

Fairview RSA 14 Quarterly Meeting Minutes of Nov. 9, 2020 at 5:30 pm via TEAMS phone.

Call to Order 5:35

Quorum: Present—Supervisors Daniel Elliott, Craig Stewart, John Harris and Superintendent Matt Jacobs

RECEIVED
FEB 24 2021
CLERKS OFFICE

Approval of Agenda: Approved as emailed.

Agenda

1. Approval of Resolution of a 2021 RSA Road Improvement List: *Resolution approved.*
2. Discussion of which roads get onto list and how long they have waited to move up the list.
3. Approval of previous meeting minutes of August 13, 2020: *Minutes approved*
4. Notice to John Harris whose term expires this year to reapply.
5. Notice of next meeting: Feb. 16, 2021 by TEAM phone.

Meeting Minutes of 11/9/2020 passed at next meeting on Feb. 16, 2021

*Supervisors Dan Elliott and
Supervisor Craig Stewart*

MSB FISH AND WILDLIFE COMMISSION Regular Meeting: January 21, 2021 – Minutes

MSB Lower Level Conference Room //Teams Remote Participation Option

Minutes prepared by Ted Eischeid, Planner II

RECEIVED

FEB 23 2021

CLERKS OFFICE

I. **CALL TO ORDER; ROLL CALL; ESTABLISH QUORUM**

- a. Call to Order at: 4:04 PM by Chair Mike Wood.
- b. Present: Mike Wood (MW); Howard Delo (HD); Larry Engel (LE); Tim Hale (TH); Tam Boeve (TB).
- c. Absent: None.
- d. Quorum (5 minimum): Quorum established.

II. **APPROVAL OF AGENDA**

- a. Moved by: *AC moved to approve the agenda as presented;*
- b. Seconded by: *TH*
- c. Motion result: ***Motion passed unanimously.***

III. **APPROVAL OF MINUTES**

- a. December 17, 2020
 - i. *Moved by: HD;*
 - ii. *Seconded by: AC*
 - iii. Corrections? None.
 - iv. Motion result: ***Motion passed unanimously.***

IV. **AUDIENCE INTRODUCTIONS & PARTICIPATION (3 min./person, chair's discretion)**

- a. Peter Probasco, FWC Candidate.
- b. Steve Braund, NDSNCI
- c. Brad Sworts, staff
- d. Jesse Peterson, AIDEA.
- e. Kendra Zamzow, FWC Candidate.

V. **STAFF/AGENCY REPORTS & PRESENTATIONS**

- a. Staff report/correspondence
 - i. Brad Sworts/Jesse Peterson gave an update on the West Susitna Access Road project.

-Had virtual open house about a month ago, with supporting web site; went well.

- Update: getting up on the tail end of phase 2 with a finish by early March with deliverables coming soon. Virtual open house recording is available online.

Finalizing wetland and preliminary engineering reports.

Looking to discuss phase 3 in early summer;

Pleased with the number of open house/meeting participants.

-TB: when you are compiling information, will we be seeing any attendance lists along with the specific comments made?; ANS: We have attendee list along with specific comments that will be made available in summary report; target date for info sharing is March;

-MW: Phase 3 discussion will be internal or open to the public? ANS: It will be a combination of both, depending upon further conversation with consultants and the MSB; it will be a work in progress after our phase 2 deliverables;

ii. Ted Eischeid gave a staff report.

1. MW: how can we impact Assembly on wetlands?

a. TH: one-on-one contacts/discussions.

b. TB: agrees with TH; appreciates Mayor's decision.

c. TH: some of the assembly members don't seem to understand relationship between wetlands and fish.

2. LE: Suggestion in making an informal contact with the new Mgr; set up a meeting with 3 or less FWC members to discuss main FWC issues with the MGR.

3. SN: maybe have an Assembly Workshop on wetlands prior to Assembly action? Would have to go through the manager.

4. TH: maybe put off wetlands to after budget deliberations?

5. TB: I myself and the Mayor have asked Mgr. Brown for a workshop; I anticipate something coming soon. Just want to make sure FWC is available for this.

6. AC: concerning what Tam just mentioned; since COVID and fisheries regulation have had an impact on my business, I'd chose the charter business over attending a wetland workshop if the two conflicted.

VI. ITEMS OF BUSINESS

1. Alaska Board of Game Proposal – Comments and Actions

i. Discussion:

- a. HD: gave a summary of the committee work on BOG proposals by the committee consisting of HD, AC, and MW. Noted LE's motion to postpone BOG action until FWC has more information from ACs/ADFG. Perhaps a way forward is to put proposals in priority groups and just try to deal with the most critical ones; HD was going to do this, but didn't get it done; sounds like BOG is leaning towards delaying actions by a year because of COVID, and dealing with these issues in 2021-22; does anyone know what the BOG has decided on regarding a future meeting schedule?
- b. AC: I was talking to a game guide, he said they decided they would hold a meeting later this year to discuss antlerless moose hunts and brown bear fee exemptions; would provide an opportunity to comment to support/oppose that new proposals may be allowed next year; during the next cycle; additional note regarding comments from ACs/ADFG – ACs did submit comments, not sure why the minutes weren't available; ADFG had produced some comments, but they weren't approved by higher up as official ADFG positions;
- c. HD: the antlerless moose hunt and brown bear fee exemption issues need to be addressed by BOG this year or those things won't happen; the BOF is meeting January 25th I believe, and there is a concern if the two boards don't coordinate that they might generate dueling conflicting meetings.

ii. Moved by: ***AC moved that FWC table BOG proposal comments other than brown bear/antlerless moose issues for 2020/21 BOG cycle.***

iii. Seconded by: HD

iv. Discussion:

v. Action: ***Motion passed unanimously.***

ii. Moved by: ***AC for 2021/22 BOG cycle to allow new proposals or amendments to proposals already submitted this year.***

iii. *Seconded by HD.*

iv. Discussion – AC: for some of the proposals submitted already this year, there is some interest for proposal submitters to clarify their proposals through resubmittal; HD: Agenda Change Request procedure for BOG will still be available according to their web site, although that won't do any good if they aren't actually having a meeting.

MW: what will happen, what will we end up doing, if this motion passes? I feel our time on BOG is kind of wasted at this point, and would prefer we not put a lot of time into this, and would instead we focus more on BOF. HD: all this motion would do is tell the BOG that we support a resubmission option, otherwise proposals will be frozen and it might be 4 years before someone can do something this with new proposals.

