

Caswell Fire Service Area Board of Supervisors Minutes

May 10, 2017

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CLERKS OFFICE

The regular meeting of the Caswell Fire Service Area Board of Supervisors was called to order at 6:39 pm, Caswell Station 13-1, Willow, Alaska.

Board of Supervisors in attendance: Chairperson, Cheryl Newsome and Board Members Larry Cline and Ken Eggleston. Roll was called, a quorum was present, due notice had been published.

Also present: Ken Barkley, Department of Emergency Services; Rich Boothby, Chief Caswell Fire Department; Tiffany Davidson, DES Admin. Assistant, Caswell/Willow/Talkeetna FSA's; Linda Cline, Board Secretary.

APPROVAL OF AGENDA

MOTION: Larry Cline moved to approve the agenda, Ken Eggleston seconded the motion.

MINUTES OF PRECEEDING MEETING

Minutes of the April 12, 2017 meeting were reviewed.

MOTION: Ken Eggleston moved to accept the minutes, Larry Cline seconded the motion.

PERSONS TO BE HEARD

None

UNFINISHED BUSINESS

None

AGENDA TRACKING REPORT

- A) Status of approximate \$30,000 in funds left from dry hydrant grant. – Rich Boothby reported-  
Air pacs and all items on order have been received and are in service. Complete.
- B) Search for replacement fire engine. Rich Boothby reported-  
Contact has been made with Anchorage FD Deputy Chief, Hetrick who informed him that their 4-Wheel Drive, 2004 KME Engine which carries 6 personnel and holds 1,000 gallons of water at 1500 gpm and has a present estimated value of \$100,000 is being retired. The Anchorage finance department

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decided rather than give it away they will sell it through Grubstake Auction. Presently the Whittier and Caswell Fire Departments have shown an interest in the engine. If the Board wishes to pursue purchasing the truck, Chief Boothby stated he will schedule a trip to Anchorage for the Borough mechanic, himself and possibly Garret Davidson to examine the truck beforehand to check mechanical soundness.

Chairperson Newsome led discussion after which the Board reached consensus that \$85,000 be made available from the Reserve Fund for Chief Boothby to purchase, repair and equip the 2004 KME Engine.

MOTION: Ken Eggleston made a Motion to that effect.  
Larry Cline seconded the motion. No objections. Motion passed.

Rich Boothby stated he will send Chairperson Newsome specifications of the truck for inclusion in a memo of recommendation to be submitted to the Borough Assembly.

- C) Purchase of fire hose. Forestry Grant – Ken Barkley Reported- Caswell and Willow fire departments received a \$7,500 grant from Forestry. After grant acceptance by the Assembly, orders can be placed to purchase new 1 ¾" attack fire hose.  
Action pending.

#### FIRE CALLS ANSWERED

- A) Incident report - Chief Boothby reported 8 calls:
- 1 brush fire
  - 3 medical assists
  - 1 stand by
  - 3 calls cancelled in route

#### REPORTS/CORRESPONDENCE

- A) Budget Report -  
Proposed 2017/2018 Budget has been approved.

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Current budget was reviewed. May 2, 2017 budget statement reported 83% of the budget year complete with actual expenses at 63%.

Rich Boothby reported the pagers ordered by Chief Greene have been received and Leo Lashock has been trained to program the pagers in house which will be a savings.

Department of Emergency Services has requested 4 new positions. Caswell FSA will be paying a percentage of the salaries of 2 of the 4 positions. 40% will be paid by West Lakes FSA, the balance will be shared among the other FSA's, Rescue, EMS, and DES Management. Caswell's share will be approximately 4%.

Positions are:

- 1 Full time personnel for fleet maintenance
- 1 Recruitment and retention personnel
- 2 Positions at Central FSA.

#### NEW BUSINESS

None

#### OTHER BUSINESS

Ken Barkley reported Chief, Mahlon Greene was recognized and given his retirement letter by Mayor Halter at the last Assembly meeting.

Chairperson, Newsome thanked all the Caswell Fire Department volunteers who cleared the Caswell Fire Department grounds of dead spruce and trimmed brush and created the lovely park-like setting.

