

Minutes of Fairview RSA 14 Meeting
6:30 p.m. Feb 11, 2020 at Snowshoe Elementary

Attendance + Quorum: Supervisors Daniel Elliott, John Harris, Craig Stewart and temporary Superintendent Tracy Link.

Minutes of previous meeting of Aug 14, 2019 approved and signed. (Note: Nov¹⁰ scheduled meeting was cancelled for lack of quorum.)

Notice of new superintendent for RSA 14: Matt Jacob.

Discussion of items on the Road Improvement List: Lee St. will be paved. Marble Way is expected to be paved in 2021 after the fish passage is completed on Marble. Dan should get paved with Lee in 2020 and fences probably in 2022. Snowcrest RFC is going out shortly, and the bid date for Carter Circle is March 4.

John Harris questioned the recycled asphalt material (RAM) that failed on Carter.

Date of ^{next} meeting is May 12, 2020 at Snowshoe School (6:30 pm)

Above Minutes of RSA 14 meeting of 2/11/20 are approved at next meeting (Note: May 12, 2020 meeting was cancelled due to virus) by teleconference on August 13, 2020 and signed by primary supervisor Daniel Elliott, who also signed for the other 2 supervisors by their permission, John Harris and Craig Stewart

CLERKS OFFICE
AUG 21 2020
RECEIVED**REGULAR TELECONFERENCE MEETING**

Held 6:30 pm Thursday July 23, 2020 by teleconference/Microsoft "Team"

IN ATTENDANCE:**RSA #****RSA Members Present**

09-Midway			
14-Fairview	Dan Elliott P tc	John Harris tc	
15-Caswell Lakes	Donna McBride P tc		
16-South Colony		Phillip Cobb tc	
17-Knik			
19-Lazy Mountain			
20-Greater Willow			
21-Big Lake			
23-North Colony			
25-Bogard		Jennifer Noffke tc	
26-Greater Butte	Mike Shields P tc		
27-Meadow Lakes	Stephen Edwards P tc		
28-Gold Trails			
29-Greater Talkeetna	John Strassenburgh P tc		
30-Trapper Creek	Donna Massay P tc		
31-Alpine			

tc = by teleconference/"Team" **P** = Primary**RSAs not represented:** Midway (9), Knik (17), Lazy Mountain (19), Greater Willow (20), Big Lake (21), North Colony (23), Gold Trails (28), and Alpine (31).**MSB Staff:** Public Works: Terry Dolan, Director; Jamie Taylor, Engineer.**Borough Staff** (other than Public Works): None**Borough Mayor:** None**Assembly Representatives:** None**Visitors:** None**CALL TO ORDER** at 6:34 pm, with Pledge of Allegiance, Chair Stephen Edwards presiding.**ROLL CALL and QUORUM DETERMINATION:** 8 of 16 RSAs represented. Quorum was met.**APPROVAL OF AGENDA:** Approved as presented.**APPROVAL OF MINUTES:** Minutes of June 18, 2020, approved as written.**TRAINING:** None**STAFF REPORTS:**

A. O&M: Terry Dolan: The CIP projects status report unavailable, will try to get it out by email tomorrow. Re the Maintenance contract bidder qualifications, the Assembly accepted the panel's recommendations, which go into effect next week; "screen-out" is somewhat weaker in that the minimum prior experience goes from 3 years in the past 5 to 2 years in the past 10, and some types of experience other than "municipal" may be acceptable. The purchase of sand, salt and chips for winter is moving forward. Re mud-mats, our current stockpile of new mats is at least double that of used/worn mats, which is unusual for us.

BOARD MEMBER REPORTS

A. TAB: Dan Elliott reported that on July 10 they passed a Resolution on the driveway standards Code draft, similar to our draft 20-02, with little discussion. He further addressed Item A below.

