

The regular meeting of the Matanuska-Susitna Borough Abbreviated Plat Hearing was held on July 12, 2023, at the Matanuska-Susitna Borough, Conference Room 110, located at 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 8:30 a.m. by Platting Technician, Fred Wagner.

1. INTRODUCTION

A. Introduction of Staff

Staff in Attendance:

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

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2. UNFINISHED BUSINESS:

(None)

3. PUBLIC HEARINGS:

- A. **CARR-SMITH 2023:** The request is to create one lot from Lots 22 & 23, Carr-Smith PH I, Plat No. 84-298 to be known as **Carr-Smith 2023**, containing 2.75 acres +/- . The property is located south and east of E. Valley Side Circle, north of E. Fairview Loop and directly north of E. Mary Red Circle (Tax ID # 2913B01L022 / L023); within the SW ¼ Section 14, Township 17 North, Range 01 West, Seward Meridian, Alaska. In the Knik-Fairview Community Council and in Assembly District #3. (*Petitioner/Owner: Derald Carr, Staff: Matthew Goddard, Case # 2023-072*)

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

Ms. Theresa Taranto provided the mailing report.

- Stated that 35 public hearing notices were mailed out on June 22, 2023.

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

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

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

The petitioner/petitioner's representative was not present.

Discussion moved to the motion.

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

- B. **PECK 2023:** The request is to create three lots from Lot 1, Peck 2015, Plat No. 2015-73 to be known as **Peck 2023**, containing 10.9 acres +/- . The property is located north of Wasilla Lake, directly east of N. Peck Street, & directly south of E. Bogard Road (Tax ID # 7423000L001); within the SW ¼ Section 02, Township 17 North, Range 01 West, Seward Meridian, Alaska. In the North Lakes Community Council and in Assembly District #4. (*Petitioner/Owner: Jody Peck/Generational Vision Overseer, Staff: Matthew Goddard, Case #2022-073*)

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

Ms. Theresa Taranto provided the mailing report.

- Stated that 103 public hearing notices were mailed out on June 22, 2023.

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

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

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

Ellery Gibbs, the petitioner's representative agrees with the conditions.


Discussion moved to the motion.

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

4. ADJOURNMENT

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

ATTEST:



THERESA TARANTO,
Platting Administrative Specialist



FRED WAGNER,
Platting Officer

☒ President: Bill Gamble
☒ Vice President: Terry Gorlick
☒ Secretary: Lisa Behrens
Treasurer: Dave Malo
☒ Member at Large: Ben Tew
Member at Large: David Haggard
Member at Large: Jodi Riddell

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PO Box 520931
Big Lake, AK 99652-0931

Executive Board Meeting – May 23, 2023 – 6:00 PM
Big Lake Family Restaurant

MINUTES

SIGNED

1.) Call to Order/ Determination of Quorum

By: Bill Gamble Quorum: Yes Time: 6:22pm

2.) Pledge of Allegiance

3.) Agenda Approval Motion: Terry Gorlick (after one additional item) Second: Ben Tew

4.) Previous Executive Board Meeting Minutes Approval (April 25, 2023)

Lisa Behrens: Emailed draft minutes to Board on April 26, 2023 – no comments or changes submitted
Copy signed by Bill Gamble

5.) Presentation(s)

6.) Treasurer's Report (Terry Gorlick for Dave Malo)

| | | |
|--------------|----------------------------------|--------------------|
| May 12, 2023 | Checking: \$26,736.43 | Savings: \$1943.30 |
| May 19, 2023 | Deposit to Checking: \$15,789.00 | |
| May 23, 2023 | Totals: Checking: \$42,525.43 | Savings: \$1943.30 |

7.) Correspondence

Bill Gamble: CAPS application process flyer

Ben Tew: Recommends posting CAPS info to Facebook Big Lake Community Bulletin Board pages for public input. E-board agrees, Ben will post.

8.) Unfinished Business

1. Membership process

a. Membership contact list maintenance and availability to Executive Board members:

Terry Gorlick: provided 2023 51-member roster to Board members, and digital copy to Ben Tew. Terry reports 9 new members since last meeting, bringing total to 60 (information for 9 additional members to be forwarded from Terry to Ben) Per Terry \$160 in renewal fees deposited to MVFCU account, and he will deposit the remaining \$20 this week.

b. 2023 renewal notification to General Membership:

Ben Tew: will update the current 2023 list with info for the 9 new members and continue to maintain list as additional dues are paid.

c. Written "Thank You" acknowledgement to new and renewing members:

Lisa Behrens will purchase "Thank You" cards and postage, send to 2023 new/renewing members, and submit invoice to BLCC treasurer for reimbursement. Ben Tew will set up a Google Sheets document for Lisa/Ben to coordinate future renewals and Thanks You notes.

d. Membership fees handling process:

Jodi Riddell working on renewal payment link via PayPal or similar on the BLCC website.
Should be able to auto-deposit renewals to BLCC MVFCU account.

2. BLCC 2023 Grants

- a. Committee volunteers: Jodi Riddell has list of grants committee volunteers to send to Terry
- b. Applications received: Two applications received, one approved at previous E-board meeting
- c. Distribution process: Per Terry Gorlick, according to MSB rules for grant distribution, funds may be reimbursed for individual invoices, or via promissory note for entire approved amount. Terry indicated he intended to write checks for individual receipts, Ben Tew and Bill Gamble recommended continuing with promissory notes for entire grant amounts, as per prior practice. Terry indicated he would write the promissory notes.

3. BLCC Bylaws review

- a. Refresher on previous meeting: Bill Gamble reminded of board's intention to review recent bylaws from other community councils. (Lisa has files, will forward to Bylaws workgroup)
- b. Bylaws committee: Bill Gamble volunteered during previous meeting, Lisa Behrens and Ben Tew will participate in the workgroup
- c. Workgroup scheduling: Bill Gamble will schedule meeting(s) and coordinate with Ben and Lisa

4. RSA 21 Matters

- a. Optional Maintenance and RIP List spending halted for 2023:
Terry Gorlick is concerned about information circulating in the community on this subject. Bill Gamble recommends inviting RSA 21 Primary board member (Pat Daniels) to next BLCC general membership meeting to explain surrounding circumstances.

9.) New Business

1. Future presentations for General Membership meeting (Jodi Riddell will arrange for June 13 BLCC General Membership meeting)
2. Ben Tew requested that BLCC limit the length of presentations during General Membership meetings. Bill Gamble indicated that there is a 15-minute parameter that has not been maintained during recent meetings for various reasons. Ben recommended that BLCC provide 15-minute time limit notification to presenters and adhere to the parameter during General Membership meetings.

10.) Persons to be Heard (3 Minute Maximum time person) No persons to be heard

11.) Announcements No announcements

12.) Board Member Closing Comments

Bill Gamble:

Terry Gorlick: Someone needs to notify Big Lake Family Restaurant prior to E-board meetings (Ben will)

Dave Malo:

Dave Haggard:

Ben Tew: Requests E-board meeting time change to 7:00pm, due to summer work conflicts. Board voted unanimously to change time of future meetings as requested. Lisa will send updated meeting schedule to BLCC E-board and MSB Clerk's office.

Jodi Riddell:

Lisa Behrens: Thank you Ben for recording the May 9 BLCC General Membership meeting – will produce minutes draft ASAP. Also, need other documents from May 9 meeting: Sign-in sheets, signed minutes from prior meeting. Terry will look for documents. Bill will sign new copy of minutes, if necessary, as the minutes were approved as written during the May 9 meeting.

13.) Adjournment

Motion: Bill Gamble Second: Lisa Behrens Time: 7:09pm

President Signature – Approved minutes

(Signature)

(Date)

☒ President: Bill Gamble
☒ Vice President: Terry Gorlick
☒ Secretary: Lisa Behrens
☒ Treasurer: Dave Malo
☒ Member at Large: Ben Tew
☒ Member at Large: David Haggard
☒ Member at Large: Jodi Riddell

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JUL 12 2023
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PO Box 520931
Big Lake, AK 99652-0931

General Membership Meeting – June 13, 2023, 7:00 PM
Big Lake Lions Recreation Center

MINUTES

1.) Call to Order/ Determination of Quorum

By: Bill Gamble

Quorum: Yes

Time: ~~0700~~ 1900

Attendees: 20 present, in addition to the 7 council board members

2.) Pledge of Allegiance

3.) Agenda Approval

Motion: Jodi Riddell Second: Ben Tew

4.) Previous Meeting Minutes Approval – May 9, 2023

Motion: Terry Gorlick Second: Jodi Riddell Copy signed: Bill Gamble

5.) Presentation(s)

1. Jennifer Castro: MEA

Update on local projects and upgrades for the Northshore Area. Easement clearances in progress, for both above ground and underground lines. Ask for patience from residents, and awareness to move possible obstructions such as vehicles from the area that will be cleared. If a tree outside of the 30' easement presents a hazard to the MEA line (Danger Tree), permission is required from the property owner. MEA will contact the owner before removal. Hawk Lane solar project coming online this summer. Will power about 1400 homes. Will be the largest solar farm in the state, constructed without cost to MEA members. MEA will purchase power produced by the project.

Rates update: No impact at this point regarding inflationary costs. Approx. 20 cents/kw at this point. Less than other parts of the country.

MEA elections: Dan Tucker retains seat. Bill Kendig – President

Charitable foundation through "Operation Roundup" produces up to \$10,000 in grants per year. Application on website <https://www.mea.coop>

5.) Treasurer's Report

Checking: \$42,152.78

Expenditures: \$600 flowers \$800 facilities

Remaining: \$40,752.78

Savings: \$2018.30

6.) Membership Report (Ben Tew) 69 members for 2023 (corrected to 59 during Executive Board meeting)

8.) Reports

1. Legislative (State House & Senate)

Senator Shower: Update on budget – passed today and transmitted to Governor. No significant changes. Oil revenue has remained steady. One-day special session needed to resolve delays.