Richard Boothby reported the Caswell/Willow Fire Departments gave away 10 fire detectors last Saturday at the Su Valley Fire Safe Community Program held at the Willow Community Center.

Chairperson, Newsome announced the Caswell Neighborhood Watch clean-up and barbeque will be held June 3, 2017 from

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9am to 3pm at Christ-Centered Community Church at 48945 S. Silver Salmon Circle. Rich Boothby stated he will contact the Department of Forestry and remind them of the meeting in case they want to present information regarding creation of "shaded fuel breaks" and the Fire Wise Program.

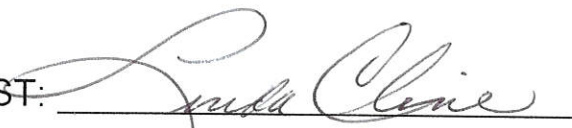
BOARD COMMENTS

Next Board of Supervisors Meeting will be Wednesday, July 12, 2017 at 6:30pm, Caswell Fire Station, 19631 E. Deep Woods Way, Hidden Hills, Willow, Alaska.

ADJOURNMENT

Meeting adjourned at 7:30 pm.

ATTEST:

  
Linda Cline, Secretary

  
Cheryl Newsome, Chairperson



## MINUTES

- A. CALL TO ORDER. The meeting of the Greater Palmer Consolidated Fire Service Area Board of Supervisors was called to order at 3:30 P.M.
- B. ROLL CALL. Present were board members Barry Mothershead, Jesse Werner and Ted Stuff. GPCFSA staff attending the were Chief John McNutt, Assistant Chief Todd Russell and Chief Engineer Bruce Axtell. Also in attendance were Palmer City Manager Nathan Wallace, Palmer Police Chief Lance Ketterling and Dispatch Supervisor Rebecca Frey.
- C. MINUTES FOR APPROVAL. The minutes of the regular meeting of October 10, 2016, were approved as presented.
- D. NEW BUSINESS.
1. Movement and consolidation of current GPCFSA dispatch services to Palmer Police Department dispatch center.

Chief John McNutt presented a proposal to move and consolidate the current dispatch service. Currently, Greater Palmer FSA calls are managed through two dispatch centers. This dispatch process is inefficient for first responders to utilize. Efficiency and ease of use are critical for communication. Moving and consolidating dispatch services will provide for improved communication, which will then improve efficiency in response to calls.

City Manager Nathan Wallace, Police Chief Lance Ketterling and Dispatch Supervisor Rebecca Frey shared their opinions in agreement with Chief McNutt and provided additional details regarding the proposed dispatch service. Police Chief Lance Ketterling stated the consolidation would require an additional three dispatch positions at an estimated contract cost of \$300,000 annually.

GPCFSA board member Jesse Werner presented a motion to allocate funds for the move and consolidation. Board member Ted Stuff made a second to the motion. The Board voted on the motion to allocate funds for the dispatch service. The motion passed 3-0.

E. OLD BUSINESS.

1. General Discussion.

Brief discussion of reserve balance, current projects and future funding priorities.

F. STAFF REPORT/COMMENTS.

Chief McNutt and Chief Engineer Axtell reported the Air Trailer has been delivered and was used twice in the past week on structural fires. The trailer and components performed as expected, filling bottles quickly, while using only a moderate amount of fuel. The Chief and Chief Engineer also discussed modifying the air trailer doors for ventilation and cooling. This will require adding ventilation louvers on each door. Also proposed was future wiring of the trailer so it can be used on grid power while at a fire station or other suitable location. Both the door louver modification and the wiring will require allocation of funds in the near future.

Engine 331 has been delivered and is currently being outfitted for use. AS per the original contract, a few changes are needed for lighting. The light tower delivered was a 60,000 lumen unit. The contract calls for a 120,000 lumen tower. Also, the rear spotlight requires a switch and the front LED light bar needs to be changed from the current flood only configuration to flood and spot.

The new ladder truck has been delivered. There was no discussion during the meeting regarding any changes or modifications to this unit.