AC: what else the FWC might need to do? Perhaps write a letter to the BOG about our position and the action we are suggesting they take.

v. Action: ***Motion passed unanimously.***

How to write the letter to BOG: AC will do this and see if we have time to bring the letter back to FEB. FWC meeting for consideration.

ii. ANC Watershed and Natural Resources Advisory Committee Collaboration Action

i. Discussion:

a. Discussed options for further collaboration.

ii. Moved by: AC moved that chair MW and staff Ted Eischeid listen in to the WNRAC meetings with HD as an alternate to MW.

iii. *Seconded by: TH*

iv. Discussion: Ted will share calendar.

v. Action: ***Motion passed unanimously.***

iii. West Susitna Access Road Project Update

i. Action: ***None***

iv. Governor's Conservationist of the Year Award nominations

i. Action: ***None.***

v. Vacant FWC positions for 2021

i. Discussion:

- a. Peter Probasco and Kendra Zamzow have submitted applications.
- b. MW reached out to several people;
- c. Peter Probasco introduced himself. MSB resident for many years; long time fisheries manager, also wildlife knowledge; LE – I've known Pete for many years, and I think he would be a great addition to the FWC/he grew up here, raised a family here, and has worked elsewhere; I strongly urge Peter to join our FWC; HD – I'd like to echo what LE said, I've known him for over 40 years, including down in Kodiak; he has an excellent fisheries and waterfowl background.
- d. Kendra Zamzow – I can't match what Pete has; I recently joined Chickaloon Tribe as an environmental scientists; I was a PWS commercial fisher along with some CI comm fish; I hope to bring a tribal perspective to the FWC. Has a Ph.D. in environmental chemistry, and has expertise in water quality issues. HD – I don't know Kendra, but I was impressed with her background as well as her bringing the native perspective to FWC. AC- our FWC has been looking at water quality, and we don't have that expertise in that, so Kendra could be a good addition, along with Pete; Pete was the commercial fisheries manager in Kodiak.

ii. Moved by: AC moved that Ted write a FWC resolution supporting KZ and PP

iii. Seconded by: HD

iv. Discussion:

v. Action: ***Motion passed unanimously.***

ii. Motion: AC moved that we write thank you letters to our recent FWC members whose terms has ended: AA, RC, and BK.

iii. Second: TH

iv. Action: Motion passed unanimously.

HD: should we recruit Jim Sykes for ex officio FWC member?

TH: I can text him right now about it?

MW: Yes.

VII. Member Comments

- a. HD: I'd like to thank Pete and Kendra to serve on the FWC; it can be a pain at time, and busy during certain times; I'm glad you are offering your services.
- b. AC: ADFG has still not clarified what king salmon sport fishery regs for the MSB; might want to put this topic on the agenda for next meeting; request ADFG to clear up the king salmon options will be for next season for sport fishery; second, I talked to Jared at 3 Rivers/used to work at Chickaloon – he wanted us to know of his concern about harvest of large rainbow trout and arctic char from Big Lake and wanted this to made a catch and release fishery there for those species; individual members may want to make comment on state fish stocking plans/open for comment until end of this month; finally, thank you to Pete and Kendra.
- c. LE: the ice fishing on Finger Lake has been excellent there for landlocked salmon.
- d. TH: None.
- e. TB: Thanks Pete and Kendra
- f. TE: None
- g. MW: Be sure to let me know if there are any future agenda items you desire. I've been enjoying the light; glad to have two new people on the FWC – thank you.
- h. Neil – BOG gave a short update: 5:49 PM.

VIII. **NEXT REGULAR MEETING – February 18, 2021, 4 PM; LLCR & Remote Options –**
AGENDA AND PRESENTATION IDEAS?

- a. WNRAC Collaboration
- b. AC: ADFG king salmon fishing regs for MSB sport fishery for upcoming season.

IX. ADJOURNMENT

- a. Moved by: TH
- b. Seconded by: LE
- c. Motion result: ***Motion passed unanimously.***

Meeting stands adjourned at: 5:51 PM.



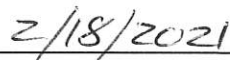
Mike Wood, Chair

Dated: 2/18/2021

ATTEST:



Ted Eischeid, Planner II Staff



Dated

NORTH LAKES COMMUNITY COUNCIL MINUTES

Virtual Meeting via Zoom
Special Session January 21, 2021 | 7:00 P.M.

RECEIVED
MAR 01 2021
CLERKS OFFICE

I. **CALL TO ORDER/DETERMINATION OF QUORUM**

The meeting is called to order at 7:00 PM. Board members present: Loren Crawford, Brittany Rhodes, Abraham Sayen, and Rachel Sayen Lambert. Board members absent: Alice Smith. A quorum was established.

II. **AGENDA APPROVAL**

No discussion, agenda approved as stands.

III. **PROPOSED BYLAW CHANGE**

Findings were sent out by the bylaws committee on 12/16/2020 proposing amending Article 9, Section 6, Item B of the bylaws to read, "Board members may only service two 2-year consecutive terms. They shall not be eligible to serve a third term as a Board member until **one (1)** year after the expiration of the last term".

Discussion: There was a consensus that the current hiatus of 5 years was too long but there was much debate on the time frame it should be changed to. Many agreed on changing to a one year hiatus but several believed the hiatus should be at least the length of a full term, two years. Ultimately the majority agreed on a one year hiatus. A motion was made by Louie Calandri to amend Article 9, Section 6, Item B of the bylaws to read, "Board members may only service two 2-year consecutive terms. They shall not be eligible to serve a third term as a Board member until **one (1)** year after the expiration of the last term". This was seconded by Dave Crawford. A vote was taken. All were in favor, none were opposed. The motion was passed and bylaw was amended.

IV. **ADJOURN**

The meeting adjourned at 7:36 PM.

Signed by: _____

President/Acting President

25 Feb 2021

Date Signed

Attested by: _____

Secretary/Acting Secretary

2/25/21

Date Signed

NEXT MTG: JANUARY 28, 2021 AT 7:00 PM VIA ZOOM, MEETING ID: 817 0862 5543 PASSCODE: 021567

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting
Meeting ID: 817 0862 5543
Passcode: 021567
Regular Meeting January 28, 2021 | 7:00 P.M.

RECEIVED
MAR 01 2021
CLERKS OFFICE

I. CALL TO ORDER/DETERMINATION OF QUORUM - 7:01 P.M.

- a. Determination of a Quorum
- b. Pledge of Allegiance

II. AGENDA APPROVAL

Rachel Sayen Lambert requested the agenda be amended to include approving both the 11/19/2020 regular meeting and 1/21/2021 special meeting minutes. Pat Purcell moved to approve the agenda as amended. Louie Calandri seconded. All in favor, none opposed.

III. MINUTES APPROVAL NOVEMBER 19, 2020 & JANUARY 21, 2021

Rachel Sayen Lambert made a motion to approve 11/19/2020 Regular Minutes as stands. Louie Calandri seconded. All in favor, none opposed. Louie Calandri made a motion to approve 1/21/2021 Special Meeting minutes as stands. Rachel Sayen Lambert seconded. All in favor, none opposed.

IV. OFFICERS/COMMITTEE REPORTS

- a. President's Report: Current Acting President Loren Crawford thanked the council members for allowing him to serve and withdrew his nomination for upcoming election.
- b. Treasurer's Report: Rachel Sayen Lambert reported and the new Mat-Su Borough grant fund reporting and that we would have to draw unused funds prior to applying for FY21-22 funds in March.
- c. Mat-Su Community Council for Public Safety Report: No report given, vacancy for representative.
- d. Finance Committee: Kirsten Koivunen reported on 2020 grants awarded and the status on reporting 2019-2020 funds. Finance committee will meet to draw up budget for unused MSB funds as mentioned during Treasurer's Report.
- e. By-Laws Committee: Loren Crawford gave a recap of the January 21, 2021 Special Meeting where council members voted to amend Article 9, Section 6, Item B of the bylaws to read, "Board members may only service two 2-year consecutive terms. They shall not be eligible to serve a third term as a Board member until **one (1)** year after the expiration of the last term", a change from the previous 5-year hiatus.
- f. Marketing Committee: Abraham Sayen agreed to become the new chair of the marketing committee. Committee members will schedule a future meeting.

