mr. Wagner went over changing 25 feet to 60 feet on MSB 43.15.049 (G)(2)(d).

Discussion ensued by the platting board on MSB 43.15.049 in changing the number of feet and why it should be changed.

Staff still needs to work on changing the wordage and the re-write with the surveyors. This item is on hold.

MOTION: Platting Member Shadrach moved to approve the new change of 25 feet to 60 feet for MSB 43.15.049 (G)(2)(d). The motion was seconded by Platting Member Cottini.

VOTE: The motion passed with all in favor by general consent.

8. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Mr. Wagner provided a brief update on the Platting Board schedule. The next meeting will be December 16, 2021. Will have the Title 43 white board list packet and resolutions on the next agenda.

Ms. Von Gunten stated that the resolution for the policy & procedure will be given to them at the next meeting. Updated the board regarding the new platting assistant. Updated the board on who will Term out for 2021 and that they have the 30 days in January to serve. There will be 2 vacant seats starting this next year of 2022. Reminded the board they will also be voting for a new Chair and Vice Chair on the first meeting in January.

9. BOARD COMMENTS

- Platting Member Vau Dell had no comments.
- Platting Member Leonard had no comments.
- Platting Member Cottini had no comments.
- Platting Member Shadrach had no comments.
- Platting Member Fernandez had no comments.
- Platting Member Salmon had no comments.
- Platting Member Anderson thanked everyone for their time and work for the day.

10. ADJOURNMENT

With no further business to come before the Platting Board, Chair Anderson adjourned the meeting at 3:12 p.m. (CD: 02:13:06)



LAMARR ANDERSON,
Platting Board Chair

ATTEST:



SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: January 6, 2022

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on December 16, 2021, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The Meeting was called to order at 1:00 p.m. by Chair LaMarr Anderson.

1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Pio Cottini, District Seat #1
Mr. LaMarr Anderson, District Seat #2, Chair
Mr. Dan Bush, District Seat #4
Mr. Dennis Vau Dell, District Seat #5
Mr. Wilfred Fernandez, District Seat #6, Vice Chair
Mr. Alan Leonard, District Seat #7

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Platting Board members absent and excused were:

Mr. John Shadrach, District Seat #3
Ms. Amanda Salmon, Alternate
Ms. Barbara Doty, Alternate

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Sloan Von Gunten, Platting Administrative Specialist
Ms. Amy Otto-Buchanan, Platting Technician
Mr. Mathew Goddard, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Mr. Dan Bush.

C. APPROVAL OF THE AGENDA

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

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

Chair Anderson inquired if there were any changes to the minutes for November 18, 2021.

GENERAL CONSENT: The minutes for November 18, 2021 were approved without objections.

3. AUDIENCE PARTICIPATION & PRESENTATIONS *(Three minutes per person, for items not scheduled for public hearing)*

4. UNFINISHED BUSINESS: Quasi-Judicial Matters
(There is no Unfinished Business)

5. RECONSIDERATIONS/APPEALS
(There are no Reconsiderations/Appeals)

6. PUBLIC HEARINGS: Quasi-Judicial Matters

Platting Board members may not receive or engage in ex-parte contact with the applicant, other parties interested in the application, or members of the public concerning the application or issues presented in the application.

A. DRAKE ESTATES: The request is to create 8 lots from Lot 2 Block 1 Rainbow East, Plat # 72-1 and Tax Parcel B3, to be known as Drake Estates, containing 42.84 acres +/- . The plat is located east of N. Pittman Road, west of N. Suzanna Street, and directly south of W. Kathi Drive (Tax ID # 17N02W02B003 and 6255B01L002); located within the NW ¼ Section 02, Township 17 North, Range 02 West, Seward Meridian, Alaska. In the Meadow Lakes Community Council and in Assembly District #7. (*Owner/Petitioner: Bradley Drake; Surveyor: Denali North; Staff: Matthew Goddard*)

Chair Anderson:

- Read the statement regarding Ex-Parte & Interest on quasi-judicial actions into the record; there was no objection noted by the platting board.

Ms. Von Gunten provided the mailing report:

- Stating that 75 public hearing notices were mailed out on November 24, 2021.