Mat Su Health Foundation has provided grant money for Big Lake area.

Infrastructure money from federal government is on its way to the area. It is a potentially significant amount, and could tally in the billions. Think about needs, road projects, etc. and make sure they are forwarded via proper channels.

Terry Gorlick: What is the process for requesting these federal funds?

Answer: Forward to state representative and senator. List and prioritize requested projects. Legislators will complete the applications on behalf of the community, with local input.

Representative McCabe: Road service funding update. Hollywood road on hold due to need for culverts. Jolly Creek drainage is on the radar also. Complicated issue, as drainage is not actually a road issue, but somehow it became entangled with RSA21 budgeting. Attempting to work with both the Borough and State to cooperate and streamline the processes, while avoiding redundant spending.

Budget update – complicated process, due to need for legal reviews. Final signatures expected next week. Budget shutdown concerns are not warranted... "The governor has said [this will not happen]." Snow Track funding is now under DOT – better fit now, and more reliable funding, as it comes from snowmachine licensing fees. Big Lake Rd, Church Rd, KGB, and others have funding identified for initial improvement phases.

2. Assembly (District 5)

Member Tew: Jay Nolfi park grant update – \$250,000 for accessibility. Deal between Mat Su and City of Houston for winter maintenance. \$40,000 grant to Big Lake Lions for operations. Mil rate reduced to 8.39. Property values increased by 10.44% so property tax bills and revenue will increase. Calcium chloride will be applied this coming summer – contact Pat Daniels with requests. Update on Port Mackenzie by Representative McCabe. Events occurring now and future plans have potential to be very good for Big lake.

3. Fire Service (West Lakes Fire Department)

Cathi Kramer: FYI – twice as many fire calls for May as compared to April. Looking for more volunteers. Firefighter needs assistance after losing home and possessions in a structure fire. Firewise update – Horseshoe Lake is the only Firewise community left in the state. Chipping weekend is this weekend.

4. Road Service (all boards reporting)

Pat Daniels: News from meeting last night – Big Lake RIP list was revised and will move to the assembly. Jolly Creek drainage was addressed and requested to be moved from a road service program to a drainage program, with funding identification to follow. Requesting a statement of support from the BLCC for the revised RIP list. Seeking reinstatement of 4-way stop at Big Lake and Burma Rds. Also seeking BLCC support for this project. RSA 21 making every effort to track and accommodate requests for calcium chloride dust treatment from the community.

Terry Gorlick: Motion to concur with Jolly Creek drainage solution as proposed by RSA 21 board RIP list revision (making Jolly Creek drainage a drainage project and remove it as a road service project) and produce a resolution in favor of the revised RIP list. Dave Malo: Second to the motion. Ben Tew: Does not seem feasible or appropriate to vote on a concept introduced verbally, that not available as a written document to be reviewed.

Bill Gamble: Recommends setting aside the motion until more detailed information can be made available to the voting board.

Terry Gorlick: Will not set aside or withdraw the motion. Calls the question – The motion failed.

5. Valley Recycling

9.) Correspondence

1. MSB Development & services – Administrative conditional use permit for earth materials extraction for Ficklin Construction.

10.) Unfinished Business

1. Committes:

ByLaws: Ben Tew, Bill Gamble, Lisa Behrens (will start as soon as feasible)

Grants: Terry Gorlick, Margaret Billinger, Cathy Kramer, Lynn Harned
(update info printout from Terry Gorlick) motion to accept grants as reported approved: Jodi Riddell Second: Ben Tew Motion passed

Capital Improvements: Ben Tew (report on community input via Facebook announcement)

Ben Tew: motion to apply to MEA for money for permanent facilities at Jordan Lake Park
second: Terry Gorlick (Cathi Kramer – can assist with application) Motion passed

2. Gravel ordinance – passed by assembly, vetoed by MSB Mayor (per Representative Tew)
3. Lake setback ordinance – will be considered by assembly in July to reduce setback from 75' to 25' (per Representative Tew)
4. Lake management plans – on hold pending completion of Mat Su Borough Comprehensive plan
5. Grant Committee Volunteers needed – see item 1. above – adequate committee members now. Can remove from unfinished business.
6. RSA 21 Road Improvement Project (RIP) list & Additional Maintenance list – previously discussed during RSA report.

11.) New Business

1. None

12.) Persons to be Heard (3 Minute Maximum time per person)

1. Mokie Tew – Introduction for 2023 MSB Assembly re-election run.
2. Margaret Billinger – Big Lake Chamber re-start and re-vamp update

13.) Announcements

Bill Gamble: Mud Volleyball this weekend – great event for the community

Jodi Riddell: WASI Fun Run this weekend

14.) Board Member Closing Comments

Bill Gamble:

Terry Gorlick:

Dave Malo: Why are we all in coats & sweatshirts in mid-June

Dave Haggard:

Ben Tew:

Jodi Riddell: I'm going to where it's warmer

Lisa Behrens:

15.) Adjournment

Motion: Dave Haggard

Second: Dave Malo Time:

Time: 9:03pm

President Signature – Approved minutes

(Signature)

7/11/2023
(Date)

(Note: There may be a quorum of RSA / FSA members in attendance at the meeting)

Matanuska Susitna Borough
Butte Fire Service Area Board of Directors
Minutes

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JUL 13 2023

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Regular Meeting 13 April 2023

Meeting Time: 10:10 a.m.

Location: Butte Station 21

- I. Call to order: As meeting was properly noticed and a quorum was present, the meeting was called to order at 10:10 a.m. by Gregory Nilsson, Butte FSA Chair.
- II. Roll Call: Gregory Nilsson, Mitzi Van Asdlan – Present
Fire Department Staff: Chief Michael Shipton, Director Brian Davis – Present
- III. Stood for the Pledge of Allegiance
- IV. Minutes of the 14 April 2022 and 5 January 2023 were presented and accepted.
- V. Reports/Correspondence: Chief Shipton reported the Butte Fire Department responded to 55 call in the first quarter of 2023. Thirty-seven from Station 21 and eighteen from Station 22. Only three of the calls were structure fires with most of the calls for both station consisting of calls for medical assistance. Training remains a high priority with the Firefighter I and Hazmat Operations Academy wrapping up the 1st week of April. All participants have passed the practical portion of the exam and are waiting on the results of the written exam. During the first quarter department training included training in report writing, fire ground strategies and tactics, rope and knot usage, tool and equipment familiarization, vehicle stabilization, patient assessment, airway management, and CPR among other subjects. The Department continues to keep the community engaged and informed with fire drills at Butte Elementary and preplans for new businesses in the area. We have had some challenges this winter that included the availability of personnel due to work schedules and vacations, as well as rather expensive repairs needed for the Station 21 backup generator's radiator and emergency repair of the powerline for the station well pump. The Chief has managed these problems and used Butte Fire Area funds wisely.

- VI. Financial:** The operating budget for Fiscal year 2024 has been approved. The CIP has also been approved. Looking at the budget performance report some overtime wages were paid out of line item 411 for work done by O&M personnel on the Butte Fire Station well electrical issue. Funds were also paid out of line item 425 for rental equipment used for the well repair. The repair of the backup generator radiator was paid out of line item 428.300, Equipment Maintenance Services.
- VII. Director's Report:** Director Davis indicated the Borough Manager has recommended the mill rate for emergency services in the Butte Fire Service area be reduced from 3.155 to 3.0. A discussion of the reduction ensued regarding a possible shortfall in funding in future years. However, with the population increases and the value of homes rising this is not deemed a problem. Grant proposals are being written for security cameras at all fire and emergency services locations. Some the funding is expected from the Division of Homeland Security. We are still looking to equip more fire stations with backup generators and hope some help will come from FEMA. Two heat trailers have been purchased and we are looking for money to purchase a third. The purchase of two skid steers is still on the wish list and they may be able to be purchased using area wide funds.
- VIII. Other Business:** A request was made to change the 12 October meeting date to 26 October do to a scheduling issue. Since there were no objections the meeting will be moved.
- IX. Adjournment** 11:43 a.m.

Respectfully Submitted,

Mitzi Van Asdlan
Assistant to the Chair

Minutes of the Chase Community Council
Board of Directors Meeting

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JUL 21 2023

CLERKS OFFICE

Date/Time: 4/19/2023

Location: GRAVEL PIT

The meeting was called to order at 6 AM/PM by: Mike Wood

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

Mike Wood, Tim Cox, Peg Foster, Johnny Mordak + Sarah

Board Members absent: 0

Chase Community Members present (see sign-in sheet if needed)

18 members were present

AGENDA

Patricia Cox made a motion to approve the agenda, George Stanley seconded the motion.

All approved: (Y) / N

MINUTES

The minutes of the January, 2014 meeting were read by Patricia Cox

Tim Cox made a motion to approve the Minutes, Johnny Mordak seconded the motion.

All approved: (Y) / N

Correspondence

We have received a few grant proposals.

Treasurer's Report

Announcements

Snow is soft - be careful hauling large loads - so we don't tear up the trail.

Persons to be Heard

Committee Reports (add or delete committees as needed)

Community Assistance Grants - We have received a few more grant requests. Will address at next meeting.

Chase Trail Supervisors - Johnny & Patricia were contacted by Emerson from the MSB - that we must have a trail maintenance board. He handed out 4 applications - Johnny, Dillon, Leroy, Paul Bauman, RJ Denny. They will fill out and send in. If we don't get a board, supervisors money will be dissolved.

Susitna Dam Committee

Comments:

RR Bridge Widening: George Stanley produced a few good letters to send to AKRR suggesting different options of having a 50' wide bridge and limiting the size of tractors & large machines. If we don't limit the size our area will be wreck by having larger tractors ripping everything up.

