MATANUSKA-SUSITNA BOROUGH AGRICULTURE ADVISORY BOARD

RECEIVED NOV 1 9 2018

CLERKS OFFICE

| Chairman - Norman Harris (05) | Dick Zobel (02) | Vacant (06) | Jon Olsen (10) |
|---------------------------------|------------------------|-------------------------------|-------------------------|
| Vice Chair - James Skinner (09) | Mark Stahl (03) | Derylee "Lee" Hecimovich (07) | Erik "Moe" Johnson (11) |
| Bruce Bush (01) | Jenny VanderWeele (04) | Donald Brainard (08) | Braden VanderWeele (12) |

MINUTES

REGULAR MEETING DSJ BUILDING LOWER LEVEL CONFERENCE ROOM

October 17, 2018 4:30 P.M.

- I. CALL TO ORDER AT; ROLL CALL
 - Dr. Harris called the meeting to order at 4:30 p.m.
 - A. Members present and establishing a quorum were: Dr. Norman Harris, James Skinner, Dick Zobel, Jon Olsen, Erik Johnson, Derylee Hecimovich, Mark Stahl, Jenny VanderWeele, Branden VanderWeele Members Absent and Excused: Bruce Bush, Donald Brainard
 - B. Staff present: Tracy McDaniel, Asset Manager
 Jill Irsik, CD Dept. Admin. Specialist
 Ray Nix, Resource Manager
- II. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE –

Ms. McDaniel requested an amendment to the Agenda to add a handout under Agenda Item V(A) Correspondence.

MOTION: Mr. Skinner moved to approve the agenda with the amendment, Ms. VanderWeele 2^{nd} . Amended agenda approved by general consent and without objection.

- III. AUDIENCE PARTICIPATION (Limit to 3 minutes)
 None
- IV. APPROVAL OF MINUTES
 - A. May 16, 2018

MOTION: Mr. Johnson moved, Mr. Zobel 2nd. Mr. VanderWeele noted that his first name was spelled incorrectly under item I(B).

MOTION: Mr. Johnson moved, Ms. VanerWeele 2nd to approve minutes as amended. Amended minutes approved by general consent and without objection.

- V. ITEMS OF BUSINESS
 - A. Correspondence
 - 1. Erik Johnson Kenai Peninsula Agriculture Initiative
 - Jon Olsen Farmer Veteran Opportunity Act of 2018
 MOTION: Mr. Olsen moved to have the board write a letter of support for the
 Farmer Veteran Opportunity Act of 2018. Mr. Skinner 2nd. All in favor. Dr.
 Harris will have a letter of support to the board for their next meeting.
 - 3. Gateway to the Arctic Camp Nadon Family Home: Assisted Living Home Proposal.

• Ms. McDaniel will come to the board at some point asking about a change to this organization's lease.

B. Staff Report

- Ray Nix, MSB Natural Resource Manager Update on the Fish Creek Timber Harvest
 - Report and discussion regarding the current timber sale taking place on Borough land
 - Looking to update the Fish Creek Management Plan with a dual classification.
 - Will be bringing that to the board at a future date.

C. PPM Ag Land Sales Subparts Draft Review 9.1 - 10.1

- 1. PPM Draft Review postponed for further discussion at 9.1
 - 6.1 Ms. McDaniel gave out handouts that started back with 6.1 which highlighted the differences between the current language and what she would like it to say, with the board's approval.
 - 7.1 has received a lot of complaints regarding the five acre restriction
 - Mr. Johnson noted that the state had done away with the five-acre restriction in 1997.
 - In regards to the five acre restriction, look at putting in language similar to "dwelling areas only, don't care where the outbuildings go as long as they are noted on the farm plan"
 - 8.1 Ms. McDaniel is looking for guidance from the board regarding the size of acreage
 - Ms. McDaniel would like to discuss the items in paragraph 4 of the Ad Hoc Agriculture Committee Reso #15-001 at a future meeting.
 - Board will continue discussion starting at 6.1 at November 14th meeting.

VI. MEMBER COMMENTS (limit to 3 minutes)

- Mr. VanderWeele Palmer High School has two new Ag teachers. The FAA program is growing.
- Mr. Skinner appreciates the opportunity to speak to the forestry aspect of our economy.
- Mr. Stahl Excited to be on the board. Feels that it dovetails nicely with the Soil
 and Water Conservation District work as well as all the things he does in his
 personal life.
- Mr. Johnson contacted by one of the ag teachers. There is a FAA student who is going to national convention in two weeks. That student is practicing their speech. Need a couple of people to help be practice judges tomorrow, Thursday, at 3:00 pm at the Palmer High Ag Building, in order to give friendly comments on how to improve their speech.
- Ms. Hecimovich Sustainable Ag Conference is being held during the first week in November in Anchorage. There is more information on the UAF website or you can call. Jodi Anderson is the new Matanuska Farm Director, getting a lot of good things going, to include getting their long-range plan draft rolling and hopeful in front of the provost and board of regents in within the next six months.
- Ms. VanderWeele no comments
- Mr. Olsen no comments

- Mr. Zobel no comments
- Dr. Harris no comments

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VII. NEXT MEETING

A. November 14, 2018, 4:30 pm - DSJ Building Lower Level Conference Room

VIII. ADJOURNMENT

Dr. Harris adjourned the meeting at 6:30 p.m.

Norman Rex Harris, Chairman

ATTEST:

Jill Irsik,

Department Administrative Specialist

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March 7th 2018

RSA 21 (Big Lake) Board Meeting Minutes

6:30 Call to order

Pledge of Allegiance

We have a quorum with Bill Kramer, Bill Haller and Mike Kangas present.

Acknowledged Staff and guests:

Dan Mayfield: MSB Assembly

Mike Lachelt: MSB Superintendent

Chris Turner: McKenna Bros. Superintendent

Cindy Bettine: Big Lake Community Council

Moved to approve minutes from 10/11/2017 second and approved.

New Business:

Staff Update from Mike Lachelt:

Service area winging almost complete

RSA 21 Project Updates:

Ryan's Creek: finalizing last PUE and working on 95% design

Henry Aaron: survey work complete working on 35% design

Muskrat, etc.. walkthrough 35% complete working on 65% design

Simms: 65% design complete

Echo Lake: survey work complete, working on 35% design

Horseshoe Lake RAP: working on bid docs

Arlene RAP: working on bid docs

11.36 miles funded for 2018 ditching

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Dan Mayfield RSA Update:

2018 MSB 80M Road Bond package has no RSA 21 projects.

Dan asked for RSA 21 Capital Improvement Bond List for follow-up at future assembly meeting.

Persons to be heard:

Chris Turner introduced himself as the contractor's superintendent for RSA 21

Cindy Bettine provided an update to the Big Lake Community Councils CIP Wishlist as follows:

Hollywood/Big Lake Lodge Road realignment

Hollywood and Lodge Road Pathway

Resurface West Lakes Blvd

Turn Lane with illumination at Beaver Lake and Big Lake Road

Non-motorized pathway on Beaver Lake Road from over Meadow Creek

Susitna Parkway extension to the Little Susitna River

Upgrading Burma Road from West Susitna Parkway to Pt. Mac.

Motion made on RSA Resolution 18-01 to transfer excess funds of \$278,000 to be transferred to the Road Maintenance and Improvements list.

Seconded and approved.

8:00 meeting adjourned

Next Meeting June 6th

BILL KRAME

Bill Kramer, Primary Date

Mike Kangas, Alternate

Date

June 6 2018

RECEIVED NOV 2 1 2018

CLERKS OFFICE

RSA 21 (Big Lake) Board Meeting

Call to order 6:40

Pledge of allegiance

We have a quorum with Bill Kramer on phone Bill Haller present Mike Kangas excused

Acknowledge of staff Mike Lachelt superintendent

Moved to approve meeting minutes from 3/7/2018 second and approved

Staff Report, spring grading complete, most of brush cutting complete, working on aggressive ditching program almost complete, Rap on Rocky lake road, Arlene, Francine, Horseshoe Lake Rd completed, Sweeping in progress. Still have mud matts on a few roads due to late thaw.

RSA projects: Muskrat Ect., Henry Aaron, Ryan's creek, Simms rd all being prepared to go out to bid after next assembly meeting if approved.

Persons to be heard (3 min time limit)

8 people strongly requested something be done with twin papoose rd (see sign in sheet) 2 people requested something be done with Pond Lilly rd area (they did not sign in)Much discussion about lack of right of way on the road.

New Business

1/2 mile of additional rap is available for \$25,000

Bill Kramer made a motion that the road of the 3 suggested that has the most home on the list be picked, Bill Haller seconded, Motion passed

Motion was made by Bill Kramer to have a RSA ride along to update members of the board on road conditions on July 10 at 10:00 AM, seconded by Bill Haller, passed

Adjournment 8PM

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JULY 10,2018

RSA 21 BIG LAKE BOARD SPECIAL DRIVE AROUND MEETING

Present:

Bill Kramer

Bill Haller

Mike Kangas

Mike Lachelt

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Drove through the roads being maintained by RSA21 with egress through the city of Houston's RSA.

We asked Borough staff to draft a resolution for consideration at the next RSA meeting to exchange with the city of Houston the road service of Hawk Lane for the roads in the Houston area.

Also asked Borough staff for draft a resolution transferring \$200,000 of the \$290,000 found in reserves after the Borough audit into the CIP.

Drove entire 2.95 miles of Papoose Twins after heavy rains in a 2 wheel drive van. The entire road was being graded and partially compacted. Also inspected .1 mile of road being upgraded with lifting and improved site lines.

Toured several other roads on the CIP project list as well as roads being graded, compacted and ditches being pulled by the contractor.

Drive around lasted approximately 3 hours

Bill Kramer

Primary

Mike Kangas Alternate

MATANUSKA-SUSITNA BOROUGH Enhanced 911 ADVISORY BOARD MINUTES

October 9, 2018

RECEIVED NOV 2 9 2018 CLERKS OFFICE

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

Advisory Board members in attendance establishing a quorum were:

Lance Ketterling, Palmer Police;

Joel Butcher, Wasilla Police;

Zack McRae, MSB DES;

Chris Watchus, Wasilla Police; and

Casey Cook, MSB DES.

Also in attendance were: Micah Weinstein and Aleeha Travis, MTA; Hillary Palmer, MSB GIS; and Dan Robinson, Mat-Com.

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

APPROVAL OF AGENDA:

GENERAL CONSENT:

The agenda was approved as presented.

APPROVAL OF MINUTES

GENERAL CONSENT:

There was no objection to the approval of the June 12, 2018

minutes as presented.

PERSONS TO BE HEARD

REPORTS

Dispatch Transition

No further reports, this item can be removed from the agenda.

Addressing Campaign

Kelly starts back next week. She attending the Preparedness Expo with the Firewise folks and handed out addressing info.