UNFINISHED BUSINESS:

A. Resolution 20-01: influence to date with the SCM draft Working Group: Dan Elliott said the Working Group met July 7 to consider public comments, and Fred Wagner asked Josh Cross, TAB Chair, to come up with lift-thickness and compaction language acceptable to the TAB, which Josh did; the Group majority chose to delete virtually all “specification language” and instead rely on a “acceptable to the engineer” approach with limited testing of compaction density and allowance of virtually any “acceptable” lift thickness. Mike Shields pointed out that “the engineer” in this case is employed by the developer/contractor rather than MSB or the RSA taxpayers. Discussion followed, in which Jamie Taylor noted that the minimum compaction density acceptable to the Group has gone up from 90% to 95%; the apparently unanimous feeling of the Board was that both we and the TAB are being ignored.

B. Resolution 20-02 to approve the draft Driveway Standards Code 11.12: Mike reintroduced the draft presented at the June 18 meeting and **moved** to accept it; DJ McBride **seconded**, and discussion followed, including a complaint about difficulty finding the document on the MSB Website (Terry Dolan provided a step-by-step description of how to do that). DJ McBride called for the vote; **by roll-call vote it was accepted 7 to 1.**

C. Status of new Maintenance Contracts awards: Terry said Caswell Lakes and Trapper Creek go out for bid next week, 3 others remain in limbo. Where there is no current contract, work has been continued by hourly-rate contracts as needed.

D. Ideas/Suggestions for a new physical meeting location: Steve Edwards said he’s talked to the Fire Chief, who was non-committal.

NEW BUSINESS:

A. Relating to Resolution 20-01: The draft SCM will be introduced to the Assembly on August 4, and be voted on by the Assembly August 18. Mike Shields pointed out that our Resolution was to the Planning Department (and thus the Working Group), not the Assembly; given the apparent Working Group response to that Resolution, he **moved** to prepare a Resolution 20-03 to the Assembly stating that the LRSAAB cannot support the current draft SCM; Dan Elliott **seconded**, and Stephen Edwards promptly drafted the Resolution, which he read aloud. Brief discussion followed, including that a copy of Resolution 20-01 be attached to Resolution 20-03. The roll-call **vote to approve was unanimous.**

PERSONS TO BE HEARD: Terry noted the pressure to include “pedestrian pathways” as part of new construction and reconstruction, at least along collector roads, and the significant cost impacts to RSA budgets; pay attention to any language about that coming from the TAB. Dan Elliott said the TAB was looking at alternatives to separated paths.

CORRESPONDENCE AND INFORMATION: None

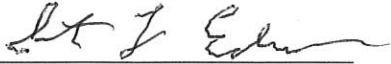
OTHER BUSINESS: Steve Edwards said he will testify, by phone, to the Assembly regarding Resolution 20-03. Mike Shields said he would deliver Resolutions 20-02 and 20-03 to the Clerk’s Office tomorrow.

BOARD COMMENTS: None

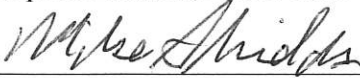
LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

ADJOURNMENT: Mike Shields moved, DJ McBride second; by unanimous approval meeting adjourned at 7:51 pm.

NEXT MEETING: Thursday, August 20, 2020, presumably by teleconference/Team.



Stephen Edwards, Board Chair



Mike Shields, Board Secretary

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

VACANT – At Large 3

Nickel LaFleur – At Large 1

David Palmer – At Large 4

Cindy Bettine - District 5

Thomas Phillips - District 7

MINUTES

REGULAR MEETING
Lower Level Conference Room

February 24, 2020
6:00 P.M.

I. CALL TO ORDER

Meeting called to order by Mr. Strabel at 6:02 pm.

II. ROLL CALL – DETERMINATION OF QUORUM

Members Present: Ms. Owens, Mr. Wahl, Ms. Bettine, Mr. Strabel, Mr. Phillips, Ms. LaFleur, Ms. Kelsch, Mr. Palmer

Mr. Harris arrived at 6:15 pm

Members Absent and Excused: Mr. Wilson

Guests Present: Wes Hoskins, Brian Largent

III. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Mr. Phillips nominated Mr. Strabel and Mr. Wahl as Chairperson and Vice Chairperson, respectively.

Motion: Ms. Bettine moved to unanimously elect Mr. Strabel as Chairperson, Mr. Palmer, 2nd. All in favor.

Motion: Ms. Bettine moved to unanimously elect Mr. Wahl as Vice Chairperson, Mr. Palmer, 2nd. All in favor.