Mr. Matthew Goddard:

- Gave an overview of the case, #2021-169.
- Staff recommends approval of the case with findings of fact and conditions.
- Answered questions from the platting board.

Chair Anderson invited the petitioner and/or the petitioner's representative to give a brief overview.

Mr. Wayne Whaley, the petitioner's representative, gave a brief overview on the case.

Chair Anderson:

- Opened the public hearing for public testimony.
- There being no one to be heard, the chair closed the public hearing.
- Invited the petitioner or their representative to provide their comments.

Mr. Wayne Whaley, the petitioner's representative, agrees with all the recommendations and answered questions from the Platting Board.

Chair Anderson moved to the Platting Board for a motion.

MOTION: Platting Member Cottini moved to approve the preliminary plat for Drake Estates with 9 recommendations. The motion was seconded by Platting Member Vau Dell.

Discussion ensued by the board on the rules for minor alterations and the final map design.

VOTE: The motion passed with all in favor by general consent. There are 10 findings of fact.

B. BEAVER LAKE HEIGHTS 1: The request is to create three lots from Lot 3 Beaver Lake Heights, Plat # 2004-105, to be known as Beaver Lake Heights #1, containing 57.88 acres +/- . The parcel is located east of West Beaver Tail Lake, west of W. Concord Street, and north of Big Beaver Lake (Tax ID # 5562000L003); located within the W 1/2 Section 04, Township 17 North, Range 03 West, Seward Meridian, Alaska. In the Big Lake Community Council and in Assembly District #5. . (*Owner/Petitioner: Steve Gearing; Surveyor: R & K; Staff: Matthew Goddard*)

Chair Anderson:

- Read the statement regarding Ex-Parte & Interest on quasi-judicial actions into the record; there was no objection noted by the platting board.

Ms. Von Gunten provided the mailing report:

- Stating that 93 public hearing notices were mailed out on November 24, 2021.

Mr. Matthew Goddard:

- Gave an overview of the case, #2021-170.
- Staff recommends approval of the case with findings of fact and conditions.
- Add Recommendation #10 for removing the shed in the setback.
- Answered questions from the platting board.

Chair Anderson invited the petitioner and/or the petitioner's representative to give a brief overview.

Mr. Steve Gearing, the petitioner, gave a brief overview on the case.

Chair Anderson:

- Opened the public hearing for public testimony.
- There being no one to be heard, the chair closed the public hearing.
- Invited the petitioner or their representative to provide their comments.

Mr. Steve Gearing, the petitioner, turned in an update on the engineering paperwork for the case. Agrees with all the recommendations and answered questions from the Platting Board.

Chair Anderson moved to the Platting Board for a motion.

Main

MOTION: Platting Member Leonard moved to approve the preliminary plat for Beaver Lake Heights 1 with 9 recommendations. Add recommendation #10. The motion was seconded by Platting Member Cottini.

Discussion by the board on the driveway & roadway with modify recommendation #2.

TIME: 1:41 P.M.

CD: 0:41:23

BREAK

TIME: 1:47 P.M.

CD: 0:46:52

Amended

MOTION: Platting Member Vau Dell moved to amend the motion to modify recommendation #2. The amended motion was seconded by Platting Member Fernandez.

RECOMMENDATIONS:

- Modify #2: Construct W. Concord Street and cul-de-sac to residential standard. Provide engineer's final inspection report along with verification from a RLS that the constructed roadways are located with the proposed right-of-way per msb 43.20.140. Provide road sign off from public works.
- Add #10: Remove the shed on proposed lot 3 out of the setback and surveyor to provide proof the shed has been moved.

Amended

VOTE: The amended motion for modifying recommendation #2 passed with all in favor by general consent.

Main

VOTE: The main motion passed with all in favor by general consent. There are 7 findings of fact.