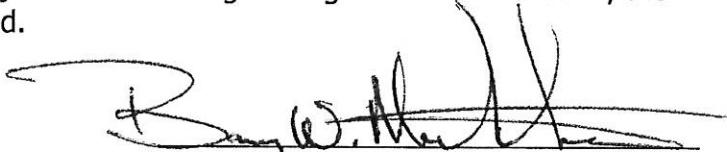
Chief McNutt stated the acquisition of a new command vehicle is a priority for the near future. Research on the type, make and model of vehicle needed is in progress.

The expansion project for Station 3-2 will be open for bid on March 16. In addition to the original scope of work proposed and acted on in previous board meetings, there may be some station exhaust system changes due to building code requirements.

Jesse Werner asked Chief McNutt about work on the current budget and also made an inquiry as to the need for an additional full-time GPCFSA staff position. The Chief responded by stating the budget is in process and reiterated from previous discussions, that a full-time position will be necessary in the near future.

Chief McNutt requested that another Board of Supervisors meeting be held in April.

- G. ADJOURNMENT. Motion made by Supervisor Barry Mothershead, seconded by Jesse Werner to adjourn the meeting. Being no further business, the meeting was adjourned.

A handwritten signature in black ink, appearing to read "Barry W. Mothershead", written over a horizontal line.

Barry W. Mothershead, Chairperson  
Greater Palmer Consolidated FSA  
Board of Supervisors

xc: Mat-Su Borough  
Mat-Su Borough Public Safety

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on June 15, 2017, at the Matanuska-Susitna Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1:03 p.m. by 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. Dennis Vau Dell, District #5  
Mr. Patrick Johnson, District #6  
Mr. Roger Purcell, District #7  
Mr. Marty Van Diest, Alternate 1  
Mr. Gregory Pugh, Alternate 2

Platting Board member excused or absent:

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

Staff in attendance:

Mr. Fred Wagner, Platting Officer  
Ms. Sloan Von Gunten, 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 Dennis Vau Dell.

### **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 objection.

## **2. APPROVAL OF MINUTES**

A. Chair Jay Van Diest inquired if there were any changes to the minutes for May 18, 2017.

GENERAL CONSENT: The minutes for May 18, 2017 were approved without objection.

## **3. UNFINISHED BUSINESS**

None

## **4. PUBLIC HEARINGS**



**A. PAVLUS PARK ESTATES**

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

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

- Stated that 105 public hearing notices were mailed out on May 24, 2017.

Peggy Horton, Platting Technician, provided a staff report:

- Gave an overview of the case, # 2017-045.

Chair Jay Van Diest

- Opened the public hearing and asked any members of the public wishing to speak to come forward.

Mike Frizzelle

- Concerned on the taking of his property from DOT.

Chair Jay Van Diest

- Closed the public hearing.

Richard Besse (Petitioner's Representative)

- Agrees with all the recommendations.

**MOTION:**

- Johnson moved to approve the preliminary plat for Pavlus Park Estates. The motion was seconded.

**VOTE:**

- The motion passed with all in favor. There are 9 Findings.

**TIME: 1:19 P.M.**

**CD: 0:17:14**

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

Gary LoRusso

- On Title 43, would like to start right away in going over the items that are controversial.
- Would like to see the joint meeting with the Planning Commission be during the platting board's meeting hours.

**5. ITEMS OF BUSINESS & MISCELLANEOUS**

**6. RECONSIDERATIONS/APPEALS**

**7. PLATTING STAFF & OFFICER COMMENTS**

- There are 2 cases to be heard at the next Platting Board Meeting.
- Went over the Assembly's decision on Title 43.
- There will be a joint meeting with the planning commission. The dates have not been set yet.

**8. BOARD COMMENTS**

- Vau Dell would like staff to make a letter of appreciation for Mr. Gillespie as he has retired.
- Anderson appreciated the assembly's decision to listen to the platting board's request to continue Title 43 for further review.