IV. APPROVAL OF AGENDA

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

V. PLEDGE OF ALLEGIANCE

Mr. Strabel led the pledge of allegiance.

VI. MINUTES OF PRECEDING MEETING

A. December 9, 2019

Motion: Mr. Phillips moved to accept the minutes as written, Mr. Palmer, 2nd. All in favor.

VII. BOROUGH STAFF REPORT

A. Hugh Leslie, Recreation & Library Services Manager

Mr. Leslie spoke about the start to the hiring season for summer employees.

Mr. Leslie reminded the Board about the meeting concerning the Wasilla Creek Headwaters restoration project.

Mr. Leslie updated the Board on the status of the Palmer pool renovation.

Mr. Leslie updated the Board that the broken gate at GPRA was in the process of actually getting fixed.

Mr. Leslie noted that although the Board has had many conversations concerning multi-use trails in Crevasse Moraine, the borough still has not had anyone from the public reach out to raise concerns. Mr. Hoskins noted that Marie from Corvus Designs might be a good facilitator for any user group meetings planned by the Borough as she had also participated in greenbelt meetings.

Mr. Leslie noted that Backcountry Horsemen are currently working with Land Management staff to set up a trail care agreement with the Borough.

Mr. Leslie said he would update the Board on the status of the Palmer Airport planning committee. Ms. Kelsch and Mr. Palmer both agreed to participate, when necessary, in the meetings.

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

None

IX. UNFINISHED BUSINESS

None

X. NEW BUSINESS

A. PUBLIC NOTICES

The Board discussed Public Notice MSB007557 and requested that it be added to March's agenda.

B. AGENCY/ORGANIZATION REPORT

i. Brian Largent – Jonesville Public Use Area Plan

Mr. Largent spoke to the Board about the proposed Jonesville Public Use Area Management Plan, it's goals and possible next steps.

XI. VOLUNTEER NOMINATIONS

None

XII. CORRESPONDENCE

A. FY21 Department Head Requested Budgets

XIII. MEMBER COMMENTS

Mr. Harris – So long to Mr. Barber, welcome Ms. Kelsch

Ms. Bettine – Bill 204 in the State Senate, add topic to March's agenda

Mr. Phillips – Excited to see the progress on the Jonesville management plan and eventually hopes to support it via a resolution from the Board

Ms. LaFleur – Thanked Mr. Largent for the information

Mr. Palmer – Advocated for a rifle range and appropriate management as it pertains to Jonesville and requested information as to how best to thank Mr. Barber for his service

XIV. NEXT MEETING

- March 23, 2020

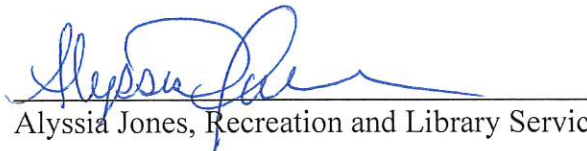
XV. ADJOURNMENT

Motion: Mr. Phillips moved to adjourn the meeting, Mr. Palmer, 2nd. Meeting adjourned at 8:02 pm



Ed Strabel, Chairperson

ATTEST:



Alyssia Jones, Recreation and Library Services Administrative Specialist

The regular meeting of the Matanuska-Susitna Borough Platting Board was held on July 2 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 Acting Chair LaMarr Anderson.

1. CALL TO ORDER

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

Platting Board members present and establishing a quorum:

Mr. Pio Cottini, Assembly District #1
Mr. LaMarr Anderson, Assembly District #2
Mr. Dennis Vau Dell, Assembly District #5
Mr. George Thompson, Assembly District #7

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Platting Board members absent and excused were:

Mr. Jordan Rausa, Assembly District #4, Chair
Mr. Wilfred Fernandez, Assembly District #6, Vice Chair
Mr. John Shadrach, Alternate
Mr. Justin Hatley, Alternate
VACANT, District #3

Staff in attendance:

Mr. Fred Wagner, Platting Officer
Ms. Sloan Von Gunten, Platting Administrative Specialist
Ms. Cheryl Scott, 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

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

GENERAL CONSENT: The agenda was approved without objections.