C. LABRADOR ESTATES: The request is to create one lot from Lots 3A-3D, Block 4, ASLS 72-26, Plat No. 86-163, to be known as Labrador Estates, containing 3.68 acres +/-.
Petitioner is proposing to vacate all but 60' of Hal's Circle. The plat is located north of W. Schrock Road, west of N. Sushana Drive and south of Little Susitna River (Tax IDs #3269B04L003A-L003D); located within the NW ¼ SE ¼ Section 16, Township 18 North, Range 01 West, Seward Meridian, Alaska. In the Tanaina Community Council and in Assembly District #6. (*Owner/Petitioner: Cale Cucullu; Surveyor: Shadrach; Staff: Amy Otto-Buchanan*)

Chair Anderson:

- Read the statement regarding Ex-Parte & Interest on quasi-judicial actions into the record; there was no objection noted by the platting board.

Ms. Von Gunten provided the mailing report:

- Stating that 32 public hearing notices were mailed out on November 24, 2021.

Ms. Amy Otto-Buchanan:

- Gave an overview of the case, #2021-175/177.
- Staff recommends approval of the case with findings of fact and conditions.
- The board has the option of vacating all of Hal's Circle as this will help both the borough and the petitioner.
- Answered questions from the platting board.

Chair Anderson invited the petitioner and/or the petitioner's representative to give a brief overview.

Mr. Chuck Cucullu, the petitioner's son, passed on giving an overview.

Chair Anderson:

- Opened the public hearing for public testimony.
- There being no one to be heard, the chair closed the public hearing.
- Invited the petitioner or their representative to provide their comments.

Mr. Chuck Cucullu, the petitioner's son, let the board know that they are working with Enstar on the easements. Agrees with all the recommendations.

Chair Anderson moved to the Platting Board for a motion.

MOTION: Platting Member Cottini moved to approve the preliminary plat for Labrador Estates and the vacation of all of N. Hal's Circle with 9 recommendations. The motion was seconded by Platting Member Leonard.

Discussion ensued by the board on the vacation of Hal's Circle.

VOTE: The motion passed with all in favor. There are 9 findings of fact.

D. RESOLUTION 2021-137: Platting Policy and Procedure Manual Revision.

Ms. Sloan Von Gunten:

- Gave an overview of Resolution 2021-137.

Chair Anderson moved to the Platting Board for a motion.

MOTION: Platting Member Vau Dell moved to approve resolution 2021-137. The motion was seconded by Platting Member Leonard.

VOTE: The motion passed with all in favor by general consent.

7. ITEMS OF BUSINESS & MISCELLANEOUS

A. Special Meeting Session on Title 43 White Board List and Title 43 Resolutions.

- Fred Wagner, The Platting Officer, presented the White Board List packet and changes that the board has made.

Discussion by the Platting Board on the changes.

New Item: Mr. Wagner went over MSB 43.15.032 (E).

Discussion ensued by the platting board on MSB 43.15.032(E). Law is the one who thought is should be in the Packet.

MOTION: Platting Member Vau Dell moved to remove MSB 43.15.032(E) from the Title 43 White Board Packet. The motion was seconded by Platting Member Fernandez.

VOTE: The motion passed with all in favor by general consent.

New Item: Mr. Wagner went over MSB 43.120.281(E)(1)(d).

MOTION: Platting Member Cottini moved to add MSB 43.120.281(E)(1)(d) to the Title 43 White Board Packet. The motion was seconded by Platting Member Vau Dell.

VOTE: The motion passed with all in favor by general consent.

8. PLATTING STAFF & OFFICER COMMENTS

- A. Adjudicatory (*if needed*)
- B. Upcoming Platting Board Agenda Items

Mr. Wagner provided a brief update on the Platting Board schedule. The next meeting will be January 6, 2022. Will have the Resolution for the title 43 white board list packet at the next meeting.

Ms. Von Gunten thanked Platting Member Anderson and Vau Dell in serving, and has certificates for their service for the other members to sign before they leave.

9. BOARD COMMENTS

- Platting Member Bush had no comments.
- Platting Member Vau Dell had no comments.
- Platting Member Leonard thanked board members for serving.
- Platting Member Cottini thanked Mr. Anderson and Mr. Vau Dell for their work.
- Platting Member Fernandez thanked Mr. Anderson and Mr. Vau Dell.
- Platting Member Anderson thanked everyone for their time and work.