**9. ADJOURNMENT**

- With no further business to come before the Platting Board, Chair Jay Van Diest adjourned the meeting at 1:32 p.m. (CD: 0:29:23)

Attest:

  
Jay Van Diest, Chair

  
Sloan Von Gunten, Administrative Specialist

I. CALL TO ORDER, ROLL CALL, AND DETERMINATION OF QUORUM.

The regular meeting of the Matanuska-Susitna Borough Transportation Advisory Board was held on Wednesday, June 21, 2017, at the Matanuska-Susitna Borough Lower Level Conference Room, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 3:02 pm by Chair Mr. David Lundin.

Transportation Advisory Board members present and establishing a quorum were:

Mr. David Lundin  
Mr. Dan Elliott  
Ms. Beth Fread  
Ms. Cindy Bettine  
Mr. Antonio Weese  
Mr. Lance Wilson

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Staff and Agency Representatives in attendance were:

Ms. Jessica Smith, MSB Transportation Planner  
Ms. Pamela Graham, Clerk  
Mr. John Moosey, MSB Manager  
Mr. Kenny Kleewein, MSB GIS Specialist  
Ms. Jamie Taylor, MSB Public Works Engineer  
Mr. Allen Kemplen, Planner II DOTPF  
Assemblyman Dan Mayfield  
Ms. Jennifer Tew, Valley Transit

II. APPROVAL OF TODAY'S AGENDA

MOTION: Ms. Beth Fread moved to approve today's agenda; Mr. Lance Wilson seconded.

DISCUSSION: Mr. David Lundin suggested switching VIII A & B.

VOTE: Motion to approve the amended agenda passes without objection.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Dan Elliott

IV. AUDIENCE INTRODUCTION

Mr. Eugene Carl Haberman  
Ms. Jessica Smith, MSB Transportation Planner  
Ms. Pamela Graham, Clerk  
Mr. John Moosey, MSB Manager  
Mr. Kenny Kleewein, MSB GIS Specialist  
Ms. Jamie Taylor, MSB Public Works Engineer  
Mr. Allen Kemplen, Planner II DOTPF  
Mr. Dan Mayfield, Assembly District 5

V. STAFF/AGENCY/BOARD REPORTS & PRESENTATIONS

A. Matanuska Susitna Borough

1. Staff

- a) Ms. Jessica Smith gave a brief summary of completion of the LRTP public comment period ended and draft to be completed by mid-August.

2. Capital Projects  
No Representative

3. Public Works

- a) Ms. Jamie Taylor gave a brief update of projects in the borough: paving 10 miles of subdivision roads this summer; Fish Passage Project; Talkeetna Dike Repair.

4. Boards & Commissions

- a) Parks, Recreation & Trails Advisory Board (PRTAB)  
Ms. Cindy Bettine – Talkeetna Trails Plan, Government Peak, and Heuning Trail (hoping to have a quorum)
- b) Road Service Areas (RSAs)  
Mr. Dan Elliott – RSAs are trying to come up with some way to get extra money for projects. Too late for bond package – Borough is working on one too.
- c) Aviation Advisory Board (AAB)  
No Representative  
Resolution submitted in support of the Big Lake Airport Master Plan passed.

B. Valley Transit

- 1. Ms. Jennifer Tew provided a ridership report – substantial increase in ridership with Valley Transit, Valley Mover was about the same as last year. Board Meeting tomorrow at 6:00pm if anyone is interested.

C. Cities

- 2. Houston  
Mr. Lance Wilson – doing routine maintenance.
- 3. City of Palmer  
No representative
- 4. City of Wasilla  
No representative

D. ADOT&PF

- 5. Mr. Allen Kemplen gave a FAST ACT presentation and explained handouts.



VI. AUDIENCE PARTICIPATION (*3 minutes per person*)

Assemblyman Mayfield – I showed up to observe due to the Ordinance that came before us last night. It was a very interesting discussion about the cooperation between the State and our officials here.

VII. APPROVAL OF MINUTES

A. May 24, 2017

MOTION: Ms. Beth Fread moved to approve the minutes; Mr. Dan Elliott seconded.

VOTE: Motion approved unanimously.

VIII. ITEMS OF BUSINESS

A. IM 17-075 – Mr. Moosey the borough is trying to be more efficient. A discussion regarding why the language in the TAB Resolution was not included in the Ordinance to the Assembly ensued.