OLD BUSINESS

Call Location Inconsistencies

None reported.

E-911 Surcharge Legislative Amendments

Nothing heard – waiting.

NEW BUSINESS

Election of Vice Chair

Lance Ketterling nominated Chris Watchus, who accepted the nomination. A vote by hands took place and all were in favor of Chris Watchus as Vice Chairman. None were opposed.

INFORMATIONAL ITEMS

Ms. Laughlin stated that:

- She currently does not have access to run the Accounts Payable report.
- She asked if there were any questions on the budget reports, none were heard.
- She asked if there were any questions on the dispatch report, none were heard.
- The Public Record Request process is working fine. Mr. Robertson said they have new software and the files may be huge and could require them to put them on a disk.
- The November meeting is the initial budget meeting for Fiscal Year 20 preparation. Bring any requests for capital projects funding to that meeting.

Mr. Butcher stated that: At the end of the month there will be a 911 upgrade install and they will be getting rid of Windows Xp.

Mr. McRae stated that: We are in the process of moving the communications tower from Sutton to Palmer Station 3-2. They are getting better coverage in the Butte/Sutton/Palmer area up to Hatcher Pass. We are moving up to 120 feet from 60 feet and should have better coverage.

COMMENTS

NEXT MEETING DATE

Chairman Cook announced that the next meeting date would be November 13, 2018 at the Cottonwood Public Safety Building.

ADJOURNMENT

Casey Cook, Chairman

ATTEST:

Casey Laughlin, Secretary

Minutes of Meeting of Fairsiew Road Service area # 14 at Snowshoe Elementary School august 15,2018 at 6:30 pm.

a worum: Supervisors Curt anderson, Daniel Elliott, John Harris and Superintendent Scot Sanderson,

Minutes of Previous Meeting 5/16/18 approved.

annousements: The multi-year maintenance contracts are up for renewal next year.

There will be no calcium chloride next year. The money saved can be used to better effect.

Reso 18-02 a 2019 RSA 14 Improvement Project Lest, approved.

Discussion of status of roads on the project list as well as some additional maintenance troublespots that can be handled next year. Remarks were made about driveways on Leota off Ferr that are troublesome either with no permit, too close to an intersection, too wide, and too long a backlog for inspections.

Next meeting hor. 13, 2018 at same time of location

These minutes of \$ /15/18 approved at 11/13/18 meeting by Supervisors Dan Elliott,

Brownter of Reiling of Tripien Boad demis is a it Snowshore Elementing School august 15, 26, 5 st - 30 p. s. Lieur ; sugarijous list anderson Daniel Ellest inter of decimal Maine 51 of 18 appeared immunists themelinear maistenan ortusis the willbe we careing alderic neckage. Albanian of status of spaces on the grant has an neileas some ediction har interessed through and rander harden year , Rimarkie were much shoot districtly on Leater is an tribase trutherene when there from the to a to an extension, two wides, and to song a souting of meding love 13, 2018 at same time or location har over the following the west of a

MATANUSKA-SUSITNA BOROUGH LOCAL EMERGENCY PLANNING COMMITTEE MINUTES

June 20, 2018

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CLERKS OFFICE

The regular meeting of the Local Emergency Planning Committee (LEPC) was called to order at 7:00 p.m. at the Central Mat-Su Public Safety Building.

Advisory Board members in attendance establishing a quorum were:

Don Warble,

Bea Adler,

Kevin Munson,

Ray Hollenbeck,

Rene Dillow, Scott Bell, Mike Chmielewski, Louis Friend,

Cathi Kramer.

Norman Straub,

Lance Ketterling, and

Casey Cook.

Also in attendance were: Robert Forgit, FEMA; Brenda McCain, Willow CERT; Kathy Cappa, Palmer/Wasilla CERT; and Kelly Isham, DHS&EM.

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

APPROVAL OF AGENDA:

GENERAL CONSENT: The agenda was approved as presented.

APPROVAL OF MINUTES

GENERAL CONSENT:

There was no objection to the approval of the December 20, 2017

minutes as presented.

PERSONS TO BE HEARD

Robert Forgit – FEMA: He provided a slideshow with an overview of what FEMA does and the support they can provide in Alaska and the US as a whole.

REPORTS

MSB Emergency Management

Mr. Cook stated that:

- 1) They are doing catastrophic earthquake planning with JBER and Alaska National Guard.
- 2) Alaska Shield planning is in full swing; the Borough's piece is Mass Dispensing and Medical Counter Measures.
- 3) They completed ICS 300 and 400 classes in April.
- 4) He is teaching a Safety Officer Course for all hazards safety.
- 5) The rivers are all high at this time; the Borough's Flood Plain folks are taking over the management, monitoring, and reporting on river conditions and flooding.

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- 6) They attended the April LEPCA/CERT conference and meetings.
- 7) We are making great gains in our Telecommunications projects.
- 8) We will be purchasing a new pager system for responders.
- 9) We purchased a trailer so we will now have mobile Points of Dispensing capabilities.

Public Health

Ms. Dillow stated that:

- 1) They are working with the Borough on Points of Dispensing and the Functional Needs Community.
- 2) This summer their goal is to get all their local public health nurses refreshed so they are capable of directing a Point of Dispensing event.
- 3) Mumps has died out and there is always a little bit of Whooping Cough and Chicken Pox.
- 4) There is a very concerning outbreak of Syphilis and Gonorrhea in the Mat-Su Valley.

Willow CERT

Ms. McCain stated that:

- 1) She thanked Ray Hollenbeck and Bill Morrow for donating canopies for CERT to use.
- 2) They promoted fire safety and the need for burn permits at the Willow Health Fair.
- 3) On May 5th, they had their Su-Valley Emergency Preparedness Fair.
- 4) They went to the Sutton Safety Fair last week.
- 5) This will be the fourth year that Willow CERT has worked to promote safety for the WACO 4th of July Parade.
- 6) CERT will be teaching teens basic search and rescue through the summer library program.

Mr. Cook stated that he would like to see everyone reaching out to the Palmer/Wasilla CERT team to support and assist them as they get their program off the ground.

Palmer/Wasilla CERT

Ms. Cappa stated that:

- 1) They were present at the annual tribal gathering doing recruitment for their team.
- 2) They will be doing their first training the last week in July.
- 3) Most of their members are MARA Amateur Radio folks and they are trying to form a business relationship with them to ask for supplies.
- 4) They are reaching out to everyone for training supply donations. Ms. Adler stated that there were a lot of supplies given to Willow and there may be extras available from them.

Preparedness Events

Mr. Cook stated that:

- 1) We had the Sutton Safety Fair last weekend.
- 2) We have the Fall Expo coming up in September:
 - a. Ms. Adler stated that:
 - i. This will be our 10th Annual Emergency Preparedness Fair.
 - ii. It will be held Saturday September 29th at the Menard Center.

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- iii. They need your help, so if you are able, please let her know.
- iv. Please share the flyers with all your agencies, friends, family, etc.
- v. The Menard Center is a designated FEMA shelter and they will be setting up a small mock shelter during the event.

OLD BUSINESS

EOP Review

Mr. Cook stated that: The Borough EOP revisions will be available to the LEPC in August for comments and suggestions.

Hazard Mitigation Plan Review

No report at this time.

NEW BUSINESS

State Fair Booth

Ms. Laughlin stated that: We are once again partnering with the Red Cross to provide an outreach/informational booth at the State Fair. There is a signup sheet going around and will be e-mailed. We have 24 shifts to fill for the LEPC so please sign up for a shift if you can.

Mr. Chmielewski stated that: They will be broadcasting live from noon to 5 p.m. each day of the fair and would be happy to direct folks out to our booth location.

INFORMATIONAL ITEMS

- 1) Rene Dillow stated that: They have Narcan Kits at Public Health if anyone is interested.
- 2) Mr. Munson stated that: If the LEPC is interested, he can arrange for the Mat-Su Opioid Taskforce to give a briefing to the LEPC. The group agreed to that presentation.
- 3) Mr. Warble stated that: As a member of the LEPC, you are eligible to take classes at the Emergency Management Institute (EMI) in Emmitsburg, Maryland.
- 4) Ms. Kramer stated that:
 - a. Firewise will no longer provide brochures to the communities through NFPA. She is now having to pay for the brochures out of the Horseshoe Lake Firewise account, which is community donations allocated to other expenses.
 - b. Firewise is requiring them to do a complete review of their CWPP. It is required for them to do their renewal.
- 5) Mr. Chmielewski stated that:
 - a. They have started monthly public health programs which are broadcasted live twice, but are also available on radiofreepalmer.org, under their Public Health section.
 - b. The Alaska Broadcaster's Association had an external evaluator do a thorough walk through of their station. The station has passed and is certified for another three years.

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- 6) Ms. Laughlin stated that:
 - a. We have purchased an LEPC event tent which is available to check out to CERT or any other agency that may need to borrow it.
 - b. The 2019 LEPC Grant Application has been submitted. We have requested funding for CERT training and CERT supplies.
- 7) Mr. Ketterling asked Ms. Dillow if Public Health traveled. There is a strong homeless population in Palmer that are in need of health care. Ms. Dillow offered to meet with him to discuss options.
- 8) Mr. Isham stated that: The estimated 2019 funding should be decided upon by the SERC Finance Committee in the near future.

NEXT MEETING DATE

Chairman Cook announced that the next meeting date would be August 15, 2018 at the Central Mat-Su Public Safety Building.

ADJOURNMENT

Casey Cook, Chairman

ATTEST:

2018 LEPC Minutes Page 4 of 4

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH RECEIVED

MEETING

Held 6:30 pm Thursday October 18, 2018 at West Lakes Fire Station #73

NUV 1 6 2018

IN ATTENDANCE:

RSA#

RSA Members Present

CLERKS OFFICE

| 09-Midway | Dan Tucker P tc | | |
|----------------------|----------------------|-----------------|--------------|
| 14-Fairview | Dan Elliott P | | |
| 15-Caswell Lakes | | | |
| 16-South Colony | | | Rhonda Stark |
| 17-Knik | | Daniel Huttunen | |
| 19-Lazy Mountain | | | |
| 20-Greater Willow | Thomas Phillips P tc | | |
| 21-Big Lake | | | |
| 23-North Colony | | | |
| 25-Bogard | | | |
| 26-Greater Butte | Mike Shields P | | |
| 27-Meadow Lakes | Stephen Edwards P | | |
| 28-Gold Trails | | | |
| 29-Greater Talkeetna | | | |
| 30-Trapper Creek | | Donna Massay tc | |
| 31-Alpine | | John Vessey tc | |

tc = by teleconference P = Primarv

RSAs not represented: Caswell Lakes (15), Lazy Mtn (19), Big Lake (21), North Colony (23), Bogard (25), Gold Trails (28), Talkeetna (29).