V. PRESENTATION BY MEA

Jennifer Castro with MEA presented on proposed power supply improvements to the area. MEA is conducting surveys to increase power reliability via new transmission lines throughout the Fishhook to Pitmann areas. As this would potentially impact the NLCC area, MEA is requesting a

liaison for the survey/compatibility process. Loren Crawford and Louie Calandri volunteer to serve as liaisons to MEA.

VI. OLD BUSINESS

- a. Vote on 3 Board Members: Loren Crawford and Valerie Koivunen withdrew their nominations. Theron Bair, Louie Calandri, and Brittany Rhodes were determined as eligible nominees. As there were three vacant positions and three nominees, Pat Purcell made a motion to accept the nominees as presented. Megan Anderson seconded. A vote was taken. All were in favor, none opposed.
- b. Boys & Girls Club Signage Update: One quote has been received but we are still waiting for two others. Another update will be provided when the rest of the quotes are received.
- c. Boundaries - Wolf Lake Split: Discussion was made to remove the Wolf Lake Split from Old Business as these residents have not been attending meetings or shown interest in rejoining the NLCC. Louie Calandri made a motion to remove the Wolf Lake Boundary discussion from future Old Business. Kirsten Koivunen seconded. All in favor, none opposed.


VII. NEW BUSINESS

Regular Meeting Schedule: Proposed meeting schedule of February 25, March 25, April 29, May 27, September 30, October 28, November 18, December 16 stands approved, no opposition.

VIII. EXECUTIVE SESSION – 7:58 PM

New Board went into executive session to discuss Board roles. Theron Bair is assigned as President, Louie Calandri as Vice President, Brittany Rhodes as Secretary, Rachel Sayen Lambert as Treasurer, and Abraham Sayen as Member-At-Large.

IX. ADJOURNED – 8:08 PM

Signed by: 
President, Theron Bair

25 Feb 21
Date Signed

Attested by: 
Secretary, Brittany Rhodes

2/25/21
Date Signed

NEXT MTG: February 25, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK

**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION, AND TRAILS ADVISORY BOARD**

Chairperson – Ed Strabel – District 6
Vice Chair – Roy Wahl – District 4
Pat Owens – District 1
Chris Wilson – District 2

Jessica Kelsch – At Large 2
John Harris - District 3
Kenni Linden – At Large 3
Nickel LaFleur– At Large 1

David Palmer – At Large 4
Cindy Bettine - District 5
Thomas Phillips - District 7

RECEIVED

FEB 24 2021

CLERKS OFFICE

Minutes

**REGULAR MEETING
Lower Level Conference Room**

**November 23rd, 2020
6:00 P.M.**

I. CALL TO ORDER

Meeting called to order by Mr. Strabel at 6:05 pm.

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present: Mr. Strabel, Mr. Wahl, Mr. Wilson

Members Attending Virtually: Mr. Harris, Ms. Owens, Ms. Linden, Ms. LaFleur, Mr. Palmer, Ms. Bettine, Mr. Phillips

Members Absent: Ms. Kelsch

Guests Present: Dawn Vogt

III. APPROVAL OF AGENDA

Motion: Mr. Wilson moved to accept the agenda as written, Mr. Wahl, 2nd. All in favor.

IV. PLEDGE OF ALLEGIANCE

Mr. Strabel led the pledge of allegiance.

V. MINUTES OF PRECEDING MEETING

A. October 23rd, 2020

Motion: Mr. Wahl moved to accept the minutes as amended, Ms. Linden, 2nd. All in favor.

VI. BOROUGH STAFF REPORT

A. Hugh Leslie, Recreation & Library Services Manager

Mr. Leslie stated that Michael Brown will be the new Borough Manager starting 12/7/2020.

Mr. Leslie stated that budgets for Rec Services and Libraries will be started on in the next few weeks.

Mr. Leslie talked about the new contract for Government Peak Chalet with Wildberry Meadows, which started January 1st, 2021 stated it was a smooth transition and proper exchange of funds.

VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person

A. Dawn Vogt with Back Country Horsemen

VIII. UNFINISHED BUSINESS

A. Avigation Easement Report

None.

IX. NEW BUSINESS

A. 2021 PRTAB meeting Schedule

Motion: Mr. Wilson moved to establish the schedule, Mr. Wahl, 2nd. All approved.

Motion: Ms. Bettine moved to approve the schedule, Mr. Harris, 2nd. All approved.

B. 2021 Elections

Mr. Strabel and Mr. Palmer have termed out, leaving District 6 and At Large 4 vacant.

Motion: Mr. Harris nominated Mr. Wahl as Chairperson, Ms. Linden 2nd. All approved

Motion: Mr. Wilson made a motion to approve Mr. Wahl as Chairperson, Ms. Bettine 2nd.

Motion: Mr. Wahl nominated Mr. Wilson as Vice Chairperson, Ms. Linden 2nd. All approved

Motion: Mrs. Bettine made a motion to approve Mr. Wilson as Vice Chairperson, Mr. Harris 2nd. All approved.

C. Back Country Horsemen – Pioneer Loop Trail at GPRA

Ms. Vogt stated the problems with the swampy area and that it is currently unsafe. They are looking for a higher area with dryer and more stable soils.

Ms. Bettine stated that she would like to see the ultimate plan of a new trail layout.

Mr. Wahl suggested that Ms. Vogt have a meeting with George Hoden to come up with plan and map for a new trail.

X. VOLUNTEER NOMINATIONS

None.

XI. CORRESPONDENCE

XII. None.

XIII. MEMBER COMMENTS

Mr. Strabel – Plowing at GPRA had been done and is great. Requested lights to be cut back an hour.

Mr. Wahl – Thanked Mr. Strabel for his time on the board.

Mr. Wilson – Thanked the Borough staff for grooming the trails.

Ms. Owens – Thanked Ed for his service.

Ms. Kelsch – None.

Ms. Linden – Thank you and have a wonderful holiday season.

Ms. LaFleur – Thanks a lot for lights and gate at Alcantra and have a wonderful Thanksgiving.

Mr. Harris – Merry Christmas and Happy New Year

Mr. Palmer – None.

Mr. Phillips: Would like to meet in person.

XIV. NEXT MEETING

A. January 25th, 2020

XV. ADJOURNMENT

XVI. Motion: Mr. Strabel moved to adjourn the meeting, Mr. Wahl 2nd. Meeting adjourned at 7:28 pm

XVII.

XVIII.

XIX.

XX.

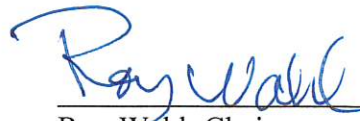
XXI. ATTEST:

XXII.

XXIII.

XXIV.

XXV. Alyssia Jones, Recreation and Library Services Administrative Specialist



Roy Wahl, Chairperson

RECEIVED

FEB 25 2021

CLERKS OFFICE

MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION AND TRAILS ADVISORY BOARD
RESOLUTION NO. 21-01

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD RECOMMENDING THE ASSEMBLY APPROVE THE FISCAL YEAR 2022 PROPOSED BUDGETS FOR THE RECREATIONAL SERVICES ADMINISTRATION, OUTDOOR ICE RINK, BRETT MEMORIAL ICE ARENA, COMMUNITY POOLS, PARKS AND OUTDOOR RECREATION, TRAILS MAINTENANCE, AND NORTHERN REGION OUTDOOR PARKS AND RECREATION.