Old Business Parking Lot: Mike Wood did a walk thru of Chase parking lot in town with new park/maintenance employee Brian Robertson. To address the situation, Mike wrote up a resolution to address parking problems. Will be posted on web page. Mike made a motion to adopt resolution - Peg Foster second. Discussion followed snow removal, long term car abandon ment, maybe tee should also be removed. Johnny was contacted by Mema Brown! Sinking residents - who are concerned of the time restrictions 60-90 days. Johnny made a motion to delete 1A - at the moment 7 vehicles are under tow - all in favor of 1A to pass - vehicle 1011 was mentioned. Mike made a motion to pass - 1011 was mentioned. PASSED

parking

Was discussed to raise parking fee in lot from \$5 to \$10.
Where does fees go - in MSB general fund? Motion pay for
have more signage. Discuss if we should raise yearly parking
Rates - Motion was made by Mike to raise parking fee to \$10
Peg second.

New Business

Brought to table by Johnny Mordden to apply for special
funds that are provide by the borough. Designating
project grants - examples: maintenance on Tractor -
Buy new tractor with attachments, new tractor shed,
Creat a separate 503 for trail maintenance. ~~Plant~~
Discussed and tabled

Adjourn

Mike Wood moved to adjourn the meeting and Tim Cort seconded. The
motion passed unanimously Y/N

The meeting adjourned at 7:35 pm

Minutes respectfully submitted by Peg Foster

Minutes Approved (sign at next meeting):

Signature: [Signature], Chairperson Date: 7/19/27

Attested: _____, Secretary Date: _____

Mail with agenda to:

Clerks Office: Deb Wetherhorn
Mat-Su Borough
350 E. Dahlia Ave.

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JUL 21 2023

CLERKS OFFICE

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

Date/Time: 06/14/2023 7:00PM

Location: AKRR mile 232 gravel pit

The meeting was called to order at ____7____PM

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

Johnny Murdock, Mike Woods, Tim Cox and Sarah Hogan

Chase Community Members present:

Molly Wood, Beth Pike, Patricia Cox, Kip Boer, Jon Durr, Jerry Boutte, Claire Murdock, Bernie Brooks, Tammie Helms, Donnie Billington, James and Cheryl Tunnell

AGENDA

James Tunnell made a motion to approve the agenda, Patricia Cox seconded the motion.

All approved: Y

MINUTES

As this was a special meeting the past minutes could not be read and approved

Correspondence :

Treasurer's Report

Community Assistance Grant program funds approved by the borough in the amount of 31,458 was reported by James Tunnell. Borough supplemental grant funds of 15,729 were accepted by the community council.

Announcements:

By-Law Committee

Susitna River Dam Committee

Old Business

New Business

The only official items that could be addressed were the community assistance grants as it was a special meeting and only agenda items may be discussed. The following was what was approved.

The Talkeetna library will get \$750. for things like summer programs etc.

The Denali Art's Council will get \$1000. for summer programs etc.

The Jack McDonald ice rink will get \$1000. for maintenance

Back Lake trail improvement grant will get \$1800 for trail upgrades

A grant to brush the Chase Trail from Talkeetna to the gravel pit was approved for \$6,500.

It was decided to appropriate the remanding funds at our regular quarterly meeting in July. Several grants that we were informed had been written were not received as yet plus we are in the process of getting a project fund set up with the borough whereby we can save excess community assistance grant money to fund future very costly mostly trail items etc (the fund must designate what the fund is being set up for). We also voted on whether to accept supplemental funds from the borough in the amount of \$15729. It was decided to accept them.

The final item was the passing of the job as community assistance grant committee chairman from James Tunnell who has spearheaded it for many years to board member Sarah Hogan who will also become our new treasurer. It was decided to make the change on January 2024 whereby most 2023 items will already be resolved.

Persons to be Heard

None to report

6-14-23 Special meeting

Adjourn

James Tunnell moved to adjourn the meeting and Tim Cox seconded. The motion approved. The meeting adjourned at 7:35 p.m.

Minutes respectfully submitted by Beth Pike (acting secretary)

Minutes Approved

Signature: [Signature], Chairperson
Date: 7/19/23

Attested: [Signature] acting, Secretary
Date: 7-19-23

Mail with agenda to:

Clerks Office: Deb Wetherhorn
Mat-Su Borough
350 E. Dahlia Ave.
Palmer, AK 99645

Or via email: debra.wetherhorn@matsugov.us

Fishhook Community Council Board Meeting
June 5, 2023 @ 6PM



RECEIVED
JUL 12 2023
CLERKS OFFICE

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

MINUTES

FHCC Board Members Roll Call

President: Kristi Short - Y

Vice President: Earl Almdale N

Secretary: Sherry Denny Y

Treasurer: Bryan Cherry - Y

Board Members: Cole Clippard - Y , Joe Irvine Y - , Amber McDonough Y

Assemblyman Tim Hale and Community resident Joan were also in attendance

Call to Order: 6:05pm

Establishing a Quorum: Yes

Approval of the Agenda: Yes

Treasurer's Report: Bryan C reported we received our CAP Funds, \$15,345 to the FHCC for 2023

Old Business:

1. Report on Community Clean Up - get vests for next year
 - Cleanup went well. Dumpster was there for the entire week (Filled to Brim)
 - FB post shout out to all community members that participated
2. Mail Chimp update: Sherry- looking into the FREE version as not used that much yet.
3. Kristi has followed up on CAP Grant awards at the General Meeting – 2 awardees need to fill out their paperwork and then we can get them the \$\$.
 - Question on Rob Wells request- possible discussion on this one? Rob has been requested to 'tighten up' his request for further review during our next meeting in July
4. Joe I. needs help from Bryan C with some of the older money paper trails (21 projects have been approved in the past). **DONE**

5. Joe I says we need to put Meeting Dates on all agendas and meeting Minutes going forward. Earl says they're not approved so Sherry D. just needs to make corrections before approval at the next meeting. OK
6. Joe I. says he needs help putting FHCC Google Docs for Board – Earl says we should talk about during June 5 meeting at St. Hermans; let's get an agenda out in advance so we can add this to worksession; see if MSB will send a rep and get a CAP rep to get someone there as well.
 - a. Earl would be good to review Roberts rules; OMA presentation from MSB clerks to get some of this back into the group.
 - b. Assemblyman Tim Hale- gave his thoughts on what could or may be talked about regarding messaging back and forth or basic correspondence among board members. AS LONG AS WE ARE NOT TALKING ABOUT ANYTHING THAT NEEDS PUBLIC OPINION OR WE HAVE TO TAKE ACTION ON, our messaging and emails should be fine. ex: no discussion of RFPs, agenda changes, spending \$\$, etc when there is an informal quorum
7. Hand out FHCC Handbooks & go over Table of Contents & Board Expectations & Responsibilities & revise as needed. (This will take some time) Hand out copies to FHCC board members
 - a. Joe I brought everyone FHCC Handbook binders.
 - b. Conflict of Interest agreement to be signed and brought to next meeting
 - c. We went over entire Board Binder
 - d. Reminder AGENDA or MEETING NOTICES need to be published no sooner than 25 days BEFORE and no LATER than 10 days before GENERAL FHCC Meetings.
 - e. RE: ways to get more participation at meetings: Utilize "Nextdoor" App and reach out to new neighbors and invite them to attend out next meeting. Send their address to our Gmail account so they can be added to future invites
8. Report on status of grant agreements from Kidz Kupboard & Mat Su Ski Club
 - a. Not in yet
9. Welcome to Fishhook road signs follow up
 - a. Joe I. contacted painters of our current road signs to have certain parts repainted from weathering. They told him it is now our responsibility and to make a plan. That was also discussed as maybe a Boy Scout project.
10. Future FHCC meetings- in person or zoom or both?
 - a. Still considering Zoom for now and how voting can be implemented via zoom.
 - b. Talked about zoom and the bandwidth it will take to make that happen
 - c. Board needs someone to price up system requirements like owl cam (~\$1,000) and other components for the next meeting.
11. Schedule a Fishhook Comp Plan review session
 - a. ON BACK BURNER FOR NOW - most recent plan is from 2017
 - b. Modify our existing Comp Plan - Stay within the guidelines and adopt any changes. ASK for October Meeting Review.
 - c. Get a Formal Resolution from the public, next general meeting to move forward
 - d. Joe I. was going to work up a brief list of changes to present at the Oct general meeting to explain why this Comp Plan update is needed prior to the motion vote.

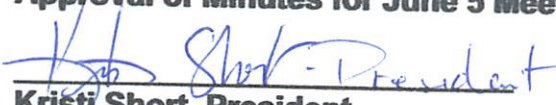
12. Report of CIP that Joe I. submitted to Borough for sound mitigation at Chalet & the meeting with SounddecisionsPro for a bid. Chalet manager Sierra Hunsaker attended.
 - a. \$25,000 request submitted and Joe is waiting on a response proposal.

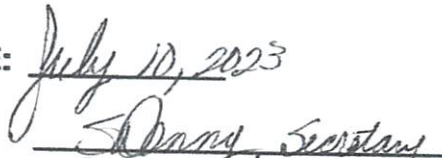
New Business:

1. Discuss the July 20th FHCC Gen. meeting/picnic at Little Su River Pavilion
 - a. Rent Porta Potty
 - b. Start meeting at 6pm with food - Suggested, BRING YOUR OWN CAMP CHAIRS
 - c. Also suggested to have community bring a side dish like a pot-luck
 - d. MEETING to start at 7pm - Short meeting
 - e. Community member, Joan, suggested to have sign up sheet for TASKS/PROJECTS at the meeting for more community involvement (Tasks and how long each project may take)
2. Post office box issue - who has keys, who checks mail regularly. DONE
3. UPDATE: Kristi said nothing done on CIP Report / Funding Source that Rick Antonio, MSB Planner, spoke about that could apply for GPRA sound upgrades;
 - a. Kristi asked Joe I. to help fill out the paperwork for Sierra/GPRA sound abatement – submit your ideas to him for vetting: (907) 861-7715 / rick.antonio@matsugov.us
 - b. Joe will follow up and get back to us using online forms. Working on this
4. New business item including dangerous curve banking on Wasilla Fishhook Rd – possible letter of support to AK DOT from FHCC? Amber has information for this.
 - a. Amber M. to draft up a letter to Borough on the dangerous curve issue in the community. Relates to our Core Area - Business Area - Speed limits

Adjournment: Motion to adjourn. Motion carried.
Next FHCC Board meeting is July 10, 2023

Approval of Minutes for June 5 Meeting: DATE:


Kristi Short, President


Sherry Denny, Secretary

Fishhook Community Council (po box work in progress), Palmer, AK 99564
Email: FHCC.AK@gmail.com

RECEIVED

JUL 14 2023


CLERKS OFFICE

Greater Talkeetna Road Service Board of Supervisors
Minutes of Regular Meeting
June 8, 2023

A regular meeting of the Greater Talkeetna Road Service Area Board of Supervisors (RSA 29) was held via Zoom at 6:30 pm on June 8, 2023. Board members John Strassenburgh and Robert Gerlach attended, as did Alex Forkner, MSB Road Superintendent. No other persons were present.