2. APPROVAL OF MINUTES

Acting Chair Anderson inquired if there were any changes to the minutes for June 4, 2020.

GENERAL CONSENT: The minutes for June 4, 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 at this time)

5. RECONSIDERATIONS/APPEALS
(There is no Reconsiderations/Appeals at this time)

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. **BAUER ESTATES**: The request is to create five lots from Tax Parcel D16, to be known as **Bauer Estates**, containing 39.79 acres +/- . The property is located east of the Matanuska River, directly north of E. Doc McKinley Avenue and south of E. Brian Drive (Tax ID # 17N02E21D016); within the SW ¼ Section 21, Township 17 North, Range 02 East, Seward Meridian, Alaska. In Community Council: Butte and Assembly District #1 Tim Hale(Owner/Petitioner: mark & Melissa Bauer / Hanson Land Solutions: Surveyor: Hanson; Staff: Cheryl Scott)

Acting Chair Anderson:

- read the statement regarding Ex-Parte & Interest onquasi-judicial actions into the record;

There was no objection noted.

Acting Chair Anderson read the case title and description into the record.

Ms. Von Gunten provided the mailing report.

- Stating that 20 public hearing notices were mailed out on June 10, 2020

Ms. Cheryl Scott provided a staff report

- Gave an overview of the case, #2020-074.
- Petitioner requests a continuance to August 6, 2020.

Acting Chair Anderson invited the petitioner for a brief overview.

The Petitioner was not at the hearing.

Acting Chair Anderson opened the public hearing for public testimony.

There being no one to be heard, Acting Chair Anderson kept the public hearing open.

Acting Chair Anderson invited the petitioner or their representative to provide their comments.

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

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

MOTION: Platting Member Thompson moved to continue Bauer Estates to August 6, 2020.
The motion was seconded by Platting Member Cottini.

VOTE: The motion passed with all in favor.

7. ITEMS OF BUSINESS & MISCELLANEOUS

(There is no 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 July 16, 2020. Commented the Construction Manual and its' progress. Still waiting on the third seat to be filled.

Ms. Von Gunten updated the board on when staff will bring forward the White Board Listing for Title 43 again on the agenda in the fall. Also updated the board on when staff will bring a resolution on the fire code for the Assembly.

9. BOARD COMMENTS

- Platting Member Anderson had no comments.
- Platting Member Cottini wished everyone a good 4th of July.
- Platting Member Vau Dell wished everyone a good 4th of July.
- Platting Member Thompson wished everyone a good 4th of July.

10. ADJOURNMENT

With no further business to come before the Platting Board, Acting Chair LaMarr Anderson adjourned the meeting at 1:18 p.m. (CD: 0:17:19)



JORDAN RAUSA, Platting Board Chair
LAMARR ANDERSON, Acting Chair

ATTEST:



SLOAN VON GUNTEN,
Platting Board Clerk

Minutes approved: August 6, 2020

MATANUSKA-SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON

Joshua Cross

MSB STAFF

Kim Sollien



BOARD MEMBERS

Scott Adams

Jennifer Busch

Cindy Bettine

Dan Elliott

Antonio Weese

LaQuita Chmielowski

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Transportation Advisory Board Special Meeting

Minutes

REGULAR MEETING

2:00 PM

June 5th, 2020

When calling in, please mute your phone until you wish to speak. This will eliminate unnecessary noise. Thank you.

- I. **CALL TO ORDER; ROLL CALL** 2:12pm via telecon- Josh Cross, Antino Weese, Jennifer Busch, Dan Elliott, Cindy Bettine, Scott Adams, LaQuita Chmielowski and Kim Sollien
MSB Staff
Guests- Jamie Taylor and Alex Strawn
- II. **APPROVAL OF AGENDA**
Motion: by Dan Elliott to omit the need for the pledge of allegiance because of the conference call
- III. **Motion:** by Josh Cross to prioritize Items A & B on the agenda and hold on C & D if we need a special meeting
Vote: Motions to amend the agenda passed unopposed
- IV. **APPROVAL OF THE MINUTES February 24th 2020**
Motion: by Cindy Bettine to approve the minutes as amended, Dan seconded with two edits to the LRSAA reference and the number of their resolution
Vote: Motion Passes Unopposed
- V. **AUDIENCE INTRODUCTION/PARTICIPATION**
No audience participation
Josh Cross asked LaQuita to introduced herself, she shared that she is a civil engineer with experience in transportation planning and that she has been in the valley for 20 years. She works for DOWL engineering and she is happy to be nominated to join TAB to support the MSB in navigating transportation issues.