WHEREAS, the Matanuska-Susitna Borough Parks, Recreation, and Trails Advisory Board reviewed the proposed draft of fiscal year 2022 operating budgets, presented the 25th of January, 2021, for the Recreational Services Administration, Outdoor Ice Rink, Brett Memorial Ice Arena, Community Pools, Parks and Outdoor Recreation, Trails Maintenance, and Northern Region Parks and Outdoor Recreation; and

WHEREAS, the board feels the proposed fiscal year 2022 operating budgets as presented to the Parks, Recreation and Trails Advisory Board, are the minimum needed to continue an acceptable level of service to the community.

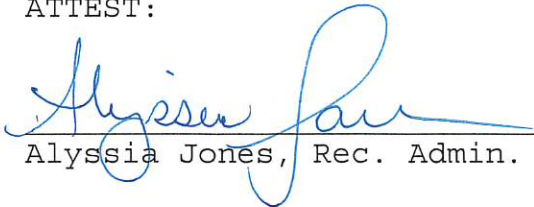
NOW THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Parks, Recreation, and Trails Advisory Board hereby recommends the Matanuska-Susitna Borough Assembly adopt the fiscal year 2022 proposed operating budgets for the Recreational Services Administration, Outdoor Ice Rink, Brett Memorial Ice Arena, Community Pools, Community Enrichment, Parks and Outdoor Recreation, Trails Maintenance, and Northern Region Parks and Outdoor Recreation.

ADOPTED by the Matanuska-Susitna Borough Parks, Recreation
and Trails Advisory Board this 25th day of January 2021.



Roy Wahl, Chairperson

ATTEST:



Alyssia Jones, Rec. Admin. Spec.

**MATANUSKA-SUSITNA BOROUGH
PLATTING BOARD MINUTES**

**REGULAR MEETING
DECEMBER 17, 2020**

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on December 17, 2020, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The Meeting was called to order at 1:00 p.m. by Vice Chair Wilfred Fernandez.

1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Pio Cottini, Assembly District #1
Mr. LaMarr Anderson, Assembly District #2
Mr. Dennis Vau Dell, Assembly District #5
Mr. Wilfred Fernandez, Assembly District #6, Vice Chair
Mr. George Thompson, Assembly District #7
Mr. Justin Hatley, Alternate

Platting Board members absent and excused were:

Mr. John Shadrach, District #3
Mr. Jordan Rausa, Assembly District #4, Chair
VACANT, Alternate

Staff in attendance:

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

B. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Platting Board Member Justin Hatley.

C. APPROVAL OF THE AGENDA

Vice Chair Fernandez inquired if there were any changes to the agenda.

- Platting Member Vau Dell asked to move 6B to be first on the agenda and 15 minute period to review the new handout from the petitioner.

GENERAL CONSENT: The agenda was approved with changes without objection.

Mr. Thompson arrived to meeting by video conference.

TIME: 1:15 P.M.

CD: 0:09:19

15 Minute Break

TIME: 1:30: P.M.

CD: 0:25:49

RECEIVED
FEB 26 2021
CLERKS OFFICE

2. APPROVAL OF MINUTES

Vice Chair Fernandez inquired if there were any changes to the minutes for November 19, 2020.

GENERAL CONSENT: The minutes for November 19, 2020 were approved without objections.

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

A. Persons to Be Heard *(There is no persons to be heard)*

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

5. RECONSIDERATIONS/APPEALS
(There is no Reconsideration/Appeals)

6. PUBLIC HEARINGS: Quasi-Judicial Matters

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

- A. **ANTHONY'S ACRES**: The request is to create three lots from Parcel C, MSB Waiver 1999-33-PWm, recorded at Book/Page 1025/961, to be known as **ANTHONY'S ACRES**, containing 10 acres +/- . The plat is located directly west of S. Sylvan Lane and north of W Hollywood Road, (Tax ID # 217N02W21D010); within the N ½ S ½ SE ¼ SE ¼ Section 21, Township 17 North, Range 02 West, Seward Meridian, Alaska. Community Council: Knik-Fairview and in Assembly District # (TBA) *(Owner/Petitioner: Jennifer R. Woods; Surveyor: Acutek; Staff: Amy Otto-Buchanan)*

Vice Chair Fernandez:

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

Ms. Von Gunten provided the mailing report:

- Stating that 91 public hearing notices were mailed out on November 24, 2020.

Ms. Amy Otto-Buchanan:

- Gave an overview of the case, #2020-163.
- Staff recommends approval of the case with findings of fact and conditions.

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

Ms. Tina Justme, the petitioner, gave a brief overview.

Vice Chair Fernandez:

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

Ms. Tina Justme, the petitioner, agrees with all the recommendations and had no comments.

Vice Chair Fernandez closed petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Anderson moved to approve the preliminary plat for Anthony's Acres, with 9 recommendations. The motion was seconded by Platting Member Thompson.

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

TIME: 1:40:00 P.M.

CD: 0:35:35

B. LATITUDE 62 NORTH: The request is to create 6 lots from US Survey 3519 Lots 1, 2, & 27 and Lacher Subdivision Lots 1 & 2, Block 1 to be known as **LATITUDE 62 NORTH**, containing 18 acres +/- . This plat will mitigate the substandard nature of three of the original lots. W. Horseshoe Lake Road, new internal rights-of-way (ROW), and construction of borough standard roads will provide legal and physical access to the new lots. Petitioners request vacations of: (1) Two public ROWs being replaced by proposed access; (2) A 50' public ROW on US Govt. Lot 3 (Tax Parcel A1) and; (3) A 50' public ROW along the shore of Horseshoe Lake. The property is located along the north shore of Horseshoe Lake (Tax ID #U03519000L01, U03519000L02, U03519000L27, 2636B01L001, 2636B01L002, 17N04W12A001); lying within the N½ Section 12, Township 17 North, Range 04 West, Seward Meridian, Alaska. In Community Council: Big Lake and in Assembly District: #5 Dan Mayfield. Continued from November 19, 2020 platting board hearing. (Owner/Petitioner: Russell & Janet Whitfield, Jake & Lona Sims, and Scott Sterling; Surveyor: Whitfield; Staff: Peggy Horton)

Vice Chair Fernandez:

- Read the statement regarding Ex-Parte & Interest on quasi-judicial actions into the record;
- Mr. Vau Dell received a phone call from a Big Lake Trail member on this case. Directed the person to call the Borough Office and did not discuss anything further on the case. There was no objection noted by the platting board for him to stay.
- Read the case title and description into the record.

Ms. Von Gunten provided the mailing report:

- Stating that 29 public hearing notices were mailed out on October 29, 2020.

Ms. Peggy Horton:

- Gave an overview of the case, #2020-153, 156, 157, 158.
- Staff recommends approval of the case with findings of fact and conditions.

- Answered questions from the platting board.

Discussion by staff and the Platting Board if a continuance is needed regarding clarification on the case and changes that were brought forward at the last minute by the petitioner in a handout.

Vice Chair Fernandez invited the petitioner and/or the petitioner's representative to give a brief overview and if they would like to continue the case.

Mr. Russell Whitfield, the petitioner, agrees with the continuance in working with staff to finalize the conditions.

Vice Chair Fernandez:

- Opened the public hearing for public testimony.
- There being no one to be heard, the chair kept the public hearing open.

Vice Chair Fernandez moved to the Platting Board for a motion.