MOTION: Ms. Beth Fread moved to recess for 5 minutes; Mr. Dan Elliott seconded.

VOTE: Motion approved unanimously.

B. ARC/GIS Online Platform Presentation, Mr. Kenney Kleewein

MOTION: Ms. Beth Fread moved to extend the meeting for 30 minutes; Mr. Dan Elliott seconded.

VOTE: Motion approved unanimously.

Continuation of Mr. Kleewein's presentation giving instruction on how to use the link from the MSB Website.

C. Long Range Transportation Plan (LRTP) – Mr. Lance Wilson gave an overview of what occurred at the workshop. The idea was to have some discussion on it today and not go final until July meeting. Ms. Jessica Smith advised that HDR's timeline is to be finished by August 15<sup>th</sup>. Make Resolution to include comments.

D. 2018-2021 Community Transportation Program Draft Scoring Criteria Discussion. Ms. Beth Fread gave her understanding of the scoring process.

MOTION: Ms. Cindy Bettine moved to extend meeting 5 more minutes; Ms. Beth Fread seconded.

VOTE: Motion approved unanimously.

IX. MEMBER COMMENTS

Ms. Cindy Bettine: List of shovel ready MSB projects with no funding.

Ms. Beth Fread: Impressed with Allen's presentation; Kenny's presentation was not what I requested.

Mr. Dan Elliott: Ready to sign Resolution today.

X. NEXT MEETING:

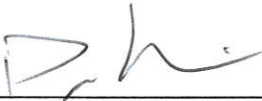
July 26, 2014

3:00 – 5:00 PM

Lower Level Conference Room

XI. ADJOURNMENT

Meeting adjourned at 5:34 PM

  
\_\_\_\_\_  
Mr. David Lundin, Chair

7-26-17  
\_\_\_\_\_  
Date

ATTEST:

  
\_\_\_\_\_  
Pam Graham, TAB Clerk

7/26/17  
\_\_\_\_\_  
Date

**LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)**

**BOARD MEETING MINUTES**

**January 21, 2017, 1100 Hrs, Palmer Animal Shelter**

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The LSTCA Board Meeting was called to order by Wendy Simpson, President, at 11:04 am.

**BOARD MEMBERS PRESENT:**

Wendy Simpson, President  
Ted Kinney, Vice-President  
Kerin Fassler, Secretary  
Jeff Urbanus, Treasurer  
Yvette Delaquito, Treasurer (telephonically)  
Kaitlin Chisum, Member (telephonically)  
Robert Rolley, Member (telephonically)

**BOARD MEMBERS NOT PRESENT:**

None.

**COMMUNITY MEMBERS PRESENT:**

Barry Simpson  
Jean Holt

**QUORUM:**

A quorum was established.

**SECRETARY'S REPORT:**

Minutes of the Sep 24, 2016 meeting were read. Jeff Urbanus motioned to approve and Ted Kinney seconded. MOTION PASSED.

**TREASURER'S REPORT:**

Jeff Urbanus presented the treasurer's report through January 19, 2017. There were deposits of \$425.55 and checks written totaling \$1,394.28. Ending balance is \$28,008.61. Primary Share Account has \$38,608.84 and there is a total on share certificates of \$8,976.97. A performance bond CD totaling \$1,000 brings the total on all accounts to \$76,594.42.

Jeff Urbanus and Yvette Delaquito working on transferring duties. Grant reports require submission to Borough. Jeff to follow-up. 2014 grant is mostly done and the 2015 and 2016 grants have about \$20K each remaining on them. This year (2017) we will be getting \$10K but there is no commitment on future grants. We need to be frugal on what we spend money for in the future as there is no guarantee there

will be any forthcoming funds after 2017. Jeff will also followup with Joe Stam on the funding for the Capital Improvement Projects. Some Borough staff were reported as being at the lake at the end of the season but nothing else has happened. John Hicks needs to be reimbursed for expenses. Jeff will forward copy of the digitized receipt for his expenses so Yvette can pay him – approximately \$1,200. Jeff and Wendy to check on bank signatures. Motion made to approve treasurer's report. MOTION PASSED.