MSB Staff: Public Works: Terry Dolan

Borough Staff (other than Public Works): None

Borough Mayor: None

Assembly Representatives: None

Visitors: None

CALL TO ORDER at 6:45 pm, with Pledge of Allegiance, Chair Steve Edwards presiding.

ROLL CALL and QUORUM DETERMINATION: 9 of 16 RSAs represented. Quorum was met.

APPROVAL OF AGENDA: Approved as amended to include Timber Transport under Board Comments.

APPROVAL OF MINUTES: Minutes of September 20, 2018, approved as amended to include Philip Cobb being in attendance by phone.

TRAINING: None

STAFF REPORTS:

A. O&M: Terry Dolan: Preparing for winter operations; sand and chips are being delivered, almost complete; O&M is requesting the entire \$6+ million in the "Dust Control Reserve" account for needed paving; will probably generate a fight in the Assembly as these are unrestricted funds. Discussion followed.

BOARD MEMBER REPORTS:

A. TAB: Dan Elliott: Met on 9/27, did a review of Borough CIP List and made some changes in priority ranking. Discussion followed regarding Chickaloon Tribe's desire to retain the old Moose Creek bridge for local traffic when the new bridge is built, with a joint MSB/Tribe agreement to cover shared maintenance; seems a risky and costly proposition.

UNFINISHED BUSINESS:

- A. Update on the Roads Bond proposal post-election: Bond package approved by the voters, but there are no matching-fund sources identified yet; Planning may have a \$2 million source identified. Individual projects that obtain a match can move forward even though the entire bond match is not available.
 - **B.** Draft Resolution re "detached fourplex developments": John Harris out of state, item postponed to November meeting.
 - C. Influence of Resolution 18-03: Mike had emailed Sykes today but had not heard back; item postponed to November meeting.

NEW BUSINESS:

A. Reminder regarding member term limits: Mike stressed that members whose terms expire this December 31 should reapply very soon to be reappointed by January.

PERSONS TO BE HEARD: None

CORRESPONDENCE AND INFORMATION: None.

OTHER BUSINESS: None

BOARD COMMENTS: Dan Elliott said at Assembly meeting last Tuesday, member Kowalke proposed to change the definition of "load" for Timber Transport to relieve the Safety Plan requirement (current 2 "trips" would become 12 "loads" before a Permit with Safety Plan kicks in); Assembly chose to send the proposal to Planning for 90-day review and comment. Discussion of significant increase in road wear and damage followed.

ADJOURNMENT: Unanimous motion and second, meeting adjourned at 7:14 pm.

NEXT MEETING: Thursday, November 15, 2018 at the West Lakes Fire Station #79, 1250 Spring Drive.

Board Chair Michael Shields

RECEIVED

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CLERKS OFFICE

LOCAL ROAD SERVICE AREA ADVISORY BOARD RESOLUTION 18-04

CLERKS OFFICE

A RESOLUTION BY THE MATANUSKA-SUSITNA BOROUGH LOCAL ROAD SERVICE AREA ADVISORY BOARD (LRSAAB) TO THE BOROUGH PLANNING DEPARTMENT REGARDING REVIEW AND COMMENT ON DRAFT **ORDINANCE 18-093**

WHEREAS: This Ordinance is of significant interest to all members of the LRSAAB since it involves serious impacts on area roads and traffic safety; and

WHEREAS: No opportunity has been provided to the LRSAAB for review and comment; now

THEREFORE BE IT RESOLVED: The LRSAAB respectfully requests that the proposed Ordinance 18-093 and related IM, as so far revised, be provided to this Board and the TAB for review and comment prior to presentation to the Assembly.

Approved by unanimous vote on November 15, 2018.

Board Chair

Stephen Edwards

Board Secretary

Michael Shields

CC: Borough Manager
Public Works Director

Transportation Advisory Board

Matanuska-Susitna Borough FISH AND WILDLIFE COMMISSION

Thursday, October 18th, 2018 3:00pm

I. CALL TO ORDER/ROLL CALL

Meeting was called to order at 3:03pm by Howard Delo; Commissioners present: Larry Engel, Andy Couch, Howard Delo, Dan Mayfield, Mike Wood.

II. APPROVAL OF AGENDA

MOTION: Larry Engel made a motion to approve the agenda; Mike Wood seconded the motion.

Discussion: Staff suggested additions to the agenda: introduction of new Commission Member,
Dan Mayfield; will cover a few additional items in staff report: correspondence updates;
reappointment paperwork reminder from clerk's office; salmon symposium. Andy suggested adding Governor's Task Force update. Will be covered in Member comments.

Motion approved as amended by unanimous vote.

III. Introduction of New Member

Dan Mayfield introduced himself and spoke to his role on the Commission to support the FWC, need to promote sport fishing industry. Larry suggested reviewing the Economic Assessment of Sport Fishing

IV. APPROVAL OF MINUTES

a. September 20, 2018

MOTION: Larry Engel made a motion to approve the minutes; Andy Couch seconded the motion. Motion approved by unanimous vote.

V. AUDIENCE INTRODUCTION/PARTICIPATION

Neil DeWitt-no comments Stefan Hinman & Patty Sullivan (MSB)

VI. STAFF/AGENCY REPORTS & PRESENTATIONS

a. NPFMC Salmon Committee Update: Stakeholder Meeting has been scheduled for December 4th and will be open to the public. Staff will plan on attending and will notice the meeting so FWC members can

Discussion: Andy mentioned that John Jensen was appointed to chair this Committee. Howard explained that the NPFMC is the federal body that oversees all Federal Jurisdictional waters and fisheries. The center of Cook Inlet is technically Federal waters that have historically been managed by the State. The Drifters filed a law suit saying that the State wasn't following federal mandatory guidelines and the judge ordered the development of a new Fisheries Management Plan for Salmon in these waters and that falls under NFPMC purview. The council has developed this Salmon Committee/Stakeholder group that is made up of NPFMC appointed representatives, all of which are representatives for the Drifters at this time. The appearance is that this is stacked against in-river users and setnetters

- b. Correspondence: since the last meeting, the FWC sent two letters:
 - i. To MSB Assembly: encouraging engagement with the Army Corps on the Wetlands Mitigation issue
 - ii. Comments to the BOF: asking questions about the August Commercial Drift Fleet opener. Was not addressed at the worksession so question will be incorporated into the ADF&G question list.
- c. FWC reappointment paperwork due to Clerk's office for those with terms up at the end of this calendar year.
- d. Salmon Symposium: Interest in a FWC presentation-oral and poster presentation options. Discussion: Larry suggests an oral presentation covering fish passage work, salmon research. Andy emphasized covering salmon research, in a handout at least, Mike suggested how the corridor concept is working, Howard suggested habitat issues such as the wetland mitigation. Larry and Mike are available to help with a presentation, possibly Howard and Andy.
- e. Legislator briefing: staff included an outline of potential topics based on previous Legislator Briefings.

Discussion: Dan mentioned that the Assembly is planning a December meeting with legislative staff and this may be a good. Andy suggested three things that should be address in "upcoming challenges:" 1) King Salmon at a low point in the Mat-Su-what is coming out of the Fishwheel assessment from ADF&G; 2) Eklutna tailrace-a portion of the water may be going back into Eklutna and what is the plan for that stocked fishery; 3) talk about drift fisheries in federal waters and what could come from the NPFMC process. Mike emphasized habitat issues are important-we are not only interested in allocation, but having a place for fish to return to.

Dan asked if there has been outreach to federal legislators? There could be opportunity when Assembly Members travel to DC to hand carry a resolution. The next trip would be between now and April.

MOTION: Dan Mayfield made a motion to finalize a list of ideas to discuss with legislators at the most convenient future date that we can arrange; Larry Engel seconded the motion. Motion approved by unanimous vote.

f. Historical overview of FWC-Video Project Idea

Discussion: Stefan Hinman (MSB Public Relations) joined the meeting and offered input on the development of a video project-goals would be to make it relevant to current social media trends-highly visual and short clips. FWC can identify talking points and PR team can work on the format. Discussion included ways to incorporate others that have partnered on the accomplishments-Assembly, Salmon partnership, ACs to highlight the joint effort that it has been. Dan Mayfield suggested the hook at the end should be the vision to the future and the challenges ahead and what needs to be done. Stefan mentioned being clear who the audience is to really drive the message. One idea to explore is the missing Anchorage audience in the broader fisheries issues.

Legislative package a priority first and this historical video project will come together from this. Volunteers to pull ideas together: Larry, Dan, Mike (after election), Andy (but will be out of town)

VII. Items of Business

a. BOF Work Session Update-Hatcheries

Discussion-Hatcheries: Howard Delo recapped the BOF meeting including the nomination of officers which included Reed Morisky and John Jensen for chair and Robert Ruffner for vice chair. Morisky and Ruffner were ultimately elected. They moved onto the agenda change requests (ACRs) and #1 and #2 were hatchery related items and but were delayed until after the Department's presentation on Hatcheries scheduled for later in the day. The Board worked on the other non-hatchery related ACRs and they did accept a couple but nothing related to Cook Inlet. Bill Templin (ADF&G) presented hatchery report 3-4-hours of detail but it boiled down to they really don't know what impact the hatchery production is having on wild stocks. Ultimately, neither hatchery ACRs were accepted by the Board.

Mike added that during RC 29 presentation, they estimated that there are 5 billion hatchery fish release every year by all salmon nations around the pacific and Alaska accounts for 30% of that. Then they had graphs that accounted for natural and stocked (hatchery) runs and they're almost 50/50, which they do through otolith marking. And they talked about straying and that it was somewhere between 2% and 10-15% but didn't really cover the high percentage in lower cook inlet which is key because of the dilution or loss of genetic material as a result. Howard mentioned that it didn't seem like they have a good handle on the specifics on genetic impacts. They have studies wrapping up or in progress but at this time they don't have a lot of information, but the overwhelming opinion from the public present (which appeared to be primarily commercial or processors) didn't seem to want a cautionary approach.

Mike pointed out that that it appeared that the Department is keeping track of the science for the hatchery program through regional planning teams. There was only one dissenter in the entire group so it left him thinking that the Department has done ok balancing hatchery and natural stocks within their system, but there are ocean impacts, climate change, and other unknowns that will cost a lot of money to flesh out. Intuitively we can say 5 billion fish released into the ocean must have an impact but there was no proof there that they should change anything based on that.

Howard added that what Kenai River Sportfishing Association (KRSA) was trying to do with their request was to grant a pause in the continuing increase of production of hatchery fish to give the Department a chance to do these studies to determine what the impacts are. It seemed the perception was that KRSA wanted to shut down Hatcheries all together, which was not the case. This isn't a new debate; this has been coming up through various individuals for a long time. There will be another public meeting on hatcheries in March.