MOTION: Platting Member Anderson moved to continue the preliminary plat for Latitude 62 North and vacations to January 21, 2021. The motion was seconded by Platting Member Cottini.

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

TIME: 2:05 P.M.

CD: 1:01:25

7. ITEMS OF BUSINESS & MISCELLANEOUS

A. 2021 Platting Board Meeting Schedule.

- The Platting Clerk gave a brief overview of the schedule and answered questions from the board.

MOTION: Platting Member Cottini moved to approve the 2021 Platting Board Meeting Schedule. The motion was seconded by Platting Member Hatley.

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

8. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Mr. Wagner provided a brief update on cases that will be coming before the Platting Board on January 7, 2020. Updated everyone on the Title 43 whiteboard list and asked the board what order on the agenda they preferred to vote for the Chair and Vice Chair at the next meeting. The Platting Board would like to vote for the Chair and Vice Chair at the beginning of the meeting.

Ms. Von Gunten let the board members know that they will be receiving the new SCM packet by the next meeting. Those members who are terming out, we have a certificate of appreciation for them for everyone to sign. The new contact list will be updated by the clerk's office in January.

9. BOARD COMMENTS

- Platting Member Vau Dell had no comments and wished everyone a Merry Christmas.
- Platting Member Hatley will be serving until new alternates are signed up. Will be gone for the month of January.
- Platting Member Anderson had no comments and wished everyone a Merry Christmas.
- Platting Member Cottini would like to see a notation if the case being heard is under the old SCM or the new SCM when staff does the report.
- Platting Member Thompson thanked the board and staff in serving with everyone for his last term.
- Platting Member Fernandez thanked the platting board and staff for their work and wished everyone happy holidays.

10. ADJOURNMENT

With no further business to come before the Platting Board, Vice Chair Wilfred Fernandez adjourned the meeting at 2:14 p.m. (CD: 01:10:55)



WILFRED FERNANDEZ,
Platting Board Vice Chair

ATTEST:



SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: January 21, 2021

**MATANUSKA-SUSITNA BOROUGH
PLATTING BOARD MINUTES**

**REGULAR MEETING
JANUARY 7, 2021**

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on January 7, 2021, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The Meeting was called to order at 1:00 p.m. by Vice Chair Wilfred Fernandez.

1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Pio Cottini, District Seat #1
Mr. LaMarr Anderson, District Seat #2
Mr. Dennis Vau Dell, District Seat #5
Mr. Wilfred Fernandez, District Seat #6, Vice Chair

RECEIVED
FEB 26 2021
CLERKS OFFICE

Platting Board members absent and excused were:

Mr. Justin Hatley, Alternate
Mr. John Shadrach, District Seat #3
VACANT, District Seat #4
VACANT, District Seat #7
VACANT, Alternate

Staff in attendance:

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

B. THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Platting Board Member Dennis Vau Dell.

C. APPROVAL OF THE AGENDA

Vice Chair Fernandez inquired if there were any changes to the agenda.

- Item 6A to be moved to 6C as 6B and 6C wish to continue their cases.

GENERAL CONSENT: The agenda was approved with changes without objection.

VOTING FOR CHAIR

Platting Member Vau Dell moved to nominate Platting Member Anderson to be the platting board chairman. Platting Member Anderson accepted the nomination.

Platting Member Anderson moved to nominate Platting Member Fernandez to be the platting board chairman. Platting Member Fernandez accepted the nomination.

Vote:

- Platting Member Anderson was voted for Chairman with 3 yes and 1 no.
- Platting Member Fernandez was voted for Chairman with 3 no and 1 yes.
- Platting Member Anderson was approved as the chairman for 2021 Platting Board.

VOTING FOR VICE CHAIR

Platting Member Cottini moved to nominate Platting Member Fernandez to be the platting board Vice Chairman. Platting Member Fernandez accepted the nomination.

Vote: Platting Member Fernandez was voted for Vice Chairman with all in favor.

The meeting was called to order with Platting Member Anderson as the new Chairman.

2. APPROVAL OF MINUTES

Chair Anderson inquired if there were any changes to the minutes for December 3, 2020.

GENERAL CONSENT: The minutes for December 3, 2020 were approved without objections.

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

A. Persons to Be Heard (*There is no persons to be heard*)

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

5. RECONSIDERATIONS/APPEALS
(*There is no Reconsideration/Appeals*)

6. PUBLIC HEARINGS: Quasi-Judicial Matters

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

- A. BRITTANY ESTATES ADDITION 1 PH 3 RSB TRC C-1:** The request is to create a utility lot and a remainder tract from Tract C-1, **Brittany Estates Addition 1, Phase 3**, Plat No. 2005-80, to be known as **Tract C-1-A and Tract C-1-B**, containing 16.88 acres +/- . The plat is located south of E. Palmer-Wasilla Highway, east of E. Irwin Loop and west of S. Felton Street, (Tax ID # 55714000T00C-1); within the E ½ NW ¼ Section 05, Township 17 North, Range 02 East, Seward Meridian, Alaska. Parcel is within the City limits of Palmer. Community Council: NA. Assembly District #2 Stephanie Nowers (*Owner/Petitioner: Chinook Holdings LLC; Surveyor: Besse Engineering; Staff: Amy Otto-Buchanan*)

Chair Anderson:

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

Ms. Von Gunten provided the mailing report:

- Stating that 291 public hearing notices were mailed out on December 16, 2020.

Ms. Amy Otto-Buchanan:

- Gave an overview of the case, #2020-169.
- The petitioner would like to continue the case to the next possible hearing date.

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

Mr. Rick Besse, the petitioner's representative, gave brief overview and would like to continue the case to February 4, 2021 platting board hearing.

Chair Anderson:

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

Mr. Rick Besse, the petitioner's representative, had no comments.

Chair Anderson closed petitioner's comments and discussion moved to the Platting Board.

MOTION: Platting Member Cottini moved to continue the preliminary plat for Brittany Estates Addition 1 Ph 3 RSB Trc C-1. The motion was seconded by Platting Member Vau Dell.

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

TIME: 1:21:00 P.M.

CD: 0:20:50

B. **RIVERSIDE ALLEY (VAC)**: The request is to vacate a 4' X 63' portion of the alleyway north of Lot 16, Block 1, Riverside, Plat 7-160, and add to Lot 16, to be known as **Lot 16A, Riverside**, containing .18 acres +/- . The plat is located north of E. Eagle Avenue and east of N. Bonanza Street, (Tax ID # 53031B01L016); within the SW ¼ SW ¼ Section 28, Township 18 North, Range 02 East, Seward Meridian, Alaska. Parcel is within the City of Palmer. Community Council: NA. Assembly District #2: Stephanie Nowers (Owner/Petitioner: *Garic Hayes General Contractor LLC*; Surveyor: *All Points North*; Staff: *Amy Otto-Buchanan*)

Chair Anderson:

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

Ms. Von Gunten provided the mailing report:

- Stating that 231 public hearing notices were mailed out on December 16, 2020.

Ms. Amy Otto-Buchanan:

- Gave an overview of the case, #2020-176/177.
- The petitioner/petitioner's representative would like to continue the case to January 21, 2021 for the vacation to be posted correctly.

Chair Anderson:

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

The petitioner and/or the petitioner's representative was not present at the platting board hearing.

Chair Anderson moved to the Platting Board for a motion.