10. ADJOURNMENT

With no further business to come before the Platting Board, Chair Anderson adjourned the meeting at 2:50 p.m. (CD: 01:52:10)



LAMARR ANDERSON,
Platting Board Chair

ATTEST:



SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: January 20, 2022

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION****REGULAR MEETING
July 19, 2021****1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE**

The regular meeting of the Port MacKenzie Port Commission was held at Port MacKenzie and called to order at 3:00 p.m. by Chairperson Ms. Helga Larson.

Commission members present and establishing a quorum were:

Mr. Rob Yundt	Mr. Rob Brown
Mr. Tim Anderson	Mr. Ron Tracy
Ms. Helga Larson	Mr. Mike Janacek (3:39)
Mr. Bryan Scoresby (3:41)	

Commission members not present were: NA

Staff in attendance were:

Mr. Mike Brown, Borough Manager
Ms. Therese Dolan, Port Operations Manager
Mr. Eric Phillips, Dir, Community Development
Ms. Tracy McDaniel, Asset Manager

Assembly members in attendance were:

Ms. Tam Boeve

2. APPROVAL OF AGENDA

- The Port Commission approved the agenda as written.

3. APPROVAL OF MINUTES

The Port Commission approved the minutes from the following meetings:

- Regular Meeting, July 19, 2021
- Special Meeting, August 30, 2021

4. AGENCY AND STAFF REPORTS

A. Ms. Therese Dolan, Port Operations Manager

1) Quarterly Update**a) Financials**

- 4th Quarter Total Operating Costs - \$177,404
- 4th Quarter Revenue - \$62,600

b) Maintenance

- Earthquake Repairs - design for revetment mitigation measures and highmast lights, approved by State and are now with FEMA
- Cell 1 - additional strapping to further reinforce the sheet pile interlocks, anticipate completion before ice moves in
- Cathodic Protection Retrofit - PND drafting scope of work and bid package, anticipate RFP this summer and starting work summer of 2022

- Pile Sleeve Grant - prepared legislation to be introduced on July 20, extending expiration of matching funds through FY25.
- c) Uplands Leases and Permits
 - Former NPI Lease – NPI must clean up and remove all trash, abandoned equipment and personal property by Aug 1st provide environmental report by Aug 30, 2021. Little progress made thus far.
 - We are negotiating a new land lease with Central Alaska Energy to work through pipeline issues.
 - Legislation will be moving forward to extend Colaska's lease of the former NPI lease.
- d) Marketing and Business Development
 - Received the draft Business Development Strategic Action Plan from the International Association of Maritime Port Executives (IAMPE).
 - Once finalized, report will be used to develop Port marketing RFP

5. PERSONS TO BE HEARD

The following members of the public made comments: Ms. Eileen Hanes, Rep. Kevin McCabe, Mr. Todd Smolden

6. OLD BUSINESS – None

7. NEW BUSINESS

A. Port Resolution No. 21-02, Colaska Land Use Permit

- Mr. Janacek made a motion to accept Resolution No. 21-02. Mr. Anderson seconded the motion and the motion passed with no objection.

B. Resolution 21-03, Exclusion of Transportation Corridors for Pipeline and Conveyor Structures From Setback Requirements

- Mr. Janacek made a motion to accept Resolution No. 21-03. The motion was seconded by Mr. Brown and passed with no objection.

C. Ordinance No. 21-072 and IM 21-141, Extension of Match Funds for US Economic Development Administration (EDA) Grant Application

- Mr. Scoresby made a motion to accept Resolution No. 21-04 with the following amendment, "the Port Commission believes Port MacKenzie is the most important land and water asset in the borough and perhaps all of Central Alaska and this extension would preserve that asset." Mr. Anderson seconded the motion and there was no objection.

D. Update of the Port Tariff

- Mr. Anderson made a motion to postpone approval of the tariff until the next meeting to allow for further review. The motion was seconded and there was no objection.

E. Port MacKenzie Business Development Plan Strategic Action Plan

- Mr. Anderson made a motion to submit comments and questions in the next two weeks. Mr. Janacek seconded the motion and there was no objection.

F. Mr. Anderson made a motion to extend the meeting to 5:30. Mr. Scoresby seconded the motion and there was no objection.