VI. ITEMS OF BUSINESS

a. Staff Reports Kim Sollien

- i. **Capital Improvements Plan 2020-** 470 projects were nominated to the CIP list. The official list will be published to the MSB website once the final MSB budget is complete for 2021.
- ii. **MPO RFP Update** – staff requested TAB appoint a member to the Technical Advisory Committee once the Pre-MPO working group is formed- This will be add as an agenda item to a future agenda for discussion
- iii. **OS&HP RFP Update-** staff requested TAB appoint a member to the Technical Advisory Committee once the OSHP contract is awarded and the working group is formed- This will be add as an agenda item for a future discussion

b. (MSB) Subdivision Construction Manual Comments Resolution Work Session

Motion: by **Cindy Bettine** to discuss the Draft Resolution 20-03 that Cindy provided, second Jennifer Busch

Vote: Passed unopposed

Discussion: C02.5(c) of the SCM was a big topic so the TAB Resolution was amended to include a specific paragraph from the 2017 *Standard Specifications for Highway Construction* (ADOT&PF) for a recommended changes to this section.

Alex Strawn shared that the SCM is going before the PC on July 20th so it was unlikely that the SCM would meet again to review TAB's comments.

TAB decided to make sure the Resolution specific to the edits they wanted to see to the SCM.

Discussion: How is the MSB managing and monitoring the connection to multiple developments and the need for facilities. Is the MSB doing traffic count studies?

Action: Traffic Count Monitoring will be added as a topic to discuss when we hold the work session on title 43 amendments- creating incentives for bike and pedestrian facilities. It was also requested that we discuss the possibility of charging traffic impact fees.

Motion: by Cindy Bettine moved to adopt the resolution as amended, Dan seconded

Vote: passed unopposed

Motion: by Cindy Bettine, Dan second to reconsider the SCM final THEREFORE BE IT FURTHER RESOLVED to make our resolution clear that we support the SCM if our amendment is approved.

Vote: passed unopposed

Motion: by Cindy Bettine to adopt TAB resolution 20-02 Dan seconded,

Vote: passed unopposed

Motion: by Cindy Bettine to extend the meeting to 5:05, Dan seconded to discuss the next meeting date

Vote: passed unopposed

Motion: by Josh Cross for 5 c & 5 d items on the agenda for the next meeting,

Vote: passed unopposed

Discussion Special meeting June 26th at 9am to work on the driveway ordinance resolution. The other items on the agenda, including Non-Motorized Facilities, ROW and MSB code will be discussed and a date for special meeting will be determined.

VII. MEMBER COMMENTS

no member comments

Josh Cross welcomed to LaQuita to the board working with you.

VIII. NEXT MEETING –

June 26th 9am, 2020

August 28th, 2020

October 30th, 2020

XI. ADJOURNMENT

Motion: Cindy Bettine to adjourn

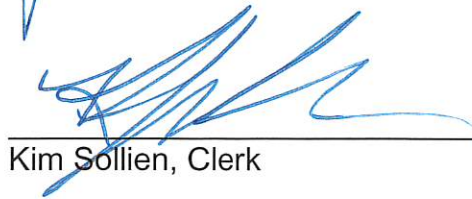
Vote: passed unopposed



Joshua Cross, Chair

06/29/2020

DATED



Kim Sollien, Clerk

06/29/2020

DATED

MINUTES

TRAPPER CREEK COMMUNITY COUNCIL

Trapper Creek Community Center, Milepost 115.2 George Parks Highway. Turn left on E. TC Park Circle.
Teleconference: Locally dial 373-2663 / Participant Code 991090 or dial 907-622-2663 if not in local area