Larry mentioned that FWC took a position back with KRSA originally petition to support the idea to slow down on increased hatchery production until we have more information on impacts. Did you hear anything at the meeting that would convince you that our position is off-base? Mike and Howard-both no. Larry also mentioned that back when he was on the Board, they made a request that the Board and the Department would meet and discuss hatcheries on a regular basis but that has not happened.

Discussion-other BOF items: Howard talked to Glenn Haight about a potential tour of the Mat-Su Fisheries for Board members and potential presentation to FWC. Mike mentioned that Sam Ivey and Sam Oslund will be presenting on a King Salmon Management Plan for Susitna. Howard added that in the stock of concern report there was one stock of concern in the Kotzebue/Nome area that was coming off the stock of concern list-they gave no criteria other than using the same parameters that got it listed. Letter FWC sent in for comment was listed as public comment (#13) but was not discussed.

[Patty Sullivan arrived and was given an opportunity to speak without objection from Commission Members]

A lot of ideas for visually engaging video project. Will need help trying to rally the Anchorage audience which may be key for outreach. Had little success with Anchorage Mayor previously. Would like to have a blog of sorts that will provide a landing page for current fisheries information with some good images and maps that will help with some of the complex ideas. Howard mentioned the FWC subcommittee to work with ideas for communicating outreach.

b. ADF&G Sport Fishing Regulation Survey

The report was brought up at the BOF but didn't go into much detail beyond the executive summary. Andy spoke with Director Brookover about this report and he simplicity of regulation is a good thing as long as you don't take away opportunity when you do it. If you make everything simple and you have to meet the stock that's doing the poorest then everything else has to be reduced to that level on the systems that are producing fish.

c. ADF&G Season-wrap up Meeting

The questions that were submitted are in the packet. Question 10 was added to represent the questions put forth to the BOF in comment from the FWC before the work session. At this point, are there any edits? And we need to find a window of time that will work. Suggested language:

#9: Please provide this year's king and coho salmon escapement counts in Northern Cook Inlet Management area including systems with and without goals?
#8: Get rid of first part and go with what is down for a).

#11: Include follow-up: what methodology have they developed in the last couple of years to refine the counts?

MOTION: Larry Engel made a motion to accept these questions as discussed; Andy Couch seconded the motion.

Meeting timing: Pursue the last week in November and the first week of December, with the exception of Nov 26th (Governor's Task Force scheduled) and December 4th (NPFMC stakeholder meeting scheduled).

Mike asked if it was appropriate to ask Mat-Su Habitat Biologists to come to the meeting to talk about projects. Larry suggested this could be done at a regular meeting, though the audience at the ADF&G Season wrap up meeting might benefit from this conversation as well. Andy also mentioned wanting an update on Pike in relationship to the project update that no pike were found in Cottonwood creek drainage and the statewide harvest data that suggested pike were caught.

d. November Meeting

Meeting is currently scheduled at 3pm which is during the Salmon Symposium. We had discussed moving the meeting to later that evening or another day. Move the meeting to 5pm without objection.

e. Fishery Research Project Funding

We have about \$45,000 unencumbered funds from the Salmon Research and Monitoring grant that is good through June 2019. Andy Barcaly gave a couple ideas for projects: 1) to reanalyze the commercial fishery harvest from 2013 & 2016 and comparing to updated baseline data through other sampling; and 2) analyze all baseline samples they collected this year prior to analyzing commercial samples to fill in baseline where data is lacking. Larry suggested having him attend a regular meeting to discuss.

Mike is interesting in asking Andy to bring information on genetics linking Chignik sockeye to Susitna sockeye and is this different from the Kodiak sockeye?

VIII. AUDIENCE PARTICIPATION

Niel had nothing to add at this time

IX. MEMBER COMMENTS

Andy Couch:

Talking about the Task Force-I was in the group with the head guy from the Drifters (Erik) and he was focused on what could we do to increase the drift opportunity in the inlet. How can we streamline things to simplify the management plan etc. "Business as usual." The number of people from Northern Cook Inlet, especially with experience with these type of discussions has declined drastically. I felt like I was carrying the water. The meeting looked like it was getting more and more dominated by the Kenai. They created an executive board (to include Larry). If we want to continue this and have meaningful input from the Mat-Su we need to get some participation. Same could be said for Anchorage. And maybe this all goes away with the election? Other big takeaway-they want to have a meeting in Kenai.

Larry Engel:

This whole issue (Task Force) started with a presentation from the FWC to the Governor. We had two meetings last spring to see if there was enough common interest to move forward and there was general agreement that yes, enough interest to move forward. But then summer fishing season was upon us. So this meeting last week was resuming this, but it was much more formalized. They broke us up into two groups to deal with the same issues: 1) escapement goal setting and 2) in-season decision making. Flow charts for decision making to explain. They have a procedure developed recently that requires the divisions to communicate with each other when they're making these decisions. Another thing was how they establish escapement goals and timing on this. Decisions on escapement goals will be made a month or more before the board deadline for submitting proposals. Other part of the meeting-what would be the subjects for the next meeting: habitat issues, funding etc. Other discussion: when we make decisions as the Task Force, how do we convey decisions moving forward to governor, legislators etc. The Task Force appointed Chairman-Brian Gabrielle

(mayor of city of Kenai). Executive group that I am a part of to put up side boards and meeting dates-will move away from department and consultant. Next meeting is tentatively scheduled for Nov 26th potentially in Kenai. What happens when people can't show up? Need to find out how we substitute folks? How are decisions made?

Mike Wood:

If you know of any place that I can show up and talk with anyone about the ballot initiative and what it really means, please let me know. There are a lot of questions about who wrote it, and it's too broad and ultimately with conversation, people see the point. Big money in advertising against. Stopped by 3-Rivers and spent over 2 hours of intense conversation and it was good conversation, but it takes a lot of effort. I'm feeling really good about it. Last article was endorsed by over 60 state and federal employees working in fish habitat.

Dan Mayfield: Overwhelming amount of information shared today. It's an honor and privilege

to be here. I hope to become more of a contributing factor as we move on.

Howard Delo: No comment

MOTION: Larry Engel made motion to adjourn; Mike Wood seconded the motion.

Motion approved by unanimous vote.

X. ADJOURNED at 5:50pm

Howard Delo Vov 15, 701

Date

ATTEST:

Brianne Blackburn, MSB Planner III

Date

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on October 18, 2018, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The Meeting was called to order at 1:04 p.m. by the Chair Jay Van Diest.

1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Jay Van Diest, District #1 (Chair)

Mr. LaMarr Anderson, District #2

Mr. Gregory Pugh, District #3

Mr. Jordan Rausa, District #4 (Vice Chair) - Late

Mr. Dennis Vau Dell, District #5

Mr. Patrick Johnson, District #6

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NOV 2 9 2018

CLERKS OFFICE

Platting Board member excused or absent:

Mr. George Thompson, District #7

Mr. John Shadrach, Alternate #2

Staff in attendance:

Mr. Fred Wagner, Platting Officer

Ms. Sloan Von Gunten, Administrative Specialist

B. THE PLEDGE OF ALLEGIANCE

• The pledge of allegiance was led by Mr. Gregory Pugh.

C. APPROVAL OF THE AGENDA

Chair Jay Van Diest inquired if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

Chair Jay Van Diest inquired if there were any changes to the minutes for September 20, 2018.

GENERAL CONSENT: The minutes for September 20, 2018 was approved without changes.

3. UNFINISHED BUSINESS

None

4. PUBLIC HEARINGS

A. ROWLAND FOREST

Chair Jay Van Diest read the case description into the record.

Sloan Von Gunten, Administrative Specialist, provided the mailing report.

• Stated that 79 public hearing notices were mailed out on September 26, 2018.

Fred Wagner, Platting Officer, provided a staff report:

• Gave an overview of the case, #2018-104.

Chair Jay Van Diest

 Opened the public hearing and asked any members of the public wishing to speak to come forward. Seeing no members of the public wishing to speak, closed the public hearing.

Steve Rowland (Petitioner)

- Agrees with all the recommendations.
- Asked about the DOT Permit to staff.

MOTION:

• Pugh moved to approve the preliminary plat for Rowland Forest, with 8 recommendations. The motion was seconded by Anderson.

Jordan Rausa arrived at the meeting.

DISCUSSION:

• Mr. Pugh asked if there is any historical information on the roadway and the property.

VOTE:

• The motion passed with all in favor. There are 10 findings.

TIME: 1:21 P.M. CD: 0:53:16

AUDIENCE PARTICIPATION (Three minutes per person, for items not scheduled for public hearing)

5. ITEMS OF BUSINESS & MISCELLANEOUS

A. 2019 meeting Schedule.

MOTION:

 Johnson moved to approve the 2019 Meeting Schedule. The motion was seconded by Pugh.

GENERAL CONSENT: The minutes for September 20, 2018 was approved without changes.

B. Board Discussion on Items for the October 23, 2018 Joint Assembly/Planning Commission Meeting.

• Fred Wagner will be attending the meeting as the platting representative. Asked if there are any other concerns and items that he should share at the joint meeting.

6. RECONSIDERATIONS/APPEALS

None

7. PLATTING STAFF & OFFICER COMMENTS

- There are 2 case to be heard at the November 1st Platting Board Meeting.
- The clerk let the platting board know about 2018's Term is ending.
- APA meeting is coming up in January.

8. BOARD COMMENTS

• Anderson commented on the white board list, to be shared at the joint meeting.

9. ADJOURNMENT

• With no further business to come before the Platting Board, Chair Jay Van Diest adjourned the meeting at 2:04 p.m. (CD: 0:58:47)

Jay Van Diest, Chair

Attest:

Sloan Von Gunten, Administrative Specialist

WEST LAKES FSA BOARD OF SUPERVISORS MEETING

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CLERKS OFFICE

West Lakes Public Safety Building Station 73 10073 W. Parks Hwy. Wasilla, AK 99623

October 8, 2018

MEETING MINUTES

I. CALL TO ORDER

The meeting of the West Lakes Fire Service Area Board of Supervisors was called to order at **6:02pm** at West Lakes Public Safety Building Station 73 at 10073 W. Parks Hwy. Wasilla, Alaska by Chairman William Browne on October 8, 2018.

II. ROLL CALL AND DETERMINATION IF QUORUM

Board members present and establishing quorums:

West Lakes FSA: Bill Browne, Chairman, Cathi Kramer (via telephone), Corwin

Matthews, Steve Simpson

Also Present:

From West Lakes: Chief John Fairchild, Admin Assistant Roxxanne Puckett, Lt. Tyler

Buff.

Also Present: Ken Barkley- Director 2

III. PLEDGE OF ALLEGIANCE

Mr. Browne asked Chief Fairchild to lead the "Pledge of Allegiance"

IV. APPROVAL OF AGENDA

MOTION: Bill Browne: to approve the agenda as written.

VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

MOTION: Bill Browne – to approve West Lakes FSA minutes as written.

VOTE: Motion passed unanimously.

VI. ANNOUNCEMNT

Bill Browne – We still have a board vacancy. I don't know if Larry has ever talked to anyone. If anyone knows anyone who might be interested let them know. Chief Fairchild said he starts going to community council meetings tomorrow night, so he will tell them know there is a vacancy.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

VII. REPORTS

Chief Fairchild reported for West Lakes:

Run Report for August: 46 total runs, 3 structure fires, 1 other structure, 3 Highway fires, 4 rubbish fires, 14 rescues calls, 6 False alarms, 4 Haz Mat calls, 14 other responses.

July reports are still being compiled from the CAD reports, we will have them by next month.

September 46 total runs, 2 residential fires, 1 storage fire, 1 other structure, 2 highway fires, 3 rubbish fires, 14 rescue calls, 1 false alarm, 4 mutual aid calls, 5 Haz Mat calls, and 13 other responses.

Right now, we are waiting for 2 CAD reports to get July done. Everything has been sent up to the state, so we will be totally caught up.

Ken Barkley- Can you make sure that everything you send to the state is CCed to me? Fairchild- Yes I can do that.

When these reports are completed we will be up to date on our reports to the state.

Training

- Rescue class completed for 6 new rescue techs for WLFD, 1 from Talkeetna, and 1 from Palmer.
- Training for the month was large building evolutions at Meadowood mall that we have to
 do evolutions in from DOT till it is torn down. We started training with Central last week
 on the building. WLFD has been in the building training 3 different times. The guys get
 to break the walls, go through doors, and everything you normally can't do. Because of
 this, we have been having some really good training over there.
- September 25 we did a large scale joint training with Central Fire. They brought out their 2 ladders trucks and personnel, and we had our ladder truck up. We did a joint set up, and had both departments working on opposite sides of the building to meet in the middle.
- Haz Mat training and equipment are now at St-73. All Haz Mat training will be done at 73 now.
- We are using the 73 building for its full potential by having trainings here.
- 9/18/18 we worked on breaching tools, we did wall breaches, floor breaches and pulling ceilings.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

- 9/25/18 we did joint training with Central Mat-Su at the large commercial structure. It
 was a large scale scenario with fire attack, search & rescue, VEIS, Truck operations.
- For rescue training we did Hurst Tools, E-Tools as well as hand tools, rhino and box cribbing, R42's and portable cutters.
- We started the FF II class on September 28th. There is a total of 11 students attending the class. There is 1 student from Palmer, 1 from Willow, and 1 from Talkeetna the other 8 are from West Lakes.
- Due to the loss of Chief Keels external hard drive that holds the pre-fire plans, we had to
 re-create the pre-fire plan form. Pre-fire plans are part of the FF II class. We now have
 recovered the pre-fire plans in an Excel format and are getting back on track on updates.
- Re-created our training attendance database and went back through this year's training records to get it all up to date.
- We sent 2 responders to Kenai for the Alaska State Fire Conference. They had good reviews from other chiefs. Also, they are starting to pass some of the knowledge learned to our department.
- With Central Mat-Su's Training tower out of service, they have asked to use our training tower for their FF I class. They will be using it on the following days: 9/29/18, 10/6/18, 10/12/18, 10/14/18, 10/18/18, 10/19/18, 10/21/18, 10/27/18, 11/3/18, 11/4/18
- We're doing a lot of training with Central Mat-Su.

Prevention

- WLFD held a "Fill the Boot" event and raised \$ 2062 for MDA.
- WLFD participated in the Mat-Su Borough Transportation Fair.
- WLFD held a 9/11 remembrance ceremony at Station 73
- WLFD attended and presented community risk reduction information to the Beaver Lake Neighborhood Watch.
- WLFD and partner Horseshoe Lake Firewise attended and participated in the Mat-Su Borough Emergency Preparedness Expo. Our focus remains correct house number signs.
- October will focus on Fire Prevention Week activities. Assemblies are scheduled for grades 3-5 (and older) at our four schools. Classroom style presentations will be held at stations 71 and 81 for the pre-k through 2nd graders from Big Lake and Meadow Lakes Elementary Schools. Station Tours.
- WLFD will present fire prevention/ risk reduction to content to the CSS Learning Center and
- WLFD will participating at the Big Lake Elementary School Camp Readout

WEST LAKES FSA BOARD OF SUPERVISORS MEETING

NOV 1 6 2018

CLERKS OFFICE

West Lakes Public Safety Building Station 73 10073 W. Parks Hwy. Wasilla, AK 99623

October 8, 2018

MEETING MINUTES

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MOTION: Bill Browne: to approve the agenda as written.

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WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

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WEST LAKES FSA BOARD OF SUPERVISORS MEETING

Mechanic:

- Continue on the truck companies' certification repairs. Both trucks are in the bay at station 73 for now.
- Bill was gone for 3 weeks.

Operations:

- Tender 73 is back to St-73 from Hughes Fire. It is in service at St-73. Costs were better
 this time at ~\$125,667.00 for the tank replacement with a bid price of \$118,560.00. the
 additional costs were due to plumbing corrosion and plumbing replacements. The tank
 was bigger and longer than the other one with added costs for tank construction and paint
 costs.
- Quality Asphalt pre-fire and access inspection completed with the company representatives. The gate was locked and no contact numbers listed when we had a fire there. We now have all of this crucial information.
- Pumper Tender 71 is out of service for vandalism repairs at Metal Creek. It should be in service within 2 weeks. PT 71 is getting additional repairs due to rust and other problems. Engine 71 vandalism repairs are complete and back in service.
- Budget research and preparation for the 19-20 budget year. The only item I have on CIP list is for the G1 air packs. I am trying to tighten up the CIP funds to put more into our fund balance. My guess is there is around 700,000\$ to 800,000\$ left in our fund balance. I'm still waiting to hear back on that number.
- Engine 72 is in production; Chassis is being built now in the Minnesota plant and the cab is built in the North Dakota plant. The first phase is getting done.
- We have received a bid to remove and replace rusted out panels, repair some minor damage and repaint the truck compartments on E-82, the Laverne engine. The bid from Metal Creek came in at \$26,000. I will ask for legislation to repurpose the funds from the tanker repairs for this refurbish project to fund it. This project is CIP-45244-2104 super tanker repairs and has a balance of \$79,000 left after the 2nd tender was done. This engine is in very good mechanical condition and is one of our main engines out of St-73. I think the year is 1995, but it's still passing pumper test. We still need this truck to be in service for a long time. This engine will either be put at Puritan or ready for use at any station for years to come, so it won't just be parked somewhere.
- We are getting the beginning of our burn permit kiosk installed in front of the 73 building. This is being installed by an eagle scout doing a project for one of his badges.

WEST LAKES FSA

BOARD OF SUPERVISORS MEETING

Budget:

We still are not showing much income in our budget, but I think it's because the
books are slow in Palmer. We should start to see the income coming in soon. Right
now we have 82,000\$ for income, and that's after the first half of taxes, so we will
just have to wait and see how it goes.

VIII. UNFINISHED BUSINESS

Bill Browne asked if there was any unfinished business? None.

IX. NEW BUSINESS

Bill Brown invited Ken Barkley to talk about issues with security as requested Ken responded: We have had vandalism done here as well as other departments. We have recently had light bars stolen from station 61 again. Now they are cutting the light bars off the trucks. Also, there were 10-15 burglaries this weekend in the Caswell and Willow area. This included motorhome, boats, trailers, and 4 wheelers, etc. stolen from residents. Be mindful, and lock things up at the stations and in your homes. Don't leave things out in the parking lot even if you're at the stations because things are getting taken or damaged. We also had one of our stations broken into at 10:30 in the morning.

Chief Fairchild: I will be gone for the next meeting, so Jimmy Keel will be here in my place. Within the next few weeks I should have the budget estimate out to you, so you have plenty of time to go over it. I would like to have our hearing on the budget in December.

Also, December 18th is the Christmas appreciation dinner at the Big Lake Lions club starting at 6:30pm. You are all invited to it.

The next meeting will be on November 12, 2018

Cathi Kramer: I wanted to let you know that we sold 38 drive way signs when Roy and I did that preparedness fair last week. Almost as many as last year when we sold 45 drive way signs.

X. ADJOURNMENT

Motion: Steve Simpson made a motion to adjourn meeting.

VOTE: Motion passed Unanimously. Meeting adjourned at 6:34pm.

WEST LAKES FSA BOARD OF SUPERVISORS MEETING



WILLIAM BROWNE, Chairman West Lakes FSA B.O.S.

ATTEST:

THERESA ELLIOTT, Admin Asistant, West Lakes FSA B.O.S.

Minutes approved on 11 12 2018 (West Lakes FSA B.O.S.)

Glacier View Community Council Meeting October 25, 2018 • 7:00 PM Glacier View School

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AGENDA

Time: 7:01pm

- 1. Call to Order and Invitation to the Pledge
- 2. Review Minutes sent out Monday
- 3. Review Treasurer's Report: Lorraine Cordova
 - \$5k in checking \$40k in savings
 - Check from borough on neighborhood watch program
 - \$15,789 from last year
 - Helga: H&R Block person Nanette
 - Motion to Accept: Passed

CALL FOR THE GLACIER VIEW COMMUNITY ARCHIVES

Time: 7:06pm

*This is an informal accounting of people and events in our community, to be recorded in the archives. Vice President Fred Hirschman, chair.

Comments by Fred Hirschman:

- Events:
- People: Tom & Kathy Wright are gone; Robert & Ivanna have moved into house above Helga's; Melissa Schroeder gave birth to baby girl, Lucy on October 25th, 2018;
- Nature:
- Honorable Mentions:
- Recommendations from the floor:

GUEST SPEAKERS

Time: 7:09pm

Ashlynn Kirk & Naomi Cote

Jim Sykes

- GVS looking to purchase avalanche training; High school went to career fair on 10/18/18 in Wasilla; looking into paper project with Mrs. Stedman in spring 2019 (council money to be spent on avalanche training and paper project); GVS has been awarded an award by the State, Exceptional Student Performance for past 2 years as well as Excellence in Serving Special Populations in Students; Spirit Week at GVS this week
- Jim Sykes one year left in office; Moose Creek Canyon bridge road work;
 Red, blue, green line proposals for Weiner/Long lake new road

RECEIVED

- development, check out DOT website 2022 funding pending; Investigation Trooper Services on police powers, levels of service, contracting for our own, cost, payment; Vote 55-45 to move state elections to November; Road bonds; Capital Grants filed; Jim 354-6962.
 - Stu Graham, MTA: mtasolutions.com to request funds for the community, reviewed every month and majority are approved; money in discussion is grant money; Stu 761-2615
 - Jake: State has allocated money to buy new voting machines;
 - If you have a politician running for office, please let me know ahead of time and we can schedule to be open before the council, say 6:00 or 6:30pm, for visiting longer than the short time available in council afterwards. I know timing is tight and want there to be openings if needed.