- I. There was a quorum, and the meeting was called to order at 6:36 pm.
- II. Minutes of the April 13, 2023 meeting were approved as written. Note that the May 11, 2023 RSA 29 meeting was cancelled.
- III. Alex provided an update on post-breakup road conditions and current maintenance. Alex also reported that work on the Hillside and Madison road remediation projects, which were both suspended over the winter, should resume and be completed by next week. Work on Birch Creek Blvd., Riven, and upper Barge will be scheduled for repair. There was no additional information on the status of the larger projects: Woodpecker, Yoder bridge (see State bridge inspection), Yoder dike, Kalispell dike, and paving of Yoder between Spur Road and the Montana Creek. Alex also noted that Calcium Chloride is expected to be delivered to the MSB Palmer yard sometime next week.
- IV. There was no definite information regarding the possible availability of a legislative grant to fund substandard roads.
- V. Robert reported that the damage to RSA roads in west Talkeetna last fall, which occurred as a result of Alaska Directional's laying of conduit for fiber optic cable, had not been repaired or cleaned up. Discussion ensued, and Alex will check with the ROW staff at the borough to resolve this issue with Alaska Directional.
- VI. There being no further business, the meeting adjourned at 7:32 pm.

Sincerely,


John Strassenburgh

RSA 29 Primary Supervisor

Attested to by Board Member Robert Gerlach at regular
RSA29 board meeting on July 13, 2023 via Zoom

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

RECEIVED

February 23, 2023

JUL 12 2023

MEETING MINUTES

CLERKS OFFICE

The meeting of the Midway Road Service Area Board of Supervisors was called to order at 3:00 p.m. via TEAMS online by Primary member, Dan Tucker on Thursday, March 23, 2023.

ROLL CALL, DETERMINATION OF QUORUM

Board members in attendance establishing a quorum were Dan Tucker, Mark Mobley, and Lisa Harrison. Dustin Spidal, Civil Construction Manager joined at about 3:15. Brief introductions were included.

PLEDGE OF ALLEGIANCE

All joined in the "The Pledge of Allegiance".

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF PRECEDING MEETING MINUTES

The minutes of the 3Q2022 meeting were approved unanimously.

STAFF REPORTS AND CORRESPONDENCE

With no staff participating, Dan Tucker described the changes in persons, positions and functions of the Department of Public Works and Staff. Once he joined the meeting, Dustin discussed current project status. Also some deeper discussion of the Oat/Barley vicinity.

PERSONS TO BE HEARD

There were no persons to be heard.

OLD OR UNFINISHED BUSINESS

- A) The Brentwood Drive project issues discussed at the last meeting, and viewed during the May drive-around are still unresolved.
 - a. Lisa discussed how water is still not flowing where it should and is still washing out areas where it shouldn't;
 - b. it is still unclear on how the 'wet area' is designated, where the water comes from and where it should go;

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

- c. and the 'flooding issue' originally identified as on Serrano, but now known to be on Brumage, is unresolved;
 - d. There was further discussion about the ditching project done last year and before.
 - e. Proposals for attempting resolution included: use MatSuProblemReporter to document and report problems with the current situation; put together a request for an engineering review and study of the problem areas leading to a proposal for resolution.
- B) Problem Reporter – More information on how it works, and how we can use it; we have access to the 'back end' of it for review of status on actions
- C) RSA/T&M Task Force RS 23-036 – update on status of committee results and Assembly action on it.

NEW BUSINESS

- A) Discussion of OR 22-131, the Gravel Pit ordinance, and what it could mean to us.

OTHER BUSINESS

There was no other business

AUDIENCE PARTICIPATION

There was no audience to participate.

BOARD COMMENTS

ADJOURNMENT

The meeting adjourned at 4:09 p.m.

The next meeting is scheduled for 3:30PM June 7, 2023.

Dan Tucker, Primary, RSA #9 BOS.

Minutes approved on:

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

February 23, 2023

RECEIVED

JUL 13 2023

MEETING MINUTES

CLERKS OFFICE

The meeting of the Midway Road Service Area Board of Supervisors was called to order at 3:00 p.m. via TEAMS online by Primary member, Dan Tucker on Thursday, March 23, 2023.

ROLL CALL, DETERMINATION OF QUORUM

Board members in attendance establishing a quorum were Dan Tucker, Mark Mobley, and Lisa Harrison. Dustin Spidal, Civil Construction Manager joined at about 3:15. Brief introductions were included.

PLEDGE OF ALLEGIANCE

All joined in the "The Pledge of Allegiance".

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF PRECEDING MEETING MINUTES

The minutes of the 3Q2022 meeting were approved unanimously.

STAFF REPORTS AND CORRESPONDENCE

With no staff participating, Dan Tucker described the changes in persons, positions and functions of the Department of Public Works and Staff. Once he joined the meeting, Dustin discussed current project status. Also some deeper discussion of the Oat/Barley vicinity.

PERSONS TO BE HEARD

There were no persons to be heard.

OLD OR UNFINISHED BUSINESS

- A) The Brentwood Drive project issues discussed at the last meeting, and viewed during the May drive-around are still unresolved.
 - a. Lisa discussed how water is still not flowing where it should and is still washing out areas where it shouldn't;
 - b. it is still unclear on how the 'wet area' is designated, where the water comes from and where it should go;

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

- c. and the 'flooding issue' originally identified as on Serrano, but now known to be on Brumage, is unresolved;
 - d. There was further discussion about the ditching project done last year and before.
 - e. Proposals for attempting resolution included: use MatSuProblemReporter to document and report problems with the current situation; put together a request for an engineering review and study of the problem areas leading to a proposal for resolution.
- B) Problem Reporter – More information on how it works, and how we can use it; we have access to the 'back end' of it for review of status on actions
- C) RSA/T&M Task Force RS 23-036 – update on status of committee results and Assembly action on it.

NEW BUSINESS

- A) Discussion of OR 22-131, the Gravel Pit ordinance, and what it could mean to us.

OTHER BUSINESS

There was no other business

AUDIENCE PARTICIPATION

There was no audience to participate.

BOARD COMMENTS

ADJOURNMENT

The meeting adjourned at 4:09 p.m.

The next meeting is scheduled for 3:30PM June 7, 2023.

Signed: Dan Tucker_____
Dan Tucker, Primary, RSA #9 BOS.

Minutes approved on: July 12, 2023

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

July 12, 2023

RECEIVED

JUL 18 2023

MEETING MINUTES

CLERKS OFFICE

The meeting of the Midway Road Service Area Board of Supervisors was called to order at 3:41 p.m. via TEAMS online by Primary member, Dan Tucker on Wednesday, July 12, 2023.

ROLL CALL, DETERMINATION OF QUORUM

Board members in attendance establishing a quorum were Dan Tucker, and Lisa Harrison. Matt Garner, Operations Manager, O&M Operations and RSA#9 Superintendent Doug Sughrue joined. Brief introductions were included.

PLEDGE OF ALLEGIANCE

All joined in the "The Pledge of Allegiance".

APPROVAL OF AGENDA

The agenda was unanimously approved as presented.

APPROVAL OF PRECEDING MEETING MINUTES

The minutes of the 1Q2023 meeting were approved unanimously.

STAFF REPORTS AND CORRESPONDENCE

Dan Tucker described the changes in persons, positions and functions of the Department of Public Works and Staff. Matt Garner explained that one of the anticipated new RSA Superintendents had declined the job, and that a new job offer had been advertised. The opportunity closed July 11, at 1700, and potential candidates would be forwarded for selection ASAP.

Presently Alex Forkner is covering nine RSA's and Doug Sughrue is covering 16 of them. One additional primary foreman is assisting.

Discussion and a report on Problem Reporter is that it's working well, saving time and money, and getting good results. Even/although RSA Supervisors have access to the reports and status, a request was made to have us potentially received a copy of the reports – just as he, the Superintendents, and contractor get them if we want. Matt will check on that.

PERSONS TO BE HEARD

There were no persons to be heard.

OLD OR UNFINISHED BUSINESS

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

- A) The Brentwood Drive project issues discussed at the last meeting, and viewed during the May, 22 drive-around are still unresolved.
- a. Lisa discussed how water is still not flowing where it should and is still washing out areas where it shouldn't;
 - b. it is still unclear on how the 'wet area' is designated, where the water comes from and where it should go;
 - c. and the 'flooding issue' originally identified as on Serrano, but now known to be on Brumage, is unresolved;
 - d. There was further discussion about the ditching project done last year and before.
 - e. Proposals for attempting resolution included: use MatSuProblemReporter to document and report problems with the current situation; put together a request for an engineering review and study of the problem areas leading to a proposal for resolution.
 - f. Doug and Lisa will arrange to meet and view the problem areas again to seek understanding and resolution.
 - g. The possible apparent ROW encroachments on Oat and Barley were discussed again. GIS review implies that an encroachment exists; also empirical evidence – Surrounding property resident challenging people who were walking on the property – was discussed. Lisa will follow-up by contacting Code Enforcement.
- B) Problem Reporter – See comment above on getting included in the notifications
- C) RSA/T&M Task Force RS 23-036 – This item is complete. It will be dropped from our list.
- D) The proposed gravel ordinance was adopted, then vetoed. A vote to override the veto failed, so this issue is now dead.