MOTION: Platting Member Cottini moved to continue the preliminary plat for Riverside Alley Vacation to January 21, 2021. The motion was seconded by Platting Member Vau Dell.

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

TIME: 1:28 P.M.

CD: 0:28:04

C. **JAYS LANDING:** The request is to create 10 lots from Tracts X-2A, X-2C & X-2D, Phase Four, First Addition to Aero on Wolf Lake, Plat 98-151, to be known as **Jays Landing**, containing 10.99 acres +/- . The property is located north of E. Hart Lake Loop, along both sides of N. Whitman Place and north of E. Caravelle Circle (Tax ID #4799000T00X-2A, 4799000T00X-2C, 4799000T00X-2D); lying within the NE ¼ Section 21, Township 18 North, Range 01 East, Seward Meridian, Alaska. Community Council: North Lakes and in Assembly #6: Jesse Sumner (*Owner/Petitioner: D.E. Southfork LLC; Surveyor: Acutek Geomatics; Staff: Peggy Horton*)

Chair Anderson:

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

Ms. Von Gunten provided the mailing report:

- Stating that 176 public hearing notices were mailed out on December 16, 2020.

Ms. Peggy Horton:

- Gave an overview of the case, #2020-170.
- Staff recommends approval of the case with findings of fact and conditions.
- Modify finding # 7 to read: There were no borough department or outside agency objections. There was one public objection to this plat.
- Answered questions from the platting board.

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

Ms. Barbara Doty, the petitioner's representative, gave brief overview of the case.

Chair Anderson:

- Opened the public hearing for public testimony.

The following person spoke regarding their concerns about residential and commercial use. Mr. Erik Boltman.

The following person spoke regarding their concerns regarding higher traffic and economic changes. Is opposed to commercial property next to her lot: Ms. Janis Bishop.

The following person spoke regarding their interest in buying the lots being made and is in agreement with this project: Mr. Junior Daniel

Chair Anderson:

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

Ms. Barbara Doty, the petitioner, explained the commercial & residential property use in the area and answered questions from the platting board.

Chair Anderson moved to the Platting Board for a motion.

MOTION: Platting Member Cottini moved to approve the preliminary plat for Jays Landing, with 6 recommendations and modifying finding #7. The motion was seconded by Platting Member Vau Dell.

Discussion took place between the board members on commercial & residential property, as the borough does not have zoning and platting does not make decision on land use.

Platting Member Vau Dell called for the question. There was no second.

Discussion by the platting board ensued on this case.

Chair Anderson asked the petitioner if they would like to continue the case. The petitioner would like to proceed with the vote.

VOTE: The motion failed with 3 in favor (Cottini, Anderson, Fernandez) and 1 against (Vau Dell).

TIME: 2:05 P.M.

CD: 01:05:45

Break for 20 minutes to write findings for failed vote:

TIME: 2:20 P.M.

CD: 01:20:40

FINDING for FAILED MOTION:

1. There was no unanimous board agreement as to the applicant's sufficiency of information showing what adverse impact of intended commercial activities within an existing residential neighborhood.

Discussion ensued on reconsideration and the failed finding by the platting board members.

MOTION: Platting Member Vau Dell moved to add finding for failed motion. There was no second. Motion failed due to no second.

TIME: 2:35 P.M.

CD: 01:35:03

Break for 5 minutes to have law come discuss with the board the correct procedures for motions due to lack of board members.

TIME: 2:44 P.M.

CD: 01:44:05

MOTION: Platting Member Vau Dell moved to reconsider the preliminary plat for Jays Landing. The motion was seconded by Platting Member Fernandez.

MOTION: Platting Member Cottini moved to approve the preliminary plat for Jays Landing, with 6 recommendations and modifying finding #7. The motion was seconded by Platting Member Fernandez.

Discussion on the case concerning reconsideration and continuing the case so that the board will have a full staff with a quorum.

Ms. Barbara Doty, the petitioner's representative, gave an explanation on the application and that land use is not part of platting. The petitioner requests a continuance to February 4, 2021 platting hearing.

Chair Anderson moved to the Platting Board for a motion.

MOTION Platting Member Cottini moved to continue Jays Landing to February 4, 2021 platting board hearing. The motion was seconded by Platting Member Fernandez.

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

TIME: 2:29 P.M.

CD: 01:49:03

7. ITEMS OF BUSINESS & MISCELLANEOUS

8. PLATTING STAFF & OFFICER COMMENTS

A. Adjudicatory (*if needed*)

B. Upcoming Platting Board Agenda Items

Mr. Wagner provided a brief update on cases that will be coming before the Platting Board on January 21, 2021. Thanked the board in coming up with solutions for today's cases and their work.

Ms. Von Gunten let the board members know that the SCM packet was mailed to everyone. Updated the board on the new member that was approved by the assembly and that there is another application for the empty seats. At the end the month the clerk will be calling in for Federal Jury Duty, which she cannot attend the January 21st meeting. If called in to Federal Jury Duty, Ms. Borys will be clerking the board.

9. BOARD COMMENTS

- Platting Member Vau Dell thanked Mr. Anderson as being the Chairman.
- Platting Member Cottini thanked Mr. Anderson and Mr. Fernandez for being the Chair and Vice Chair this year.
- Platting Member Fernandez had no comments.
- Platting Member Anderson had no comments.

10. ADJOURNMENT

With no further business to come before the Platting Board, Chair LaMarr Anderson adjourned the meeting at 2:53 p.m. (CD: 01:54:03)



LAMARR ANDERSON,
Platting Board Chair

ATTEST:

Sloan Von Gunten

SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: February 4, 2021

Sutton Community Council Regular Meeting
Wed, Jan 27, 2021 7:00 pm @ Sutton Public Library Meeting Room

RECEIVED
MAR 01 2021
CLERKS OFFICE

1. Call to Order and Pledge to the Flag:
2. Establish Quorum:
 - a. *Board Members: Frank Buzby, Chris Spitzer, Brian Largent, Marla Mason, Juli Buzby, Shayne LaCroix, Mark Bertels, Kelly Riggs-Anderson*
3. Additions or Changes to Agenda:
4. Announcements:
5. Guests Presentations:
 - a. Cheyanne Olson, with Purely Alaskan Chuckwagon (for Jesse O'Neil)
 - i. Prices comparable with FM and Carrs. Everything BYGOF
 - ii. Covid Procedures are followed
 - iii. Debit/Credit Card only and EBT coming.
 - iv. Will be coming through once a week and would like to set up in Sutton. Need space for a 26' box truck with good cell service
6. Borough and State Reports:
 - a. Tim Hale, MSB Assembly
 - i. JPUA Ordinance has been postponed until Aug. Assemblyman Yount and Hale would like to reoffer it April 5th, to make sure the funding source isn't compromised.
 - a. Brian asked if we could have signage at JPUA entrance announcing the date of the Assembly meeting where the ordinance is re-opened.
 - b. Andy asked if we can't come up with a plan by April can we use the money at Coyote? Tim explained that when projects don't move forward other Assembly members will pull money from it for other projects. It is possible to do some projects at Coyote, though the amount of land owned by the MSB is small.
 - ii. School Bond Debt reimbursement issued in January. State committed to 70% of school bonds for municipality. States share is \$17mill (20% of collected property taxes) but the state is not paying 70%. Current year – Governor is allocating %50. Options to cut costs/increase funding: Mill Rate increase, Sales Tax, Motor vehicle tax, cut school budget. Tim is encouraging people to get a hold of your legislature/gov and let them know we want them to fund the total 70%.
 - a. Mark asked if the payoff for future years will get larger each year. Tim explained that it may likely be, but that the bond itself continues to be added to as new schools are added to it. So likely it will increase based on additional bonds.
 - b. Can see the report with the options on the Jan 5 MBS Assembly agenda.
 - iii. Contact him with questions (907-590-8243)
 - b. Representative George Rauscher, State House District 9
 - c. Emily Austin, Sutton Elementary Principal
 - i. Enrollment up to 50.
 - ii. Kindness Challenge – 115 countries participating in acts of kindness

Sutton Community Council Regular Meeting

Wed, Jan 27, 2021 7:00 pm @ Sutton Public Library Meeting Room

- iii. Winter Wellness – Badminton, Skating and Skiing, with 100% participation
- iv. Mr. Overby and Mr. Blakeman have been keeping the rink in good shape
- d. Juli Buzby, Sutton Public Library
 - i. SPL is open for Public meetings and they can host Zoom for anyone.
 - ii. Teams are still getting together outside.