G. Conveyor Discussion

- Mr. Yundt made a motion to give the staff permission to investigate the sale of the conveyor. Mr. Tracy seconded the motion and there was no objection.

8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

Commissioners made closing comments.

9. ADJOURNMENT

The meeting adjourned at 5:38 p.m.



Therese M. Dolan, Port Operations Manager



Helga Larson, Chairperson

Minutes Approved 1/3/22

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION**

**SPECIAL MEETING
August 30, 2021**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE

The special meeting of the Port MacKenzie Port Commission was called to order at 3:00 p.m. by Chairperson Ms. Helga Larson.

Commission members present online and establishing a quorum were:

Mr. Bryan Scoresby	Mr. Ron Tracy
Mr. Rob Brown	Ms. Helga Larson

Commission members not present were:

Mr. Tim Anderson	Mr. Robert Yundt
Mr. Mike Janacek	

Staff in attendance were:

Ms. Therese Dolan, Port Operations Manager

Assembly members in attendance were: NA

2. APPROVAL OF AGENDA

- The agenda was approved as written.

3. AGENCY AND STAFF REPORTS

- U.S. Economic Development Administration (EDA) Grant - On July 29, 2021 a grant in the amount of \$7.6 million was awarded to the MSB for the installation of piles sleeves and a Ro/Ro ramp at Port MacKenzie.

4. NEW BUSINESS

- Assembly IM No. 21-174, Accepting and Appropriating Disaster Supplemental Funds from the EDA for the installation of piles sleeves on the deep draft dock and a roll on-roll off cargo ramp at Port MacKenzie
- Assembly Ordinance No. 21-088, Accepting and Appropriating Disaster Supplemental Funds from the EDA
- Assembly Resolution No. 21-088, Approving the scope of work and budget for the EDA Disaster Supplement Funds
- Port Commission Resolution 21-05, Recommending Assembly Accept and Appropriate Disaster Supplemental Funds from the EDA
 - Mr. Scoresby made a motion to amend Resolution No. 21-05 to read, "Whereas, the Port Commission believes that Port MacKenzie is the most valuable piece of real estate in the Matsu borough and the pile sleeves will further protect the real estate asset and a roll on – roll off ramp will further enhance the utility and value," The motion was seconded by Mr. Tracy.
 - Mr. Brown made a motion to correct the date. Motion was seconded by Mr. Scoresby. There were no objections.

- Mr. Scorseby made a motion to pass Resolution 21-05. The motion was seconded by Mr. Brown. There was no objection.

5. PERSONS TO BE HEARD


- Comments were made by Mr. Haberman.

6. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

- Closing comments were made by commissioners.

7. ADJOURNMENT

- The meeting adjourned at 3:22 p.m.



Therese M. Dolan, Port Operations Manager



Helga Larson, Chairperson

Minutes Approved 1/3/22



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

RECEIVED
FEB 02 2022
CLERKS OFFICE

Board Meeting Minutes

Date: Jan 11, 2022

Time: 7:00pm

Location: Zoom

Join Zoom meeting: Meeting ID: 88093777213

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

Requested Attendees:

Gretchen Watson; Rachel Lund, Corine Hickey, Michelle LaRose was absent

7:00pm Call to Order-Corine Hickey

Approval of prior Board Meeting Minutes n/a

Approval of current Board Meeting Agenda-Motion to approve Corine Hickey, Second by Gretchen Watson.

7:04pm Treasury Report-Corine Hickey provides update that we now have 2021 funds from the borough.

Gretchen Watson questions if there are any stipulations on using the funds within a time limit. Corine agrees we need to confirm with borough.

7:08 pm Updates: Heather Way property

Corine Hickey reports there are no new updates from Jesse Sumner regarding this home. The property appears to be without electricity and there has been no cleanup movement from the owners. Owners have been seen in and out of the property only but not appearing to live there during the winter weather and recent storm winds.

7:09 pm Old Business:

MEA meeting room has been secured effective Jan 24, 2022 at 7pm-no need to advertise a specific room if we have signs up on what room meeting to take place. Corine Hickey will zoom the meeting if sufficient internet and will attempt to display roadside signs if able.