NEW BUSINESS

- A) No new business was brought forward, though a token mention of the Water Setback proposal was lightly discussed.

OTHER BUSINESS

There was no other business

AUDIENCE PARTICIPATION

There was no audience to participate.

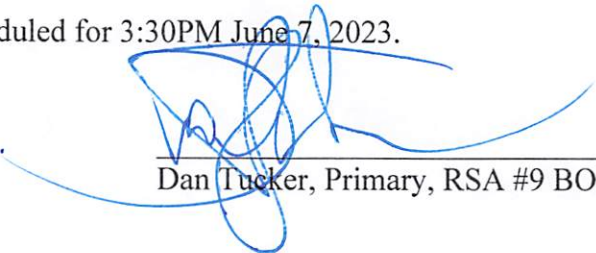
BOARD COMMENTS

ADJOURNMENT

The meeting adjourned at 4:38 p.m.

RSA #9, MIDWAY, BOARD OF SUPERVISORS MEETING

The next meeting is scheduled for 3:30PM June 7, 2023.



Dan Tucker, Primary, RSA #9 BOS.

Minutes approved on:

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JUL 20 2023

CLERKS OFFICE

North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting April 27, 2023

I. Call to Order/Determination of Quorum:

- A. Called to order at 7:02 pm with 0 telephonic members present & 10 members present
- B. Pledge of Allegiance led by T. Bair, President

II. Agenda Discussion/Approval: Brief discussion of proposed agenda: added Assembly Member District 1 Tim Hale under Presentations-Speakers, R. Sayen and R. Hanson have items to discuss. L. Calandri moved to approve agenda as amended, Seconded by A. Sayen, amended Agenda approved unanimously.

III. Minutes Approval- February 23, 2023: Motion by L. Calandri moved to approve minutes as presented, second by A. Sayen, minutes approved unanimously.

IV. Correspondence:

- A. Incoming: R. Hanson reported 1 item received in the mail from DOT with 90 days to respond to road upgrades. Maps and detailed information notifying of pavement maintenance Trunk Road to Wasilla Fishhook. Traffic and Road Safety Committee will look into the packet and report in May. Another item received was from the State Project manager working with the borough prioritizing Road safety improvement along Bogard Road and asking for support letters to the Legislature. Received a request from a lady who wanted to speak about the West Susitna Project. We will need to reach out and have her present at a meeting. Traffic radar signs have not had anything from Borough after signing agreement. Rod spoke with a Borough representative and they plan on putting 2 radar signs on Green Forrest Drive and another one on Charley Drive
- B. Outgoing Updates via Facebook & email canceling March meeting & notification for April meeting.
- C. Any other correspondence by Relevant Board or Committee members-reported under committees
- D. Request of Discussion of Correspondence to add to New Business-none
- E. Comments & Questions regarding correspondence-reported under Correspondence

V. Officers/Committee Reports

- A. President's Report: Nothing new to report. March Meeting cancelled due to lack of quorum.
- B. Treasurer's Report: R. Sayen reported normal monthly expenses for rent-a-can service, website & social media. Annual tax return is due May 15th. We did get an email from the Borough regarding additional CAP funds. Treasurer report copy distributed to members.
- C. Committees and Special Working Groups
 - 1. AMCO Liaison Committee: P. Purcell reported that Amco has chosen Gov2Biz Inc., a leading provider of licensing and regulatory management software for Government agencies, to digitize licensing and enforcement operations for alcohol and cannabis. ABC Board meeting will be May 2nd but no agenda is provided yet. Upcoming MCB meeting set for June 1st and 2nd in Anchorage.
 - 2. Communications Committee: R. Hanson reported under correspondence.
 - 3. Intergovernmental Liaison Committee: J.L. Hamrick absent- no report
 - 4. Traffic & Road Safety Committee: C. Schnipke absent - no report.
 - 5. Finance Committee: R. Sayen reported there have been no meetings

VI. Presentations/Speakers

Tim Hale, Assembly Member District 1 reported the Assembly is holding Budget hearings and deliberation will begin soon. Gravel ordinance changes will be brought up again with amendments. A property setback of 75 feet for water body is under consideration to protect water quality.

VII. Old Business

- A. "Welcome to North Lakes" Signs status update: T. Bair reported nothing new.
- B. Membership Strategy/Bylaw Revisions: T. Bair reported that we could put out questions on issues and ask for input and encourage participation through email input on concerns. Rod mentioned that we should get input regardless of membership. There was discussion of the Bylaws regarding voting as paid members but if we do the emails as a poll rather than a vote that could be acceptable. It is possible a By-Law Committee will be set up to modify By-Laws.

* Motion by L. Calandri to continue meeting to 8:30 pm, seconded by A. Sayen, approved unanimously.

- C. NLCC Calendar Development: T. Bair reported calendar will be available on website.
- D. Grant Program 2023 Schedule and Criteria : R. Sayen reported we have no applications. There is \$10,000 set aside for grants in 2023. Discussion followed. R. Hanson suggested we send out info for grant applications in May with timeline and grants would be given in August.
- E. Arctic Winter Games 2024-NLCC involvement: L. Calandri will reach out for someone to speak at a NLCC meeting regarding possible involvement.
- F. Black Sheep Ministry/Williwaw/homelessness issues: A. Sayen reported the Bus is still there and it is still a concern in the neighborhood.

New Business

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


VIII. Audience Participation

- A. Audience participation members and topics. R. Hanson suggested we set a date for community cleanup.

Adjournment at 8:20 pm

Signed by: 
Theron Bair, President

22 May 2023
Date Signed

Attested by: 
~~Patricia Puresell, Secretary~~
Rachel Sayen Lambert, Treasurer

6-22-23
Date Signed

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JUL 18 2023

CLERKS OFFICE

North Lakes Community Council Minutes
Boys and Girls Club Wasilla
General Membership Meeting May 25, 2023

- I. **Call to Order/Determination of Quorum:**
 - A. Called to order at 7:02 pm with 0 telephonic members 12 members present
 - B. Pledge of Allegiance led by L. Calandri , Vice President
- II. **Agenda Discussion/Approval:** Brief discussion of proposed agenda:
 1. R. Hanson asked to add Alex Strong , Borough Planning Director to Speakers. R. Sayen-Lambert moved to amend the agenda adding Alex Strong, Borough Planning Director to speakers, seconded by R. Hanson, amended Agenda approved unanimously.
- III. **Minutes Approval- April 27, 2023:** Correction made by R. Hanson under Correspondence regarding The radar signs. Under Correspondence A should state that 2 radar signs on Green Forest Dr. and 1 radar sign on Charlie Drive. Motion by A. Sayen to approve minutes as amended correcting the number of radar signs, second by R. Hanson, approved unanimously.
- IV. **Correspondence Incoming and Outgoing:**
 - A. Incoming: Reported by R. Sayen-Lambert an incoming email from Abigail R. Vanwormer of the Ak Dept. of Health notifying NLCC of a funding opportunity of a Rural CAP grant of \$5,000 up to \$250,000. The grant is to improve access to conditions and resources that promote health and support goals of Alaska Healthy and Equitable Communities Strategic Plan. Access is open May 1st and closes June 15th and funds awarded must be spent by May 31, 2024. R. Sayen-Lambert is going to check to see if we qualify for the grant or what qualifications are in case we know other non-profits that might benefit. R. Hanson reported that in the PO box we received from the Borough information about a utility easement in the area of the gate at Cottonwood Lake to bring power to that gate. It was sent to land owners so he didn't feel NLCC needed to do anything. R. Hanson notified everyone that Pat Purcell, Secretary will be out of town til mid July and she gave him the key for PO Box to be able to gather mail in her absence.
 - B. Outgoing: R. Hanson reported that Meeting notices went out via email as well as our grant information and posted on our Facebook and 5 other neighborhood facebook sites. Deadline for applications is end of June. He notified previous grantees about the availability. Finance Committee will be meeting to discuss applications.
 - C. Any other Correspondence: R. Hanson will be sending out other correspondence.
 - D. Discussion of topics for correspondence to be added to New Business: None
 - E. Brief Comments & Questions regarding correspondence: None
- V. **Officers/Committee Reports**
 - A. President's Report: T. Bair absent so no report.
 - B. Treasurer's Report: R. Sayen-Lambert reported budget copies and finance reports were distributed. The amount of grant money available is \$10,000. Non-Profit tax report submitted by due date of May 15th. She contacted the Borough regarding notice of additional CAP funds of \$15,000 and she submitted forms to obtain the additional funding for 2023. We could get more grant funding and will know more by August meeting.
 - C. Committees and Special Working Groups
 1. AMCO Liaison Committee: P. Purcell absent so no report.
 2. Communications Committee: R. Hanson reported info under Correspondence. He also mentioned we have no meeting in July so we need to decide about cleanup or picnic so information can be sent to membership.
 3. Intergovernmental Liaison Committee: no report
 4. Traffic & Road Safety Committee: R. Hanson reported that there are 2 issues being looked at.

One is the gravel ordinance and NLCC took a position of opposing the new ordinance. He is attending Assembly meetings and is staying engaged for NLCC to get our concerns heard. Second issue is continuing to work with the Borough to get the traffic radar signs distributed. Rod would like to write letters to Borough Assembly Members regarding our frustration with delays in putting the radar signs to use. No opposition to this idea so letters will be sent. Also NLCC needs to consider other future radar sign locations.

5. Finance Committee: R. Sayen-Lambert reported they will be meeting in July to review grant applications and bring recommendations to the August meeting. They will meet in November to discuss the budget for 2024 to present in December.