FINANCIAL EXPENDITURES

Time: 7:30pm

*No requests at this time.

Helga: requests a Keurig for community meetings;

Wendy: offers to use the school's Keurig anyone who wants coffee Fred & Tim: suggest volunteers for next meeting (sweets and treats)

OLD BUSINESS

Time: 7:30pm

Meals on Wheels:

Stay independent. Stay healthy. Sign up for Meals on Wheels. Call Joseph Davis or MatSu Senior Service for more information.

Community, Business, and Emergency Call List

There is a combined list that started with our 911-Call List.

- Are you on it?
- Is your neighbor?
- Do you have an FM radio for 91.5 FM, Radio Free Palmer? It is part of the Emergency Broadcast System.
- We are adding local businesses to the end of the list to assist us in finding and reserving local B&Bs, lodges, meals, services, etc.
- Send Joseph Davis a text if you want to be on this list, including what mile you are at, your contact info, what the nature of the business is, etc. No PDFs please.
- UPDATES: want/need more community businesses on the list;

The list is going to print!

Get your name and/or business on the list now.

Renewable Bags to Community Members:



development, check out DOT website 2022 funding pending; Investigation Trooper Services on police powers, levels of service, contracting for our own, cost, payment; Vote 55-45 to move state elections to November; Road bonds; Capital Grants filed; Jim 354-6962.

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Get your name and/or business on the list now.

Renewable Bags to Community Members:

The bags are in! And they are the big farm bags! Good work Fred!

Glacier View Gardens:

Fall ideas? Winter workshops? Prep for next season?

- Grow Palmer, Jan Newman
- Community Gardens; green house at GVS; people's gardens in the community

Moose Road kill Map Lines:

• The letter was sent to the troopers for the change. No replies . . . and no replies yet!

Emergency Plans and EMT Needs:

- We have Rachel Cote as an EMT/Paramedic and no others
- No ETT/drivers
- Request a Heli-Ambulance for the community
- Tim Escher: do EMTs have to necessarily be employed by the borough? They exist, they are qualified, but are they allowed to help? We HAVE qualified people.
- Beatrice: Good Samaritan Law printed for everyone
- Susan Saltmarsh organized and had a committee for emergency medical planning.
- Meeting comments by Susan:
 - 1. Dan Marchel is coordinating supply documentation. 2 vans for emergency purposes 1. wildland 2. disaster prep
 - 2. Discussion to follow: first aid kits (staying under the radar for liability) \$110 for foldable kits, coordinate calling list, basically stopping bleeding and CPR and narcan kits, decision on what level of service needs to be made.
 - 3. Tim Escher: first responder training in wilderness

Taijiquan Workshop:

- Comments: We had the workshop and it was fun and very helpful. Many thanks to Todd!
- Discussion to follow: 5 people attended
- SPORTS: Daisy Woodfork: AJ Woodfork got 1st in his wrestling match in Eagle River. Team needs funding for transportation & lodging, uniforms, recognition banners for past champs, training camps; start a Booster Club for the team? Committee will meet this week to discuss the matter further.

Health Fair:

The invoice has finally been received for last year's health fair, thank you Brolene! We will begin to plan this year's health fair.

Discussion to follow:



Trail Committee:

Questions and discussion on trails for the coming year.

- Pinochle Trail has been tabled for the time being.
- Suggestions: Lion's Head, Sheep Mountain

Time: 8:14pm

Community Enterprise Suggestions:

Laser Class:

There will be a fun night at the Davis Lab, this Friday the 26th at 7:30pm on "What is a laser cutter," a look at it, and special guest star Jennifer Austin of Fairbanks/ Maker Space fame! She will share with us her work ideas, show you some samples, and most importantly answer your questions and discuss your ideas. It is free and open to the community. Somebody might bring cookies! You don't want to eat my cooking!

Community Block Grant:

We have until December 7th, 2018 to submit a competitive block grant application for a community need to promote community, business, or other needs. We will discuss possibilities. One idea is for a multi-purpose community cabin for use during emergencies, medical supplies, radio and communications, and even community development for local businesses. We need your ideas!

IDEAS: fix the water at Glacier View School

Sunday Winter Ski Trail and Border Event:

We will gather Sunday at 2:30pm to clear and mark the winter ski trail across Barry's and Arnie's land to 100 Mile Lake making sure the property boundary stakes are in place and easy to see. I have had a number of requests to ensure this is clear. We want to respect boundaries and help people stay in on Barry's and Arnie's land. This will last up to 90 minutes and be followed with hot cocoa and tea/coffee. Also, bring used books for the Take One/Leave One library at the Cocoa House on Pinochle. We will discuss lake access at the council meeting.

Ideas:

What workshops, resources, and events would you like to have happen this winter, beyond having 3 feet of snow? How about a snowmobile and ski event on the river? Speed runs on some unused runway? Snowshoe three-legged race (is there such a thing)? What about hockey? Have you made it to volleyball yet? What about cribbage night? Or music night? Or cribbage with music?

Trail Committee:

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CALL FOR GOOD OF THE ORDER

Time: 8:23pm

Here is where you are welcome to speak for 3 minutes about your ideas, concerns, etc. not listed on the agenda.

• Helga: Test your house for raydon (buy on Amazon), test for crystal meth

Next Council meetings: November 29th, 2018

Move to Adjourn Time: 8:25pm

Joseph Davis, President

Michelle Coale, Secretary

Sutton Community Council Regular Monthly Meeting Wednesday, August 29, 2018, 7:00 pm @ Sutton Public Library Minutes

 Establish Quorum: President Frank Busby, Vice Chair Philip Williams, Treasurer Juli Buzby, Secretary Earl Houser, Board Members Rep., George Rauscher, Jessica Tremaine, Chris Spitzer,

2. Call to Order: 7:04pm

3. Pledge: Frank Buzby

4. Guests: See attached attendance sheet

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5. Presentations:

Daniel Kaasa works for Chickaloon Village and he would like to do a quick 10 min presentation on make Recycling easier in the local community. Daniel showed several different types of recyclable items that, we as a community should be recycling. How can recycling save money? If you take less things to the landfill it saves you money. The landfill will last years longer. As of January 1st China, will no longer accept our recycling items which if we don't recycle our landfills will not last as long as expected. Reminder about not using anymore plastic bags at the stores for your purchases. Nowhere in the valley take glass, except Target in Wasilla or the Anchorage land fill at the present time. Daniel also brought with him 30 reusable groceries bags to hand out to the community at the meeting.

6. Borough and State Reports:

a. Jim Sykes – MSB Assembly District 1 Representative; Congratulations to George Rauscher for his primary election winning. Still working with the borough on the Sutton Management Plan. The property buyout is still in process the individual that did receive the bid to evaluate the land, the Federal Government noticed that local bidder preference was used and the Federal Government does not use local bidder preference when bidding contracts. The bid was put out again and awarded, the vote is coming up in front of the borough for a vote on the 19th for approval.

October 2nd is borough elections, the things on the ballet are School Board candidates, Mayor Race, and three ballet measures, (1) Ballet 1, Police Powers (2) Ballet 2, Road bond proposal (3) Ballet 3, Regular election date change move from October to November to coincide with national elections.

Concerning the Race track after inducing an amendment, I talked to Andy Anderson about talking to the community and come up with something that everyone can live with. October 8th the planning commission will meet. I introduced two amendments, one that would have the owner register every three years. If you have three or more violations in a year the operator would need to go through the regular process for a conditional use permit. The proposal will come before the legislation November 20th so you will have two more meeting here to talk about it.

Borough is looking at building a leach field landfill due to Anchorage may be closing the use of septic tank liquids going to Anchorage from the valley. Due to the waste is dumped in the inlet that does not flush itself as the tide moves due to the length of the inlet. Eventually we will not be taken it to Anchorage. The Borough is looking at using bio clean power from decaying debris and septic waste as clean energy. By doing this it could double the life of the landfill.

Sutton Community Council Regular Monthly Meeting Wednesday, August 29, 2018, 7:00 pm @ Sutton Public Library Minutes

Moose Creek bridge is scheduled next spring, there is an open house 3 to 7 pm at the Menard Center to talk about the road projects around the valley.

b. Emily Austin, Sutton Elementary School; Fourth Grade class is doing a study on food waste at the school will bring the results next month. Were planning for our first field trip. School will post their events on the Sutton Community Calendar. Sutton School will be having their first Title 1 meeting coming up.

7. Officer Reports:

- a. Chair Frank Busby; The dirt that is by the Tesoro station that was taken from Palmer and placed next to the station, they said that is was being aeriated that it was to contaminated to use. What type of contamination is going underground to individuals water systems and the river at this time due to the process.
- b. Secretary Correspondence Earl Houser –Neighborhood watch council at the Pittman location, the total sum of the 2 million they do not have but they do have 75 thousand to share between the communities in the local area. The Combined list of items that the communities came up with was given to Capt. T April to turn in as one lump request of items needed for the community watch program in each community.
 2018 Mat-Su Transportation Fair Moose Creek Bridge Sept 13th 3-7 at the Menard Center. Matt Clayton the outreach coordinator for MY House, a drop-in center for homeless youth. We serve homeless youth (age 14-24) located across the Mat-Su valley and I'm reaching out to share about our services with the city council Sept meeting.
- c. Treasurer Report Julie Buzby See attached report, also money from the borough 75thousand for all the communities. New Librarian here in Sutton. The Sutton Community Calendar is up and running and can be accessed several different ways. Its easy to add events to the calendar. Juli will be stepping down at the end of her term in October 24th.

Approval of Consent Agenda

Juli makes motion to accept treasurer report, Philip Seconds, all in favor motion passes unanimously.

8. Committee Reports:

- a. Comp Plan Review Frank Busby, holding off until after hunting season
- b. Bylaws Committee Jessica Tremaine meeting information update, council is looking for a couple of changes or clarification on email or signing checks, written communications should go to all members. Should we forward all the information on to all council members when its council business?
 - How do we want to use the term President or Chair these were all changes we talked about before?
 - Put the By-Laws out for thirty days for public comment.
- c. Jonesville/Slipper Lake Advisory Action Committee Rep. George Rauscher; were going to wait until November /December and will hit the committee.

9. Old Business:

 Matanuska River erosion property buy out update, discussed looks like the river has shifted a little bit its not hitting the bank as hard as it was its moving toward the center.