7:10pm Round Table:

Disaster Funds:

Individuals should apply for damage funds at: ready.alaska.gov

Borough hotline for assistance or questions: 907-861-7900

Community Council ideas:

- Advertise Spring Cleanup plans for a weekend event now, ahead of normal timeframe to encourage participation.
- Neighborhood Watch program
- Community Festival or BBQ
- Community Patrols



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7:15pm-Adjourn

Motion to Adjourn by Corine Hickey and Second to Motion by Gretchen Watson, no objections

Rachel Lund, TCC Vice President & acting President

Gretchen Watson, Secretary

Gretchen Watson
Rachel Lund



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RECEIVED
FEB 02 2022
CLERKS OFFICE

General & Annual Meeting Minutes

Date: Jan 25, 2022

Time: 7:00pm

Location: Zoom & Menard Sports Center

Join Zoom meeting: Meeting ID: 88093777213

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

Requested Attendees:

Gretchen Watson; Rachel Lund, Michelle LaRose Corine Hickey

Guest Attended: Mark Wisenhunt & Jason Ortiz

7:03pm Call to Order-Corine Hickey

Approval of prior Board Meeting Minutes –Motion to approve Jan 11, 2022 Corine Hickey/Second Gretchen Watson

Approval of current General Meeting Agenda-Motion to approve Corine Hickey, Second by Gretchen Watson

Treasury: N/A

7:04pm: Guest Speakers

Mark Wisenhunt: Matsu Borough Planning

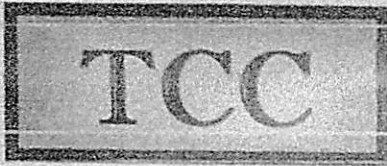
Some areas of scope include but not limited to Junk Yards, Conditional use permits, Tall towers, Drive way permits, Code compliance, help communities shape a long term vision or "Comprehensive plan" which could include bike paths. These plans are taken into consideration when new developments come into existence. Not every department is contingent on these plans but rather a guideline.

They know what land is owned by the borough and Mark agreed to look into for us although some could already be designated for other purposes.

Comprehensive plans could take up to two years. Mark recommends we make contact with Kim Sullivan in the Planning Division for guidance.

Suggestions we apply for Matsu Health grants that could help to council fund projects.

Handout "Who to contact", Mark left a handout with Corine Hickey at the in person meeting that has helpful tips on reporting code violations online. Corine Hickey to have this information posted to the council Facebook page.



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There are currently over 700 Code compliance cases in progress. A total of four (4) officers handle cases, the newest officer Rick Antonio. Cases are complaint driven and not opened using the drive by method. Therefore the use of the borough App will ping/tag reported issues to obtain property information and historical data with photos.

Mark and Jason indicated they would look at the Heather Way property and provide an update to the council in about a week.

The Cannabis businesses were discussed in that the nothing came of the council Resolution filed in conjunction with North Lakes Council. Jason recommended we invite our senator to the meeting to discuss those issues since they are State issues. Some of the retail stores are barely making it due to number of new permits. This should level off soon.

Jason Ortiz reported he has visited some of the retail stores and they are quite professional, with concerns over neighbors and following restrictions. Only one store theft has been reported to his knowledge and that was recent.

There was mention of a new census-results could add additional duties to the borough as Fed requirements change when we tip 100,000 mark. Transportation needs could require add storm drains and sidewalks.

Old Business:

- Corine Hickey brought up idea of a council newsletter that could highlight certain topics for the members. Color coding and PDF format including a "did you know" section about the online Code reporting currently available to the public. She will draft the first edition so we can decide if needed as a monthly or quarterly delivery.
- Spring Cleanup to be added to the next Board meeting for finalization of dates.
- Fall picnic and Voting to be considered as an indoor event at the Menard Sports Center in Oct 2022.