D. Comments and questions regarding reports: none

VI. Presentations/Speakers

- A. Alex Strong, Borough Planning Director. He expressed his appreciation of our efforts for the Community. He let us know he is available to discuss our concerns regarding the Gravel ordinance. He explained some details regarding this ordinance. Next Assembly meeting is June 6th and we can still speak at audience participation. He presented information regarding water setback ordinance. He said there are about 750 homes built illegally near lakes. The water setback ordinance is to protect water quality. We need to watch for upcoming Borough meetings to comment.

** Motion by L. Calandri to continue meeting to 8:30 pm, seconded by A. Sayen, approved unanimously.

- B. Senator David Wilson presented information regarding various DOT roundabout projects. He also informed that funding is in for Arctic Winter Games.

VII. Old Business

- A. "Welcome to North Lakes" Signs status update: L. Calandri is still working on.
- B. Membership Strategy/Bylaw Revisions: Tabled and should be discussed in August meeting.
- C. Grant Program 2023 Schedule and Criteria details in Treasurer Report.
- D. Arctic Winter Games 2024-NLCC Involvement: No report
- E. Black Sheep Ministry/Williwaw/homelessness issues: A. Sayen reported there is no improvement. The bus & homeless persons are still on site even though it is supposed to be a winter shelter.

VIII. New Business

- A. Topics identified under "Correspondence": Picnic discussed and R. Hanson will send out email asking for volunteers. He suggested location at Alcantra Park which has a playground space and BBQ area. He will secure location and Proposed Date of July 29th. Borough allows us one mail out and R. Hanson suggested we send out an invite to the picnic.

IX. Audience Participation

A Lady (name not clear on recording) explained she is involved in a marijuana operation that will be relocating from KGB to NLCC area. She could attend another meeting after we get our AMCO notice of the operation to provide more information.

Motion by R. Sayen-Lambert to adjourn, seconded by A. Sayen, Approved unanimously and meeting
Adjournment at 8:20 pm

Signed by: _____

Theron Bair, President

Leanne Calandri V.P.

Attested by: _____

Patricia Purcell, Secretary
Rachel Sayen Lambert, Treasurer

6-22-23

Date Signed

6-22-23

Date Signed

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on MAY 18, 2023, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Chair Leonard called the Meeting to order at 1:14 p.m.

1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Ron Johnson, District Seat #1
Mr. Robert Hallford, Alternate B
Mr. Eric Koan, District Seat #3
Mr. Alan Leonard, District Seat #7, Chair

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CLERKS OFFICE

Platting Board members absent and excused were:

Ms. Amanda Salmon, Alternate A
Mr. Emmett Leffel, District Seat #2
Mr. Dan Bush, District Seat #4
Mr. Sandra Kreger, District Seat #6

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Theresa Taranto, Platting Clerk
Ms. Amy Otto-Buchanan, Platting Technician
Mr. Matthew Goddard, Platting Technician
Mr. Chris Curlin, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting member Koan led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

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

GENERAL CONSENT: The agenda was approved unanimously

2. APPROVAL OF MINUTES

- May 4, 2023 Minutes were approved unanimously

3. AUDIENCE PARTICIPATION & PRESENTATIONS *(Three minutes per person, for items not scheduled for public hearing)*
(There is no Audience Participation & Presentations)

4. UNFINISHED BUSINESS

(None)

5. RECONSIDERATIONS/APPEALS

(No Reconsiderations/Appeals)

6. PUBLIC HEARINGS

CLERKS OFFICE

- A. **WOLFGLEN PHASE 2 RSB B/7 L/1 & T/A:** The request is to create 13 lots from Tract A & Lot 1, Block 7, Wolfglen Phase 2, Plat # 2005-7, to be known as **Wolfglen Ph 2 RSB B/7 L/1 & T/A**, containing 49.04 acres +/- . The property is located east of the Susitna River, south of E. Powers Road, and west of S. Talkeetna Spur (Tax ID # 5817000T00A & 5817B07L001); within the W ½ Section 06, Township 25 North, Range 04 West, Seward Meridian, Alaska. In the Talkeetna Community Council and in Assembly District #7. (*Petitioner/Owner: Joel Hoffman, Staff: Matthew Goddard, Case # 2023-034*)

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Theresa Taranto provided the mailing report:

- Stating that 87 public hearing notices were mailed out on April 7, 2023.

Staff gave an overview of the case:

- Staff recommends approval of the case with findings of fact and conditions of approval.

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

Shane Straiger Surveyor petitioner's representative and Joel Hoffman, the petitioner gave an overview of the case.

Chair Leonard opened the public hearing for public testimony.

The following persons spoke:

- Ms. Nexkix
- William Arett

There being no one else to be heard Chair Leonard closed the public hearing and invited the petitioner and/or the petitioner's representative to give a brief overview.

Shane Straiger Surveyor petitioner's representative and Joel Hoffman, the petitioner gave a more in-depth overview.

Mr. Hallford had questions for the petitioner's representative.

MOTION: Platting Member Koan made a motion to approve with 7 findings of fact and 8 conditions. Platting Member Johnson seconded the motion.

Discussion ensued

VOTE: The motion passed without objection.

- B. **JTBNS:** The request is to create seven lots from Parcels #1-#3, MSB Waiver 84-119-PWm, recorded at 84-303w (Tax Parcels B10, B11 & B12), to be known as **JTBNS**, containing 13.65 acres +/- . Parcels are located east of E. Outer Spring Loop and directly

south of E. Lawalter Road (Tax ID#s 17N02E10B010-B012); lying within the NW 1/4 Section 10, Township 17 North, Range 02 West, Seward Meridian, Alaska. In the Greater Palmer Community Council and in Assembly District #2. *(Petitioner/Owner: Ronald L. & Ann Marie Svedin, Staff: Amy Otto-Buchanan, Case #2023-037)*

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Theresa Taranto provided the mailing report:

- Stating that 39 public hearing notices were mailed out on April 7, 2023.

Staff gave an overview of the case:

- Staff recommends approval of the case with findings of fact and conditions of approval.
- Notes that description should state 02 East not 02 West.

Platting Member Koan had questions for staff.

Platting Member Johnson had questions for staff.

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

The petitioner/petitioner's representative chose not to give an overview at this time.

Chair Leonard opened the public hearing for public testimony.

The following persons spoke:

- Mary Eleiss

There being no one else to be heard Chair Leonard closed the public hearing and invited the petitioner and/or the petitioner's representative to give a brief overview.

The petitioner Ron Svedin and Craig Hanson the petitioner's representative gave a brief overview and addressed public concerns.

MOTION: Platting Member Johnson made a motion to approve with 6 findings of fact and 7 conditions. Platting Member Koan seconded the motion.

VOTE: The motion passed without objection.

- C. **SETTING SUN ACRES:** The request is to create five lots from Parcel #2, MSB Waiver 80-55-PWm, recorded at 80-122w (Tax Parcel C5), to be known as **Setting Sun Acres**, containing 11.08 acres +/- . Parcels are located west of S. Knik-Goose Bay Road and directly north of W. Sunset Avenue (Tax ID# 17N02W28C005); lying within the SW ¼ Section 28, Township 17 North, Range 02 West, Seward Meridian, Alaska. In the Knik-Fairview Community Council and in Assembly District #5. *(Petitioner/Owner: Jeffrey L. & Monica D. Baldrige, Staff: Amy Otto-Buchanan, Case # 2023-040)*

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Theresa Taranto provided the mailing report:

- Stating that 78 public hearing notices were mailed out on April 7, 2023.

Staff gave an overview of the case:

- Staff recommends continuance to date uncertain.

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

The petitioner's representative chose not to give an overview at this time.

Chair Leonard opened the public hearing for public testimony.

Chair Leonard kept the public hearing open.

Platting Member Johnson had question for staff.

MOTION: Platting Member Johnson made a motion to continue Setting Sun Acres to a date uncertain. Platting Member Koan seconded the motion.

Discussion ensued

VOTE: The motion passed without objection.

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:

- Next meeting June 1, 2023. We have 3 cases on the agenda.

Platting Clerk, Theresa Taranto thanked the board for their patience with the telephone system.


BOARD COMMENTS.

- Platting member Hallford – stated he was confused on Wolfglen noticing issues for people on the phone.
- Platting member Koan – no comment
- Platting member Johnson – no comment
- Chair Leonard – Thank you everyone for showing up.

8. ADJOURNMENT

With no further business to come before the Platting Board, Chair Leonard adjourned the meeting at 2:03 pm.

ATTEST:



THERESA TARANTO
Platting Board Clerk

ALAN LEONARD
Platting Board Chair

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JUL 07 2023

**MATANUSKA-SUSITNA BOROUGH
PLATTING BOARD MINUTES**

CLERKS OFFICE

**REGULAR MEETING
JUNE 1, 2023**

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on JUNE 1, 2023, at the Matanuska-Susitna Borough 350 E Dahlia Ave, Palmer, Alaska. Chair Leonard called the Meeting to order at 1:00 P.M.

1. CALL TO ORDER

A. ROLL CALL AND DETERMINATION OF QUORUM (by Acting Clerk)

Platting Board members present and establishing a quorum:

Mr. Ron Johnson, District Seat #1
Mr. Emmett Leffel, District Seat #2
Mr. Eric Koan, District Seat #3
Mr. Dan Bush, District Seat #4
Mr. Sandra Kreger, District Seat #6
Mr. Alan Leonard, District Seat #7, Chair

Platting Board members absent and excused were:

Ms. Amanda Salmon, Alternate A
Mr. Robert Hallford, Alternate B

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Kayla Kinneen, Acting Platting Clerk
Ms. Amy Otto-Buchanan, Platting Technician
Mr. Chris Curlin, Platting Technician

B. THE PLEDGE OF ALLEGIANCE

Platting member Bush led the pledge of allegiance.