#### **OLD BUSINESS:**

- Per last meeting, a letter requesting reinstatement of funding for snowmachine trails was sent to the Borough. Suggestion was made to contact your legislature to put the funding back in for us.
- GoDaddy changes are in progress and almost done as reported by Jeff Urbanus.

#### **NEW BUSINESS:**

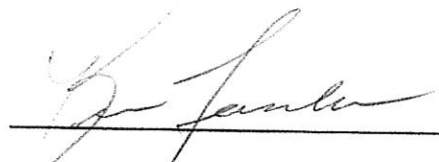
- Dumpster issues are once again brought up. Appliances are being left at dumpster and people from other areas are also using them. Signage might help to alleviate misuse. A newsletter was discussed to reiterate with the public what our responsibilities are for the usage of the dumpsters. Wendy Simpson to do a newsletter with Jeff's help. Input from all board members is requested. Wendy is going to contact Randy Arndt of the Snowmachine Club to see if we can piggyback on their mailing list. Jeff can get tax records. Yvette will keep copies of the newsletter at Lake Louise Lodge for handouts.
- February 10 is opening day for Lake Louise Lodge for the season.
- Snowmachine trails have been groomed. Signage is out. There is a new brush cutter now to groom on trails. There is also a retrofitted cutter at Lake Louise Lodge for community use.
- Kerin Fassler reported that the new EMS response vehicle arrival date is currently unknown.
- Discussion on frequency of meetings resulted in a motion to hold two meetings a year with additional meetings as necessary. The annual meeting will be held in July as in years past and the other during the winter at the Palmer Animal Shelter. SECONDED AND MOTION PASSED.
- Jeff Urbanus noted that we have to update the officers list with the state and due in April at a cost of \$25.
- Fund raiser for snowmachine club is March 11. Contact snowmachine club for details.
- Jeff Urbanus brought up discussion on a speaker/microphone that connects to a cellphone that would be excellent for us to use when members have to call in during meetings. Motion made, seconded, and approved to spend approximately \$100 on this technology.

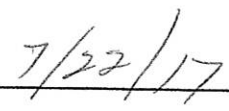
#### **MISCELLANEOUS:**


- Next meeting is scheduled for July 16 at 1100 at Lake Louise Lodge.
- Meeting Adjourned at 11:50.

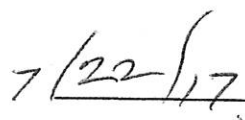


Respectfully submitted,

  
\_\_\_\_\_  
KERIN FASSLER, Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
WENDY SIMPSON, President

  
\_\_\_\_\_  
Date

Attachments:

Agenda

Jan 21, 2017 Meeting Minutes

Treasurer's Report

January 19, 2017  
Treasurer Report

Account balances verified through Matanuska Valley Federal Credit Union on 01/19/17  
Share Draft Account – 77

Check #	Date	Payee	Purpose	Amount
448	09/24/16	Mike Fassler	EMS Hats	\$209.80
449	10/04/16	Copper Valley Telecom	Weather Station	\$106.26
450	11/09/16	Copper Valley Telecom	Weather Station	\$106.26
451	11/14/16	US Postal Service	Stamps	\$18.80
452	11/23/16	Fisher Fuel	Fuel for Grader	\$116.08
453	12/06/16	Copper Valley Telecom	Weather Station	\$106.26
454	12/15/16	James Carson	Snowplowing	\$150.00
455	12/22/16	Rowdy Allain	Road Grading	\$200.00
456	12/12/16	Apollo, MT	Annual Meeting Prize	\$125.00
457	01/04/17	Copper Valley Telecom	Weather Station	\$105.82
458	01/19/17	James Carson	Snowplowing	\$150.00