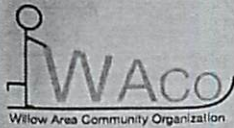
8:01pm-Adjourn

Motion to Adjourn

Rachel Lund V.P and interim TCC President

Gretchen Watson, Secretary

Gretchen Watson
Rachel Lund



RECEIVED
FEB 03 2022
CLERKS OFFICE

Willow Area Community Organization

P.O. Box 1027 - Willow - AK 99688
907-495-6633 www.waco-ak.org

MEETING MINUTES

Date: January 5, 2022

Occasion: General Board Meeting

CALLED TO ORDER: 700PM

QUORUM: 6 BOARD MEMBERS – 13 COMMUNITY MEMBERS

PLEDGE of allegiance

APPROVAL OF NOVEMBER AND DECEMBER MINUTES - APPROVED

AGENDA APPROVED with added comments by the Chair.

Linda - Congratulations to Steve Charles for earning the 2nd annual Pathfinder Award. Steve has donated his 1000.00 prize money to the Youth Forum.

Linda had a Zoom meeting with the Iditarod people and they are all set for the restart on 6 March.

Everyone attending and participating is to be vaxxed. They will be having an onsite meeting next week for a walk through to make decisions about building use. We will be getting the usual 8000.00 for rental and will do all of the cleanup. We will also be asking the Mushers if we can hire someone for the kitchen and they are unable to find someone (must be vaxxed as well.) Sarah Miller will be available as a consult for the kitchen.

NEW BUSINESS

We need to appointment a committee for the upcoming board election in April. No one volunteered this evening so there will be follow up.

We need to decide who will be paying rent. Barb, Maura and Chris will look at the lease agreement to see further who should be charged.

Maura has volunteered to take the vacant area rep seat. Chris motioned to accept Maura and Barb 2nded. We are all thrilled to have her!

Mark Whisenhunt, Jason Ortiz and Tawny spoke regarding what the borough can offer as help. General things the planning dept. does are platting, planning and development. All things flood related (Tawny handles floods and hazards), permits and requesting grandfather rights. They also spoke about useful info on the website such as parcel viewer and problem reporter. Code compliance is complaint driven. Community Assistance is being updated. 2022 moneys will be coming soon.

Oil and Gas Exploration will be deferred to our meeting next month as Tam has the most info for us.

UNFINISHED BUSINESS

CAP decision making – Steve advised future applicants need to know exactly what they are applying for. Eligibility has been made more specific for individual application. This will be the first time using a score sheet and will give more time for scoring. Trygve motioned to accept updated CAP program and Al 2nded. Steve acknowledged Marion for her help with all the updated changes.

Reopening the Community Center - Chris has set a workdate of 8 January to go through all contents of the cage. All unneeded or unwanted items will be put out to the community from 8-12 January. Anything left over after that will go to the dump.

Leslie and Jason did deep cleaning in the kitchen and will be doing the community center this weekend. Jane of All Trades will be doing all of the dishes. Deferring kitchen use to next month.

Fire Dept - Victor - Just hired Garrett as the new Fire Services Assistant in which he can serve any rank. There was massive damage in the core area of the valley from the wind storm. They have been watching Willow Creek and conditions look good and stable. Calls have been down - 19 in December. Recruitment has been good - 19 new members. Will be getting with Iditarod soon. Lions Club will be putting the display case back in the hallway. Unwanted display cases can go to the Log Cabin.

LIBRARY - Julie - Leap into Science coming. They are putting a time capsule together.

DOG MUSHERS - N/A

LIONS CLUB - Winter Trail Challenge has begun.

WHWF - things are still coming along.

PTA - **GARDEN CLUB** - ICE - N/A

Pickleball - Thank you for the recognition. Up to 4 days a week now. Mon, Tues, Thurs and Friday. Lots of new people coming out.

Persons to be Heard

Joe Pride - VP Susitna Crime Watch spoke about reinstating a trooper post up north as the response times have been suffering and it has not been uncommon for no response at all. A lack of justice is taking its toll on the community and faith in law enforcement is being lost. Joe is asking for our support by signing a letter. Linda read the letter aloud and Trygve moved to accept the letter for discussion with a 2nd from Chris. Talkeetna has also signed the letter with Trapper Creek and Chase expected to follow. Linda moved to authorize the signing of the letter with 4 approvals and 1 objection.

846pm adjourned

Respectfully submitted,

Debbie Cook

WACO SECRETARY

WACO CHAIR

DATE

DATE