7. Officer Reports

Officer reports and correspondence is uploaded to suttoncommunitycouncil.com/business.html

- a. Chair:
- b. Secretary:
 - i. Changes and approval of last meeting minutes
 - ii. Correspondence
 - State of Alaska Covid Vaccinations
 - Eileen (MSB) Cap Funds
- c. Treasurer:
 - i. Changes and approval of last meeting report
 - MSB is changing the way CAP funds are allocated. Once the MSB approves our SCC CAP applications the funds are released.
 - Mark moved to extend the FY20 Community Assistance Program Application period will be extended until next meeting. Brian second. Passed unanimously.
 - We can add projects for entities without an application that SCC (community) is willing to support. According to Eileen:
 - a. Funds need to be on public projects
 - b. Wages need to be for public good
 - c. Can we table funds to next year, no all funds need to be applied for this year

*** Approval of Consent Agenda: ***

Mark made a motion to pass the consent agenda. Chris seconded. Passed unanimously.


8. Committee Reports

- a. Jonesville Public Use Area Planning Committee – audio recording available for more details
 - i. Brian introduced the plan process
 - State Legislature established the area for 4 purposes and we have to abide by that and create a plan.
 - The MSB offered to look at it to adopt it and develop a cooperative agreement between the state and the borough so the MSB can allocate funds.
 - The document is not a regulation, it is a plan.
 - Plan allowed for the JPUA to be separate from the Long Range Moose Plan
 - No motorized boats on slipper lake – agreeing to amend
 - Off Road motorized use is another point of contention – have started conversation at the meeting last night to amend that. Brian would like to see a method of monitoring that use to make sure it doesn't interfere with other groups.
 - Weight limit of off road vehicles – need to consider raising to 10,000 pounds.
 - Committee is open to making changes – need to try to get it done before Apr MSB meeting

Sutton Community Council Regular Meeting

Wed, Jan 27, 2021 7:00 pm @ Sutton Public Library Meeting Room

- ii. Marla expressed frustration that people need to get involved before the end of project
 - iii. Mark explained the process of how the legislative bill HB 6 started and how the MSB became involved.
 - iv. Andy presented concerns he has with the current plan, primarily motorized restrictions, but also camping only in public use site, no recreational shooting in the entire range (all the way back to Wishbone), Peace Officer jurisdiction, overall verbiage for the Assembly, funding, duplicating regulations that are already covered by state or federal regulations.
 - v. AK Extreme representative gave some info on the weight limit restrictions
 - vi. Scott spoke that we want to keep the regulations as general as possible.
 - vii. Kendra encouraged everyone to look closely at the Peace Officer portion of the plan
 - viii. Question about getting federal funding for the area if we had a state management plan. This is something that should be looked into.
 - ix. Michelle Stevens – Ak Snowmachine Alliance: suggested we make sure we are ready before moving forward and that we clean up the verbiage, look at retooling the motorized section and move to work on the plan before bringing it back to MSB.
 - x. Roberta commented that everyone needs to be careful talking about people's intentions. She suggested that each person needs to list each concern they have, along with the page of the plan it is on and send it in to SCC.
 - xi. JPUA will meet Feb 2 and possibly meet weekly from this point.
 - xii. Shane moved to send this info to the JPUA committee to take and consider. Mark seconded. Passed unanimously.
9. Old Business
- a.
10. New Business
- a.
11. Call for the Good of the Order
- a.
12. Restate motions and voting results
- a. Mark moved to extend the FY20 Community Assistance Program Application period will be extended until next meeting. Brian second. Passed unanimously.
 - b. Mark made a motion to pass the consent agenda. Chris seconded. Passed unanimously.
 - c. Shane moved to send this info to the JPUA committee to take and consider. Mark seconded. Passed unanimously.
13. Adjourn Meeting



President's Signature

2/26/21

Date



Secretary's Signature

1/27/2021

Date

**Sutton Community Council
Treasurer's Report January 2021**

FISCAL YEAR: 2021

		Checking	Saving	Money Market
Beginning	1/1	1905.62	25.10	29422.81
Deposits:				
Expenses:				
recycling- Jan	draft 702	-200.00		
Interest:	1/31			3.75
Transfer Money				
Ending	11/30	1705.62	25.10	29426.56

Community Assistance Program Project Update

Project Name	Project FY		Current Month Totals		
	Thru FY19	Donations	Total	Dispersed	Remaining
SCC	4332.59		4332.59		4332.59
Recycle Sutton	3288.00		3288.00	200.00	3088.00
Jonesville/Slipper Lake	6250.00		6250.00		6250.00
Alpine Civic Club	27536.00		27536.00		27536.00
Sutton PTA	2339.00		2339.00		2339.00
Neighborhood Watch	1739.50		1739.50		1739.50
Totals	45485.09	0.00	45485.09	200.00	45285.09

Item 1

Adam Crum
Commissioner

dhss.alaska.gov



**Department of Health
and Social Services**

Anchorage, Alaska

STATE OF ALASKA

PRESS RELEASE

FOR IMMEDIATE RELEASE

Contact: Elizabeth Manning, DHSS, 907-744-4512, elizabeth.manning@alaska.gov

DHSS, Mat-Su Borough, and Mat-Su area community partners announce COVID-19 vaccine appointments for 65+ and health care workers

January 8, 2020 ANCHORAGE — Today, the Alaska Department of Health and Social Services (DHSS), the Matanuska-Susitna Borough, the DHSS Mat-Su Public Health Center, and community partners announced a COVID-19 point of dispensing (POD) vaccination clinic that will take place in the Mat-Su Borough at the Alaska State Fairgrounds' Raven Hall. The clinic will be supported by the Mat-Su Borough Department of Emergency Services, the Mat-Su Community Emergency Response Team, Mat-Su Regional Medical Center, the Alaska State Fairgrounds, and the DHSS Mat-Su Public Health Center.

Appointments will be available on four separate days during the clinic to provide vaccines to Alaskans in [Phase 1a and Phase 1b, Tier 1](#). This includes Alaskans 65 years and above, health care workers, long-term care facility residents and staff, and EMS personnel who meet certain criteria.