Total Checks: \$1394.28

Deposits as of 01/19/17

12/01/16	\$20.00
12/01/16	\$295.55
09/28/16	\$110.00

Total Deposits: \$425.55

Current Ending Balance as of 01/19/2017: \$28,008.61

Primary Share Account – 99 Current Balance as of 01/19/17 \$38,608.84

Share Certificate 30	\$6,342.08
Share Certificate 31	\$2,634.89

**Total on Share Certs: \$8,976.97**

Performance Bond – CD - \$1000.00

**Total on all accounts and certificates as of 01/19/17: \$76,594.42**

Trapper Creek  
Community

COUNCIL MEETING MINUTES

Regular Meeting

6:30 PM

Thursday, June 15, 2017

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- I. Meeting called to order 6:35pm.
- II. Determination of Quorum
- III. Board Members in Attendance: Glenka, Kolbeck, Grelson (telephonic); Members present: Kathy Ernst; Guests present: Karen Kowalke + Randall Kolwalke P6
- IV. Reading and approval of minutes from May 18, 2017
- V. Borough Assembly Report: Assemblyman Kowalke present. Assembly meeting on June 20<sup>th</sup> includes a package that contains a 3% ~~property~~ sales tax, with a cap of \$50 million. Debate on this will be on August 1, 2017. P6
- VI. TCCSA CIP Report: CIP#4: \$4,415.33 expended this period, related to the preparation and completion of the water well. Total remaining \$6,588.53. Total spent to date: \$13,438.08.
- VII. Treasurer's Report: Expenditures this period: None. Checking: \$415.44 & Savings: \$25.32
- VIII. Revenue Sharing Project Updates:
  - A. FY2012: Oral History – No expenditures. \$98.27 remaining
  - B. FY2013: TCCSA Conex – No expenditures. \$1,366.54 remaining
  - C. FY2014: TCCC Operating Costs – Expenditures: None. \$179.19 remaining
  - D. FY2015: TCCSA Operating Costs – Expenditures: \$4,415.33. ~~\$6,588.53~~ P6 remaining
- IX. Correspondence/Current Mail:
  - Biennial Revenue Share Report-due July 2, 2017
  - Forks Reborn, LLC – MSB Assembly page has Packet info re: June 19 meeting
  - State of Alaska/Dept. of Natural Resources sent notice of a proposed name for "Lake 1787" in Denali State Park. The Domestic Geographic Name Report (application), 2 topographical maps as well as information from the program of the Alaska Historical Commission regarding a 1982 law urging the use of Alaska Native names. The proposed name is Kimura Lake after an Alaskan born, Japanese photographer. Comment deadline is July 14, 2017.



X. Public Forum: Kathy Ernst, Sunshine Community Clinic. Mission and outreach to the community was given. Per the bylaws of the clinic, they are required to have X number on the Board. Currently the Board is actively recruiting for an additional Board member. Need to be active monthly for approximately 11-12 hours.

XI. Unfinished Business:

A. Village Safe Water Program (VSW): Information from Andrea Meeks. CRW Engineering, the firm which has been hired to do the Preliminary Engineer Report (PER) update:

- 3 options: a hand pump, coin-operated setup, or erect a water tank.
- 3 potential sites were looked at for a well: MP 116/former school site, the Post Office, the EMS/Library
- Future updates will come in August, possibly

B. FY16 Revenue Share: Barbara Baumgartner sent the <sup>PG</sup>Memorandum of MOA. The check should be released and mailed by the Borough on Wednesday, June 21, 2017. Disbursements will occur when the check is received and deposited by TCCC.

XII. New Business:


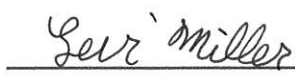
<sup>PG</sup>  
A. Revenue Reports ~~for~~ have been filed to the Borough.

B. Insite Tower Development: 255' cell phone tower proposed at Mile 117. A red balloon was flown today at the proposed site. Public comment deadline of June 22, 2017. Insite will do a draft plan with public notice in September, 2017

XIII. Date of next meeting scheduled for **July 20, 2017, 6:30 pm.**

XIV. Meeting adjourned at 7:50pm

(Minutes taken by Council Treasurer, Janet Grelson)

Approved:  <sup>7/20/17</sup>  7/20/17  
Chairperson Date Secretary Date

Trapper Creek Community Council  
PO Box 13021, Trapper Creek, AK 99683-0321 (907) 733-7370 Teleconference