Sutton Community Council Regular Monthly Meeting Wednesday, August 29, 2018, 7:00 pm @ Sutton Public Library Minutes

- By-Law review, discussed
- Mat-Su Community Council for Public Safety update

10. New Business:

Moved new business up to first thing on the agenda due to the public interest. Access to the bridge over Estes Creek/community access to property and river access. As of this afternoon the borough came with a decision that the vehicles blocking the access to the bridge need to be moved within 72 hrs. or they will be towed. The vehicles at this time have been moved it is a vehicle access. As a reminder to the community ATV's are not allowed on public roads only licensed vehicles. The borough and the railroad looked up the agreement that allowed vehicle the old rail bed to be used as a road.

One question that the Council has is who is responsible for the upkeep of the bridge in the future?

11. Restate motions and voting results

Juli makes motion to accept treasurer report, Philip Seconds, all in favor motion passes unanimously.

12. Meeting Adjourned; 8:45pm

President's Signature

Date

10-24-18

Secretary's Signature

Date

Earl d. Houser Sept 9, 2018

Sutton Community Council Treasurer's Report July 2018

| | | Checking | Saving | Money Market | |
|--|-----------------------|-----------|--------|--------------|--|
| Beginning | 7/1/2018 | 994.63 | 25.02 | 43710.98 | |
| | | | | | |
| Deposits: | | | | | |
| Expenses: | | | | | |
| Philip Williams | Recycling | -100.00 | | | |
| Daniel Kaasa | Recycling | -150.00 | | | |
| Charlie Overby | Food Pantry Expansion | -4000.00 | | | |
| Alpine Civic Club Board | Hall Renovations | -1502.07 | | | |
| | | | | | |
| | | - | | | |
| Deposit: | FY17&18 CAP | 28689.00 | | | |
| Interest: | 7/31/2018 | 0.68 | | 15.29 | |
| | | | | | |
| Transfer Money | | -20000.00 | | 20000.00 | |
| The state of the s | | | | | |
| Ending | 7/31/2018 | 3932.24 | 25.02 | 63726.27 | |

Revenue Sharing Project Update

| | | | one mg . roje | oct opuate | | | |
|-------------------------|------------|---------|---------------|----------------------|----------|-----------|-----------|
| Project Name | Project FY | | | Current Month Totals | | | |
| | 2012-2015 | 2016 | 2017-2018 | Donations | Total | Dispersed | Remaining |
| scc | 4287.30 | | | | 4287.30 | | 4287.30 |
| Alpine Civic Club | 26365.00 | | 8839.00 | | 35204.00 | 1502.07 | 33701.93 |
| Friends of The Library | | | 2000.00 | | 2000.00 | | 2000.00 |
| Youth | 2500.00 | | | | 2500.00 | | 2500.00 |
| Alpine Hisorical Park | | | 3800.00 | | 3800.00 | | 3800.00 |
| Recycle Sutton | | 882.32 | 4950.00 | 33.00 | 5865.32 | 250.00 | 5615.32 |
| Sutton Food Bank | | 1502.09 | 3000.00 | | 4502.09 | | 4502.09 |
| Expansion | | | 4000.00 | | 4000.00 | 4000.00 | 0.00 |
| Jonesville/Slipper Lake | | 7338.00 | | 68.00 | 7406.00 | | 7406.00 |
| Sutton Elementary PTA | | | 2100.00 | | 2100.00 | | 2100.00 |
| Totals | 33152.30 | 9722.41 | 28689.00 | 101.00 | 71664.71 | 5752.07 | 63812.64 |

| Year Totals Remaining | FY 2013 | FY 2014 | FY 2015 | FY 2016 | Total |
|-----------------------|---------|----------|----------|----------|----------|
| updated 6/30/2018 | 760.95 | 10048.67 | 20025.00 | 12040.09 | 42874.71 |

Sutton Community Council Regular Monthly Meeting Wednesday, September 26, 2018, 7:00 pm @ Sutton Public Library Minutes

 Establish Quorum: President Frank Busby, Vice Chair Philip Williams, Treasurer Juli Buzby, Secretary Earl Houser, Board Members, Jessica Tremaine, Chris Spitzer, Marla Mason

2. Call to Order: 7:02pm

3. Pledge: Andy Anderson

4. Guests: See attached sign-up sheet

5. Presentations:

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Sutton Fourth and fifth grade class; on food waste in the school was asked last fall and this spring how much trash or waste that the school produces. Ten students gave their presentation on how much waste is produced at the school and ways to reduce waste. After going on a field trip to the landfill the students are in the process of changing looking at ways to help out the environment by reducing trash. They received a grant and they are replacing disposable items with items that are reusable lunch trays, lunch containers, straws and sporks for silverware beside many other areas to recycle and reduce waste.

Tom Bergey running for School Board discussed his running Platform for school Board representative.

Matt Clayton the outreach coordinator for MY House, a drop-in center for homeless youth. We serve homeless youth (age 14-24) located across the Mat-Su valley and I'm reaching out to share about our services with the city council around the valley at their meetings. The reason for coming tonight is to put the word out that they can connect with us as a way to render needed services to our youth that have no place to go and may be on the streets.

Andy Anderson, on the current motor cross track and the events upcoming, depending on the weather may have a winter carnival. Talking to the community about a bicycle pump track somewhere in Sutton for the youth to gather and have fun and something to do. The Sutton Racing Line will do the dirt work, build it and insure it. We opened the motor cross track to the public nine times in the last 14 months. I'm looking at ways that the track and the community can come together in support of one another.

Jake Almeida, works for Senator Mike Showers, received applications for neighborhood watch today 75 thousand dollars to share between the different community councils in the valley. Encouraged Sutton to submit application to receive money for the Community Watch Program.

6. Borough and State Reports:

a. Jim Sykes – MSB Assembly District 1 Representative; Our Landfill is not making enough money at the present to operate, I will be going to Canada to see a system that uses organic waste and turns it into power energy. If the plan goes through we would use septic and organic waste turning it into energy which will double the life span of our land fill. Went to the School Board meeting the school board has spring testing, Mat-Su borough schools beat all other school districts, with the highest scores.

Sutton Community Council Regular Monthly Meeting Wednesday, September 26, 2018, 7:00 pm @ Sutton Public Library Minutes

River buy-out is still in the process for four individuals still in the program. Elections coming up next month school board, mayor, police powers ballet, road bond initiative, and ballet to change the general election from October to November.

b. Emily Austin, Sutton Elementary School; Went on our fall September field trip, great cross-country season. PTA's activity popcorn on Friday nights. We have a big ball Friday night fall festival 5 dollars per-person, 20 per family. We're going to have lots of food and fun. The event starts at 5 to 8 pm were hoping to see everyone there.

7. Officer Reports:

- a. Chair Frank Busby Citizens Academy will be done in November 5th, 9th, and the 16th two members from the council to be attendees to fill the thirty-seat class. Will look at sending someone from the council
- b. Secretary Correspondence Earl Houser Received a packet from Captain April AST Palmer Post, about the B detachment report.
 Community watch application for money sharing 75 thousand dollars application received to be filled out and sent to the Borough.
- c. Treasurer Report Julie Buzby See attached Report, PTA spend some money for school equipment this last month. Friends of the library spent the rest of their previous revenue share money from last year.
 Still needing volunteers for the landfill transfer station recycling station here in Sutton to work the weekends can sign-up at the library.

Approval of Consent Agenda

Juli makes motion to accept treasurer report, Earl Seconds, all in favor motion passes unanimously.

8. Committee Reports:

- a. Comp Plan Review Frank Busby Will start next month on putting together a committee, it is on hold at the present due to a lot of individuals being out hunting and other assorted things., Mark Bertel's and Andy Anderson want to be on the planning committee.
- b. Bylaws Committee Jessica Tremaine meeting information update, may have By-Laws on the first thanks to Marla
- **c.** Jonesville/Slipper Lake Advisory Action Committee Rep. George Rauscher after the group gets together. Tyler Jenson is a good source to get started.

9. Old Business:

By-Law review they have been posted with the borough and on web site

10. New Business:

Community Hall, have dug one side out next to the river, all four walls are to be rebuilt and stabilize the building.

Sutton Community Council Regular Monthly Meeting Wednesday, September 26, 2018, 7:00 pm @ Sutton Public Library Minutes

The Council Meeting needs to be moved to the 24 this month due to Halloween

There will be four positions open to the council board Chris, Juli, George Earl seats come open next
month. Will put out applications for interested member who wish to be on the ballot for a seat on
the council.

Earl was contact by DOC about who looks over the land at PCC, they wanted to know what it could be used for, it's in our comp plan, it states it is to be used as a prison facility only.

Juli makes motion to accept moving the date of the next meeting from the 31st to the 24th, Earl Seconds, all in favor motion passes unanimously.

11. Restate motions and voting results

Juli makes motion to accept treasurer report, Earl Seconds, all in favor motion passes unanimously.

Juli makes motion to accept moving the date of the next meeting from the 31st to the 24th, Frank Seconds, all in favor motion passes unanimously.

12. Meeting Adjourned 8:35pm

tall des 10-27-18

President's Signature

Date

Secretary's Signature

Earl of Houser

Date

Oct 10,2018

Sutton Community Council Treasurer's Report August 2018

| | | Checking | Saving | Money Market | |
|-----------------------|--------------------|----------|--------|--------------|--|
| Beginning | 8/1/2018 | 3932.24 | 25.02 | 63726.27 | |
| | | | | | |
| Deposits: | | | | | |
| Expenses: | | | | | |
| Philip Williams | Recycling | -50.00 | | | |
| Jacob Buzby | Recycling | -50.00 | | | |
| BSN Sports | Sutton PTA | -1150.85 | | | |
| Alpine Historical Soc | iety | -840.00 | | | |
| Friend of Library | | -2500.00 | | | |
| Frank Buzby | SCC - Retirement | -1000.00 | | | |
| | gift Nancy Bertels | | | | |
| | | | | | |
| Interest: | 8/30/2018 | 0.15 | | 21.53 | |
| | | | | | |
| Transfer Money | | 5724.61 | -0.02 | -5724.59 | |
| Ending | 8/30/2018 | 4066.15 | 25.00 | 58023.21 | |

Revenue Sharing Project Update

| Project Name | Project FY | | | Current Month Totals | | | |
|-------------------------|------------|---------|-----------|----------------------|----------|-----------|-----------|
| | 2012-2015 | 2016 | 2017-2018 | Donations | Total | Dispersed | Remaining |
| scc | 4287.30 | | | | 4287.30 | 1000.00 | 3287.30 |
| Alpine Civic Club | 24862.93 | | 8839.00 | | 33701.93 | | 33701.93 |
| Friends of The Library | | | 2000.00 | | 2000.00 | | 2000.00 |
| Youth | 2500.00 | | | | 2500.00 | 2500.00 | 0.00 |
| Alpine Hisorical Park | | | 3800.00 | | 3800.00 | 840.00 | 2960.00 |
| Recycle Sutton | | 632.32 | 4950.00 | 33.00 | 5615.32 | 100.00 | 5515.32 |
| Sutton Food Bank | | 1502.09 | 3000.00 | | 4502.09 | | 4502.09 |
| Jonesville/Slipper Lake | | 7338.00 | | 68.00 | 7406.00 | | 7406.00 |
| Sutton Elementary PTA | | | 2100.00 | | 2100.00 | | 2100.00 |
| Totals | 31650.23 | 9472.41 | 24689.00 | 101.00 | 65912.64 | 4440.00 | 59372.64 |

| Year Totals Remaining | FY 2013 | FY 2014 | FY 2015 | FY 2016 | Total |
|-----------------------|---------|----------|----------|----------|----------|
| updated 6/30/2018 | 760.95 | 10048.67 | 20025.00 | 12040.09 | 42874.71 |

Talkeetna Community Council, Inc.