C. APPROVAL OF THE AGENDA

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

GENERAL CONSENT: The agenda was approved unanimously

2. APPROVAL OF MINUTES

- May 18, 2023 Minutes approved with the following changes: Board Comments, removing Platting Board Bush and inserting Platting Board Hallford.

3. AUDIENCE PARTICIPATION & PRESENTATIONS *(Three minutes per person, for items not scheduled for public hearing)*
(There is no Audience Participation & Presentations)

4. UNFINISHED BUSINESS
(None)

5. RECONSIDERATIONS/APPEALS
(No Reconsiderations/Appeals)

6. PUBLIC HEARINGS

- A. **WISTERIA MEADOWS:** The request is to create 9 lots from Tax Parcel C6, a non-conforming split created by Quit Claim Deed, recorded at Book 76 Page 177, to be known as **Wisteria Meadows**, containing 10.00 acres +/- . The property is located west of the Matanuska River, east of E. Outer Springer Loop and south of E. Rocky Point Drive (Tax ID # 17N02E10C006); within the SW 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: Reginald Carney, Karen Carpenter & Chad Carpenter, Staff: Matthew Goddard, Case # 2023-043*)

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Kayla Kinneen provided the mailing report:

- Stating that 70 public hearing notices were mailed out on May 10, 2023.

Staff gave an overview of the case:

- Staff recommends approval of the case with findings of fact and conditions of approval.

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

Reginald Carney, the petitioner, gave an overview of the case.

Chair Leonard opened the public hearing for public testimony.

A person from the public spoke but did not give name or sign in.

There being no one else to be heard Chair Leonard closed the public hearing and invited the petitioner and/or the petitioner's representative to give a brief overview.

Gary LoRusso, the petitioner's representative gave a brief overview.

MOTION: Platting Member Bush made a motion to approve with 8 findings of fact and 7 conditions. Platting Member Kreger seconded the motion.

Discussion ensued

VOTE: The motion passed without objection.

- B. **HULL FAMILY HOMESTEAD:** The request is to create eight lots from Lots 1, 3 & 4, Block 8, Tract A and Lot 4, Block 7 of Country Pleasure, Plat No. 85-17, to be known as **Hull Family Homestead**, containing 53.86 acres +/- . Parcels are located north of W. Parks Highway, east of N. Suzanna Street, south and north of W. Rocca Road, south of W. Piker Drive and west of N. Tammy Lane (Tax ID#s 2944000T00A, 2944B07L004, 2944B08L001/L003/L004); lying within the SW ¼ Section 01, Township 17 North, Range 02 West, Seward Meridian, Alaska. In the Meadow Lakes Community Council and in Assembly District #7. (*Petitioner/Owner: Ronald & Jane Hull; Wendy Wissler, Personal*)

Representative for Estate of Edward D. Hull; Keath & Cynthia Hull, Staff: Amy Otto-Buchanan, Case #2023-044)

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Kayla Kinneen provided the mailing report:

- Stating that 35 public hearing notices were mailed out on May 10, 2023.

Staff gave an overview of the case:

- Staff recommends approval of the case with findings of fact and conditions of approval.

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

Stan Hull, the petitioner representative, gave an overview of the case.

Chair Leonard opened the public hearing for public testimony.

There being no one to be heard Chair Leonard closed the public hearing and invited the petitioner and/or the petitioner's representative to give a brief overview.

Gary LoRusso, the petitioner's representative, gave a brief overview.

MOTION: Platting Member Koan made a motion to approve with 6 findings of fact and 7 conditions. Platting Member Johnson seconded the motion.

Discussion ensued

VOTE: The motion passed without objection.

- C. **SNOWSHOE WOODS PHASE 3:** The request is to create 26 lots from Tract 1, Snowshoe Woods Phase 2, Plat No. 2022-9 and Lot 30 & Lot 31, Block 2 and Lot 10, Block 1, Snowshoe Woods, Plat No. 2021-9, to be known as **Snowshoe Woods Phase 3**, containing 105.42 acres +/- . Parcels are located west of S. Talkeetna Spur, north of E. Powers Road and west of S. Morel Circle (Tax ID#s 8204B01L010/8204B03L030 & L031/8331000T001); lying within the SW ¼ Section 31, Township 26 North, Range 04 West, Seward Meridian, Alaska. In the Talkeetna Community Council and in Assembly District #7. *(Petitioner/Owner: Tim Bradley, All Aspects Construction LLC; Linda Peters, Staff: Amy Otto-Buchanan, Case #2023-046)*

Chair Leonard read the statement regarding Ex-Parte & Interest on quasi-judicial action into the record; there was no objection noted by the platting board.

Kayla Kinneen provided the mailing report:

- Stating that 79 public hearing notices were mailed out on May 10, 2023.

Staff gave an overview of the case:

- Staff recommends approval of the case with findings of fact and conditions of approval.

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

Shane Strangier, the petitioner's representative gave an overview of the case.

Chair Leonard opened the public hearing for public testimony.

There being no one to be heard Chair Leonard closed the public hearing and invited the petitioner and/or the petitioner's representative to give a brief overview.

Shane Strangier the petitioner's representative gave a brief overview.

MOTION: Platting Member Leffel made a motion to approve with 6 findings of fact and 7 conditions. Platting Member Bush seconded the motion.

Discussion ensued

VOTE: The motion passed without objection.

7. ITEMS OF BUSINESS & MISCELLANEOUS

- Vote for Vice-Chair
 - The board voted unanimously for Ron Johnson

PLATTING STAFF & OFFICER COMMENTS

- A. Adjudicatory (*if needed*)
 - B. Upcoming Platting Board Agenda Items
- Platting Officer, Fred Wagner informed the board of upcoming items:
- Next board meeting will be July 6, 2023.

8. PLATTING STAFF & OFFICER COMMENTS

- Platting member Bush – Agreed with Platting Board member Leffel's comment
- Platting member Koan – No comment
- Platting member Johnson – Appreciates Platting Board member Leffel's comments and thanked the board
- Platting member Leffel – Made comment that he would like the board to engage more with the public
- Platting member Kreger – Agrees with Leffel's comment and does not want to appear that we do not care to the public.
- Chair Leonard – Thanked the board and made mention he may not be at the next meeting.

ADJOURNMENT

With no further business to come before the Platting Board, Chair Leonard adjourned the meeting at 2:06 pm.



ALAN LEONARD
Platting Board Chair

ATTEST:



Kayla Kinneen
Acting Platting Board Clerk

**MATANUSKA-SUSITNA BOROUGH
PORT COMMISSION****REGULAR MEETING
April 17, 2023****1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLIGENCE**

The regular meeting of the Port Commission was held in the Lower Level Conference Room of the DSJ Building and called to order at 3:04 p.m. by Chairperson Mr. Ron Tracy.

Commission members present and establishing a quorum were:

| | |
|--------------------|-----------------|
| Mr. Rob Brown | Mr. Ron Tracy |
| Mr. Bryan Scoresby | Mr. Fred Elvsaa |
| Mr. Dane Crowley | |

Commission members not present were:

There were no members absent.

Staff in attendance were:

Mr. Dave Griffin, Port Operations Manager
Ms. Sandy Luckett, Port Administrative Specialist
Mr. Joe Metzger, Asset Manager
Ms. Heidi Whipple, GIS Specialist
Mr. Kenneth Kleewein, GIS Manager

There were no Assembly Members in attendance.

2. APPROVAL OF AGENDA

A. The Port Commission approved the agenda as presented.

3. APPROVAL OF MINUTES

A. The Port Commission approved the minutes from the following meetings:

- Regular Meeting, January 16, 2023

4. AGENCY AND STAFF REPORTS

A. Mr. Dave Griffin, Port Operations Manager

- Commented there is a lot going on at the Port and shared a few maps of the port district boundaries showing nearly 10,000 acres of uplands as well as 4 square miles of tidelands including parcel ownership.
- Stated Central Alaska Energy (Vitus) is the only leaseholder at the Port, however two companies are interested in permits. One for fuel storage for ammonia or hydrogen to transport to California for processing (Knik Energy) and a large company is looking for land to convert wood waste to aviation fuel.
- Stated Colaska has permits for the two warehouses to store super sacks of cement.
- Reported we have a company that will import salt for roads and will transport it throughout the state. They may reconfigure the conveyor to offload the vessel. Mr. Crowley stated he had extensive experience with the conveyor and would be willing to speak with the salt company about operating the conveyor efficiently.
- Stated we are submitting grant applications for the Port Infrastructure and

Development Program Grant for \$11 million for the barge ramp, crane and other loading equipment and Marine Highway Improvement Grant for \$1 million for a 75-ton mobile crane.

- Distributed a diagram of the proposed barge ramp to the north with 7% grade.
- Commented the barge ramp would be beneficial to many users that currently have to go to Homer or Seward to pull barges or landing craft out of the water.

Discussion followed on land leases, salt storage, the barge ramp design and its ability to diversify port operations, deep-draft dock extension to the north with another trestle to create a loop for trucks to drive on and drive off efficiently, original RoRo Ramp concept, ore mining possibilities, promoting the port to barge companies, Port MacKenzie as critical infrastructure for resiliency of port operations for the State, and promoting the port to potential users with the newly improved website.

Mr. Crowley commented Point MacKenzie Road has two curves near the fire station (mile 3) that prohibit the use of double trailers, he has mentioned this before, but would like it passed along as the road will be upgraded this year and that would be the time to make the improvements.

B. Mr. Kenneth Kleewein, GIS Manager and Ms. Heidi Whipple, GIS Specialist

- Reviewed the new Port MacKenzie website which is currently under construction.
- Commented the site is not live yet, however a link to the site will be shared with the Commissioners for their review, recommendations and comments.
- Ms. Whipple outlined the plans for improvements with three sections including Commission, Business, and Planning.
- Reported the website will include property availability with interactive maps, studies, plans, forms, regulations, and contact information.
- Requested the Commissioners provide a short bio to include on the website.