There will be approximately 2,500 appointments available on:

- Tuesday, Jan. 12 – 300 appointments
- Thursday, Jan. 14 – 600 appointments
- Tuesday, Jan. 19 – 800 appointments
- Thursday, Jan. 21 – 800 appointments

Individuals who are currently on the Mat-Su Public Health Center waitlist, which is approximately 1,000 individuals at this time, will be given priority for appointments. A secure registration link and information will be sent to those individuals on the Mat-Su Public Health Center waitlist who can begin registering at 10 a.m. on Monday, Jan. 11.

Open registration for all other eligible Alaskans will begin at 12 p.m. on Monday, Jan. 11 through the online scheduling system at covidvax.alaska.gov. A full list of who is currently eligible to receive the vaccine is also available on that website. If you need assistance scheduling, please leave a message at 907-646-3322. Someone will call you back to help schedule your appointment.

The POD will open for pre-scheduled appointments only. Walk-in vaccinations will not be available. The vaccine administered will be the Moderna vaccine, which requires a second dose 28 days later. An

appointment for the second dose will be scheduled at the time of the first dose. The second dose will also be administered at Raven Hall.

If you know of a senior or someone who is eligible for vaccine, please offer them help. We're all in this together. Our goal as a community and state is to get vaccine out quickly and equitably across the state, with eligibility going first to those most at risk and vulnerable to severe illness and death.

Vaccine supply remains limited. If more vaccine becomes available, additional clinics may be scheduled. Eligibility guidelines for future groups are still being determined. Learn more about the process for guidelines and how to participate at the [Alaska Vaccine Allocation Advisory Committee information page](#). For more information, visit covidvax.alaska.gov.

#



Item 2

COVID VACCINES

Hi Sutton CC,

Info for seniors wanting COVID vaccine – 376-7411

Mat Su Health Services in Wasilla is taking appointments for vaccines and has 50 appointments each day. Call for appointment

PHN and Mat Su Borough will be providing clinic on Tues 1/12- 300 people, Thurs 1/14 – 600 people, Tues 1/19 – 800 people and Thurs 1/ 21- 800 people - This is for over 65 and healthcare workers. These will be by appointment and will be scheduled through State of AK Covid Vaccine website <http://dhss.alaska.gov/dph/Epi/id/Pages/COVID-19/vaccine.aspx> This site will open to the public on for registration on Monday 11/11 at 10 am

That's all I know right now...I will let you know if I hear of anything else.

Best Regards,

Karrin Parker RN MPH
State of AK
Division of Public Health
Mat-Su Public Health Center
3223 E Palmer /Wasilla Hwy. Suite 3
907-352-6600

Item 3

[EXTERNAL EMAIL - CAUTION: Do not open unexpected attachments or links.]

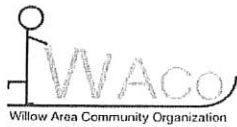
Hello Eileen,

I had a couple question regarding awarding CAP funds that were asked at our last meeting.

1. Can funds be awarded to be used on privately owned land? Without additional information, I would say no. CAP funds are to be used for the public benefit and for a public purpose.
2. Can funds be used for wages for teens. Would the wages need to be taxed, or is there a process to pay that wouldn't be technically wages? When you talk of paying wages, I think of a specific hiring process where you hire the most qualified. Again, CAP funds are to benefit the public and provide a public benefit. For example you could pay someone to come plow the driveway/parking lot before your next meeting. Would you have to pay them wages that are taxable? No probably not. In addition, all expenses must be approved in the scope of work listed in the agreement, expenses must be reasonable and available to and serve the community as a whole.
3. Is it possible to table any funds that aren't awarded this year, to perhaps award at a later date this year, or even next year? The intent of the new program is to get all councils current and on an annual cycle. So, all prior years – in Sutton's case FY2019, 2020, and 2021 – will need to applied for by December 31, 2021. We will allow a couple years to spend it all, but after that, it will be an annual process for as long as the state funds the program.

I hope this answers your questions. Have a great day.
Eileen

Eileen Pickett
Accountant
Matanuska-Susitna Borough
350 E. Dahlia Ave.
Palmer, AK 99645
Phone: (907) 861-8585



RECEIVED
FEB 24 2021
CLERKS OFFICE

Willow Area Community Organization

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

MEETING MINUTES

Date: January 6, 2021

Occasion: General Board Meeting via ZOOM

CALLED TO ORDER: 701PM

QUORUM: 8 BOARD MEMBERS – 7 COMMUNITY MEMBERS – BOARD QUORUM REALIZED.

PLEDGE OF ALLEGIANCE – used Tom Wise's flag on the wall.

APPROVAL OF MINUTES FROM LAST MEETING: Deferred until next meeting.

Al reviewed treasury report and rules for how fast we need to spend gaming money.

Brenda reviewed echo call with advisements for public events. Make the expectation clear, have sanitizing stations and masks.

UNFINISHED BUSINESS

Linda reviewed Iditarod status and advised the race will go roundtrip out of Deshka Landing so they have more control of attendance.

Willow Winter Games – Jan 30

Chris advised anyone participating in dog sled races must purchase a membership for the day. It will be 5.00 per person for unlimited number of races for the day.

Faith advised King of the Mountain food truck will be available the first 2 weekends and the BBQ Babes the last 3 weekends for a 1 weekend overlap.

After discussion it was decided the food trucks can be located by the pavilion at the park. Linda will get the start and end times for events to Faith and Jackie to coordinate the food trucks.

Linda advised plenty of free fire wood is available. We just have to go get it. Decision still being made on how to do so.

Parking will be plowed in one way and out the other for mushers.

Feb. 6 - Decided to make snowmachine events location is TBA while deciding which lake to use.

Emswiler and Long Lake were discussed. Trails can be groomed. Charge will be 1.00 per run.

Poker Run will be 10.00 per person with all proceeds going to the winners.

Stu at MTA offered option of applying for a grant for 1000.00 or less with MTAFoundation.org to defray costs. Brenda will followup with application for the grant.

Feb 20 – Sven Ericksen race will have no charge and participants will get a patch.

Scavenger Hunt will have no charge.

Agreement to get jerseys for the hockey game which will go home with the players.

Linda checking with EMS for a medical person as well as insurance options for hockey and possibly putting ice skating on every year. PTA and Lions have ice insurance except for hockey. Also checking with the school to see if they will allow the food truck for the hockey game.

Steve suggested possibly recognizing ICE as a committee so we can sponsor them. We will relay this message to them. Steve will also get back about skijouring participation on 1/7.

March 13 – Scott and Jackie at AK Wild River Adventures have offered to have a Pike Derby and would like the date to coincide with our tentative fireworks display date. Participants can fish at any lake and there is no cost for the event. There will be prizes for biggest fish and most weight.

Debbie motioned to let AK Wild River Adventures use our gaming license which was 2nded by Barb and passed. Jackie will be doing online registration as well as paper registration.

Linda will be checking on insurance for the derby and the weighing station will be at the park.

Doyle meeting with Robert Hall regarding location of fireworks. Tentative start time will be 8pm.

NEW BUSINESS

Linda pursuing permitting process with FAA and DOT.

COMMUNITY GROUP REPORTS

Library – Open and functioning

WHWF – no report.

Garden Club – no news.

Willow Ice – no report

Dog Mushers - Chris advised Willow 300 plan B will be to use Deshka Landing.

ADJOURN 948PM

Respectfully submitted,
Debbie Cook



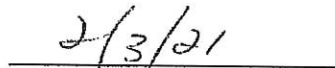
WACO SECRETARY



DATE



WACO CHAIR



DATE