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NOV 2 7 2018
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Regular Meeting of the Talkeetna Community Council, Inc Monday, October 1, 2018 at 7:00 pm @ the Talkeetna Public Library

DRAFT MINUTES

The order of business will be as follows:

- 1. Call to Order. 7:07pm Establish a quorum. Jeff Lebegue, Ed O'Connor, Paul Button and Ali Lee present. Karl Swanson, Peg Vos and Christie Seay were absent.
- 2. Ali Lee will take the minutes.
- 3. Approval of Agenda. Paul Button motions, Ed O'Connor seconds. All in Favor.
- 4. Approval of minutes from September 4. Ed O'Connor motions, Paul Button Seconds. All in Favor
- 5. Treasurer's Report. No report
- 6. Out-of-town guest(s).
- A. Matt Clayton My House outreach coordinator
- 7. Correspondence. Read by Paul Button
- 8. Announcements. Read by Jeff Lebegue
 - A. MSB voting is at the Talkeetna Library, TCCI voting is also @ the Talkeetna Library
 - B. Non-profit board training: November 1, November 3
 - C. Formation of MSB Outdoor Shooting Range Working Group
 - D. Wild Su Feast Annual Meeting -Location TBD Saturday Nov 3 6:30-9:30pm
- 9. Persons to be heard.
 - A. Kathleen Flemming Election volunteer committee planning/procedure
 - B. Sue Devoe Board Training info announcement
- 10. Assembly Update. Randall Kowalke absent. Vern Halter spoke about Bourough updates and voting for District 7.
- 11. Committee/Board Reports.
 - A. TPAC Christopher Mannix gave report
 - B. Recycling-Whitney Wolff gave report.
 - C. Community Assistance Program-Submitted in correspondence package. Read by

Paul Button.

D. Skatepark- Submitted in correspondence package. Read by Paul

Button.

- E. Playground-No Report
- H. RSA-Submitted in correspondence package.
- G. TSWB-Read by Whitney Wolff
- 12. Unfinished Business Neighborhood Watch Grant email read by Paul Button.
- 13. New Business
 - A. Appoint Election Officials-Ed O'conner moves to accept appointed election officials and appoints Paul Button as board representative to count votes. Paul Button Seconds. All in favor.
 - B. Appoint TPAC core member-Paul Button makes motion to accept TPAC recommendation to appoint Shawn Thelen as a core member of TPAC. Ed O'Connor seconds.

All in Favor

- C. DOT&PF TKA airport lighting improvement letter- Whitney suggests to send to Talkeetna Airmen Association (Robert Gerlach).
- D. DOT&PF response to 10/3 TCCI letter re 2nd Street ponding- Paul Button reads response no motion.
- D2: Assembly ordinance 18-039 Regarding Timber Harvest on Large scale. Paul Button makes a motion that the TTCI write a letter to the Matsu borough requesting that the Assembly vote no on ordinance 18-093. Ed Oconnor seconds. All in favor.
 - E. Contract with MSB for cardboard baler- Paul Button makes the motion that the TCCI sign the three documents from Mat su borough concerning cardboard Baler. Ed O'Connor seconds. All in Favor. Whitney volunteers to call Insurance company first thing in AM.

14. Adjourn - Ed O'Connor moves to Adjourn @ 9:11pm.

Affirmed by:

TRAPPER CREEK COMMUNITY COUNCIL MEETING MINUTES

CLERKS OFFICE

Regular Meeting

6:30 PM

Thursday, October 18, 2018

- Meeting called to order 6:37pm
- II. Determination of Quorum
- III. Board Members in Attendance: Ritenburgh, Grelson and Glenka. Members: Shawn Stankowitz, Jennifer Stankowitz, Darlene Rich, Debbie Roberts, Debbie Filter, James Morrill, Tammy Morrill. Guests: Tam Boeve, Doyle Holmes, Jered McClure.
- IV. Reading and approval of August and September minutes.
- V. Borough Assembly Report: Recently elected Borough Assembly representative Tam Boeve. (Tam Boeve is seated on Monday). The Transportation Ordinance came before the Borough Assembly. Assembly did not pass-vote split 3-3. Changes are to be made to the number of trucks per day. Planning Commission has 90 days to look at documentation-existing and any submission, regarding the number of logging trucks to be allowed each day. Also brought up at the Assembly meeting was a lack of updates on the Chijuk logging project (Oilwell Road); it is on hold indefinitely.
- VI. TCCSA CIP4 Report: Final CIP#4 report. Final expenses: \$6300.00 for parking lot completion and road improvement, \$38.53 sewer line insulation. This project is complete. No more CIP money is forthcoming.
- VII. Treasurer's Report: September activity: Ck #223: \$2.42, for postage; ck #224: FY2017 CAP grant fund disbursement: TCCSA Operating Costs- \$10,000.00; ck #225: FY2017 CAP grant fund disbursement Upper Susitna Food Pantry-\$2,900.00. Dividends: 9/30/18: .04 to checking & .01 to savings. No banking activity in October. Checking: \$581.21 & Savings: \$25.38 = \$606.59.
- VIII. Revenue Sharing Project Updates:

A. FY2016:

- TCCSA Operating Costs \$13,500.00. Total spent: \$13,500.00. \$0 remaining.
- TCCC Operating Costs \$1,000. No current activity. \$655.39 spent.
 \$344.61 remaining.
- Nordic Ski Club \$300.00. No activity this period. Total spent: \$80.52.
 \$219.48 remaining.

B. FY2017:

- TCCSA Operating Costs- \$10,000.00. Current activity: \$1,150.28.
 \$8,849.72 remaining.
- Upper Susitna Food Pantry- \$2,900.00. Current activity: \$92.74.
 \$2,807.26 remaining.

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Cappas Custina Ecold Pontry 32,800 act of case above 600.00 FREDRICK CO. IX. Correspondence/Current Mail: Public notice of AGDC Board of Directors Meeting; Mat-Su Planning Commission Agenda and E-Packet (mail was sent to members by email).

X. Public Forum:

Cassie Campbell, MEA Communications Manager, Public Relations Dept.:

MEA is near the end of their commitment to appear at each community within the area to inform them of local projects that might be upcoming or ongoing, to answer any questions and pass on information.

Trapper Creek-no major events here.

Recent outage: 250 people outage caused by trees-typical cause is trees. The nearest MEA shop for outages is Big Lake. On year 6 of a 7 year cycle to clear trees that in the right of way and are in direct contact with the transmission lines or in danger of being in direct contact (referred to as "Danger Trees"). MEA area is 4,300 miles- an area the size of West VA. MEA prioritized areas for right of way clearing and it was completed in 6 years, not 7. Trapper Creek was cleared 2 years ago and will be done again 4 years (but report any trees that fall into the "danger tree" description). Clearing was also done near the "Y" that should also help prevent outages. People are encouraged to using the Smart Hub Application for cell phones to report outages, check your individual usage, etc.

<u>Rates:</u> recently was the time for quarterly rate adjustments. There was a rate increase. It is roughly 2%, just under \$2.00/month for bills. It is common for rate adjustment increases at this time as this referenced quarter was part of summer when electricity is not being sold.

<u>Elections</u>: April, 2019 is an MEA election at the Annual Meeting. Bill Kendig (a Wasilla realtor) is the current Susitna West District At Large Representative and this position is up for re-election. A volunteer position on the election committee is also available. No representation this far north for either position. Contact Cassie Campbell for more information and details regarding both positions.

XI. Unfinished Business:

- A. <u>Village Safe Water Program (VSW):</u> Ritenburgh spoke with Kristie Parsons today and there is nothing to report at this time. Board discussion of completing and filing the Application to Purchase regarding the land on Devonshire Road.
- B. <u>FY2017 Project Proposals update</u>: CAP Funds were received from the Borough and dispersed to the 2 project proposals: TCCSA Operating Costs and the Upper Susitna Food Pantry.
- C. <u>Mat-Su Community Councils for Public Safety (MSCCPS) update:</u> There was no Public Safety meeting on October 17, 2018.
- D. <u>FY2019 Neighborhood Watch Program Mat Su Borough Grants:</u> \$50,000 was divided among 17 area Community Councils. Trapper Creek Community Council will receive \$2,941.17. A final narrative report after funds are used is to be submitted stating the effectiveness of the program.

E. <u>FY19 State of Alaska Community and Neighborhood Watch Grants</u>: \$75,000 grant to be split among applicants. Discussion of the grant parameters and requirements to submit the application. Grant application deadline is December 1, 2018.

XII. New Business:

A. <u>Appointment of New Treasurer:</u> Council previously received the resignation of the newly seated treasurer. Grelson made a motion to have Glenka, TCCC Board member, be seated as the TCCC Treasurer. Ritenburgh seconded. Motion passed unanimously.

Glenka made a motion to remove Ralph Kolbeck as a signer on the MVFCU accounts and add Paula Glenka as a signer on the TCCC's accounts. Ritenburgh seconded. Passed unanimously.

Board appointed James Morrill to the TCCC to fill the open board seat.

TCCC will file a Statement of Change to the State of Alaska with the current Board members; and submit the recently seated Board to the Mat-Su Borough.

- B. October 2, 2018 Election Results: TCCC congratulates Tam Boeve for becoming our new Borough Assembly representative. Vern Halter was re-elected as Borough Mayor.
- C. <u>Community Development Block Grant Program (CDBG):</u> Email with CDBG application was read and reviewed.
- XIII. Date of next meeting scheduled for November 15, 2018, 6:30 pm.

XIV. Meeting adjourned at 8:49pm.

(Minutes taken by Council Secretary, Janet Grelson

Chairperson

Approved:

Date

Secretary

Date

Trapper Creek Community Council PO Box 13021, Trapper Creek, AK 99683-0321

Teleconference: Locally dial 373-2663 / Participant Code 991090 or dial 907-622-2663 if not in local area