Discussion followed on including vessel type, size, depth and cargo to the website with pictures, timeline, what we can do as well as what we have done, equipment and services the port offers and possibly including a list of contractors, YouTube videos, and bathymetry. The commissioners will email their comments to Sandy to pass along.

C. Mr. Joe Metzger, Asset Manager

- Reported we have two permits with Colaska for the old Alutiiq (white) and NPI (blue) warehouses for \$9,800 +/- per month and they would like to extend the permits for another 18 months.
- Stated we have one lease with Central Alaska Energy for \$5,500 +/- per month.
- Commented he is in discussions with two additional potential lease holders.

Discussion followed on lease terms, infrastructure will bring more ships, QRPC tidal project plans, barge traffic, timber transport and US flagged vessels bypassed for foreign flagged vessels.

5. PERSONS TO BE HEARD

There were no comments from the public.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

- A. Resolution Serial No. 23-003, A Resolution of the Matanuska-Susitna Borough Port Commission in Support of the Port Development and Infrastructure Program (PDIP) Grant Application
- B. Resolution Serial No. 23-004, A Resolution of the Matanuska-Susitna Borough Port Commission in Support of the U.S. Marine Highway Program Grant Application.

MOTION: Mr. Elvsaas motioned to approve both resolutions at once, Mr. Crowley seconded, the motion was approved unanimously.

8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

Mr. Brown commented on the target audience and market for the port. There are a lot of potential business prospects, but nothing seems to come through. We should be contacting local businesses to court them to use the port. He further commented he would like to see revenue projections with the operating budget numbers and he is very happy about the RO/RO Ramp design.

The Commissioners introduced themselves.

Mr. Elvsaas commented he is the general manager for Nana Construction in Big Lake and has been with the company since 2008. Nana began as a small company and they are about to double in size. Nana is spread all over Alaska building camp fabrication and rural housing. He is originally from Seldovia and has 20 years of board experience. He got involved with Port MacKenzie when Nana was working toward the contract for the Conoco Modules shipment out of Port MacKenzie. He is very impressed with the facility.

Mr. Scoresby stated he is the director of the Division of Agriculture, formerly a banker with Wells Fargo and former executive with the State. He has been in Alaska for 30 years. This is his third and final term with the Port Commission.

Mr. Tracy commented he owns a logistics company with cold/dry storage and now owns and operates a restaurant and food trailer. His background is transportation logistics. He has 22 years' experience hauling groceries up the Alaska Highway.

Mr. Crowley stated he worked many years with the State Division of Forestry and then with NPI exporting wood chips and importing cement. He has been in aviation and is currently the director of safety for Soloy Helicopters. Has been on the Port Commission for just over a year and is very interested in the Port, where it has been and where it is going. Has history in longshoring and stevedoring at Port MacKenzie. The Port is important for the Borough and underutilized. A big push has been made to improve the port.

Mr. Brown commented he works at Usibelli and was the project manager for the Wishbone Hill project moving coal at Seward to export overseas. He got started with Port MacKenzie early on to truck coal from Wishbone to the Port with a test shipment out of our Port in 2010 with the JP Azure. Has history with exporting bulk commodities out of state. Serves as president for Aurora Energy, a coal fired power plant, and Aurora Energy Solution, a biomass company that makes wood pellets and kiln dried firewood. Both are sister companies to Usibelli in Fairbanks.

Ms. Luckett requested written bios from the Commissioners for the new website.

Mr. Griffin commented he met with the military (army, navy and air force) regarding munitions shipments. He stated they are taking a very close look at our port and it's looking good for us. We may need to boost security for the operations. In May 40 marines will conduct a training exercise for Arctic Edge. He thanked the commissioners for their support.

9. ADJOURNMENT

The meeting adjourned at 5:00 p.m.


Sandy Luckett, Port Admin Specialist


Ron Tracy, Chairperson

Minutes Approved 7/17/23

South Colony RSA 16
Meeting
April 12, 2:00 PM
Room 203 Dorothy Swanda Building

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Call To Order – 2:07

Roll Call and Quorum – Rhonda Stark, Charlie Crim, Kelly Gordon by phone, Cole Branham, Dustin Spidel.

Pledge of Allegiance –

Agenda – Charlie moved to approve agenda, Kelly seconded

Minutes – Kelly moved to approve

Persons to be heard – Mike Stuart

Staff Reports –

Will Barrickman – No report as not present. Conrad Carr filling in interim. Acting superintendents standing in temporary until positions filled.

Cole Branham –

On RSA projects –

49th State St prelim design complete – for pathway project – on east side as most of housing on that side. Crosswalks on either end. Utilities also on eastside so have to contend. Doing curb and gutter to have less impact on utility. TIP funds availability will allow for full completion.

Edgerton Parks - Mt Trails – working on 75% design done – upgrade from Palmer FH to Mt Trails then Pathway will run from GPRA to Palmer FH

Edgerton Park project - the bridge has three options: using existing, cantilever, or new separate bridge – Cantilever is looking best option and having analyzed if doable. It is currently owned by DOT so will have to work through them. 6' wide, lightweight. Looking at decking options. Metal grate allows for snow to fall through. Have to put in a retaining structure at west end of bridges. Soldier pile type wall with piles and concrete boards. Over budget – will have two phases of construction – first pathway then pedestrian bridge.

Government Peak Parking Lot – a good bid came in so do expect to have done by Arctic Winter Games.

Hemmer Rd – Working with city of Palmer for some funding for utilities which would have helped as need right of way from a property owner. Funding went elsewhere so now going back out to seek other option.

Cole provided TIP21 Program overview in hard copy – can be found at tip21.matsugov.us. Discussed and reviewed.

Dustin Spidal –

BelAir Estates in construction - recently just got last utility in place and MEA should be out of there soon. Crimsonview waiting for HDL to do some geotec stuff. Kilkinny and Ravendale received final design from Santec. LaWalter and Twig 65% design also Lady Slipper. Grover and Gunnysack also 60% design – flooding issues in the area and will need to address and possibly route to Pace Road -this is a bit extra but will be worth it to alleviate some issues. Pace has a drainage easement.

Unfinished Business-

Traffic Mitigation – Still waiting for feedback signs and also idea of using humor.

Community Councils - Four community councils in our RSA. Ways to inform the community councils on RSA issues that may be going on. Contacting them rather than attending. Give Cole contact for Fishhook CC.

New Business –

Charles Crim – Charlie – introduced himself. Worked for Palmer City and North Slope. Retired. Intros shared by all.

Tex Al Project Update – handed out map – connecting of the two segments, upgrade to collector and build pathway. Considered two alternatives to the upgrades and pathway but alternative 1 too costly but alternative 2 does allow for plowing simultaneous – can put wrap between pathway and road, wrap can be packed tightly. Alternative 1 11.8 million and budgeted 5.2 million. Cole looking at some modifications. Discussed different pathway constructions and other things that can be done to cut cost. Discussion. Long block concern – how many residences actually enter Tex Al itself. Seems to have mostly roads off of Tex Al. Pathway will tie into the Palmer FH pathway – Trunk pathway – already 4.5 million earmarked for Palmer FH. Charlie state concerned about the long block of Tex Al and also space between pathway and roadway. Speed limit will be set at 35. Discussed possible traffic calming ideas. Charlie asked if this project will include lighting and also will include right of way. Right of way mostly included already. Will be lighting similar to Palmer FH – at intersections. Number one priority is to make the connection, then the pathway, then overall upgrade. Will move forward as funding available. Borough will cover intersection upgrade. All improvements paid for by borough and TIP21.

Unapproved Roads – Criteria? Already a well established road base, then how many people might live on a particular road. Numerous issues why a road is unmaintained. Roads that connect – that would improve access or tie in to other roads. Emergency services and maintenance, improving access for other residences and roads.

Blunk Road maintained up to shooting star – extended two years. Ago but developer and gravel was going to be sold for Glenn Hwy project. The road was built to borough standards. Connects to Drift Lane and residents there threatened him with a lawsuit so he stopped project and did not complete. Now Mike Stuart would like to have it finished and developer would do it if can avoid lawsuit from Drift Lane people.

Next meeting – July 19 2:00

Board member discussion - None

Meeting adjourned - Charlie to adjourn Kelly second 4:02

Rhonda L Stark July 19, 2023
CECin 7/19/2023



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CLERKS OFFICE

Meeting Minutes
May 4, 2023 7:00pm
Upper Susitna Senior & Community Center

- Establish Quorum – Ned Sparks, Bryan Kirby, Clark Smith & Sheena Fort.
- I. Call Meeting to Order – 7:00pm
 - II. Pledge of Allegiance
 - III. Approval of Meeting Agenda
 - a. Motion by: Bryan Kirby
 - b. 2nd by: Clark Smith
 - IV. Approval of Meeting Minutes
 - a. Motion by: Bryan Kirby
 - b. 2nd by: Sheena Fort
 - V. Treasurer's Report
 - a. Checking Account – \$22,712.92
 - b. Savings Account – \$226.00
 - 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) If there are any road issues or road damage take pictures and contact Dj McBride. Problem reporter can also be used.
 - b. Borough, Assembly -N/A
 - c. Fire District – Moores BBQ is the 13th 11am-2pm. Fire Department will be there to sign people up for fire and Co2 detector insulation. The Fire department has had a normal call volume for this time of year and was donated a boat. Burn permits are needed for anything bigger than 3x3 and for burn barrels.
 - d. Opioid Survey and Crisis Awareness- 40 over doses and 1 death so far.

RA Spaul
Sheena Fort
7/16/23



IX. Old Business-

- a. By Laws Committee- postponed for the moment.
- b. Fishermans Hop park property - The Council taking ownership is still being considered.
- c. Second Grant cycle announcement— Starts May 4th and ends June 5th.

X. New Business-

- a. Mobile Food Bank- They are seeking a location to make it easier for people to get food supplies once a month. Mobile deliveries will be ending.

XI. Board Comments:

- a. N/A

XII. Adjournment- 7:55pm