Regular Meeting 6:30 PM, Thursday, June 18, 2020

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- I. Meeting called to order: 6:38 pm
- II. Determination of Quorum
- III. Board Members in Attendance: Ritenburgh, Grelson, Twigg and Morrill. Special Guests: MEA Representatives
- IV. Approval of Agenda
- V. Reading and approval of Regular May Meeting minutes
- VI. Borough Assembly Report, Tam Boeve, District 7: No report
- VII. Treasurer's Report: Disbursements: None. Deposits: None. Dividends: None. Checking: \$1,111.96, Savings: \$25.44 = \$1,137.40
- VIII. Revenue Sharing/Community Assistance Program (CAP) Grant Project Updates:
 - A. FY2018:
 - Trapper Creek Volunteer Fire Dept (TCVFD): CAP: \$1,000.00. Remaining: \$0. Remaining funds were used for PO Box fees, registration and title to the 6 trucks that were donated, purchase of fuel for the 2 trucks that are currently running; hose adaptors and fittings to be able to fill the trucks; and Office antivirus protection
 - TCCSA Operating – CAP: \$10,000.00. Current expenditures: \$662.97. Remaining: \$558.20. Looking for volunteers for the Park Memorial Wall to assist in leading and working on the project
 - Trapper Creek Community Council (TCCC): CAP: \$1,000.00. Current expenditures: None. Remaining: \$674.27
- IX. Committee Reports:
 - TCCSA Water Committee: The 95% project plans are complete and the plans have been received. Contractor made submittals to ADEC, Division of Drinking Water for Approval to Construct and to ADNR for water rights. Ordered SIP panels and 50% down on credit card reader. A July meeting will be scheduled for review of the drawings. Committee continues to work towards card reader accepting the SNAP, WIC, EBT cards. TCCSA Water Committee will continue to update TCCC

- Volunteer Fire Department Committee (TCFVD): A 3rd trash pump to help fill portable ponds has been purchased. Donated trucks have been looked over and frozen/busted lines have been fixed, and are ready if needed. The Forestry grant funds were received, and the TCFVD is currently working on the items on their purchase list items
- RSA 30: D&S is no longer the road contractor for RSA 30-Trapper Creek. The MSB will be advertising for a new contractor in the near future. The RSA 30 Board still has an opening on its Board of Supervisors. Any community member interested in volunteering can contact Donna Massay (733-4348) for additional information or go to the MSB website "Boards and Commissions" link

X. Correspondence/Current Mail: All mail was read at meeting, and/or previously emailed to the membership and/or posted at the TC Post Office

XI. Public Forum: MEA Representatives gave information regarding MEA's summer plans for clearing Rights of Way in the Trapper Creek and Talkeetna areas, as well as information on removal of Spruce Bark Beetle danger trees from private property. These trees will be removed by MEA free of charge by filing a Danger Tree Report. Report can be found on the MEA website(www.mea.coop/member-services/right-of-way-clearing) or by calling the MEA Clearing Dept. (907-761-9269).

MEA member rates had a small decrease last quarter, and can anticipate another small decrease in the next quarter. Janet Kincaid retired from the MEA Board of Directors. There is a general seat vacancy on the Board, and applications are available online. Trapper Creek's area representative is Bill Kendig/Susitna West District. Mr. Kendig is currently the MEA Board Secretary/Treasurer. The Palmer MEA office is still closed, but the Eagle River and Wasilla offices are open. MEA is encouraging customers to go paperless for their monthly statements. The MEA Annual Meeting was cancelled due to COVID-19 restrictions. MEA is currently at a usage rate of 12% for renewable energy

XII. Unfinished Business:

- Mat-Su Community Councils for Public Safety (MSCCPS) update:
No Report
- FY2019 CAP Funds: TCCC sent a letter to the MSB re: CAP project voting results, and received a quick response, as well as the MOA/Memorandum of Agreement between the MSB and TCCC for the FY2019 CAP Funds. The signed MOA was returned to the Borough, and the tentative timeline for release of the CAP funds is projected to be sometime after it is presented at the July 21st MSB Assembly meeting. Funds could be to Council by the end of July or beginning of August if there are delays

XIII. New Business: None

XIV. Date of next meeting: scheduled for **Thursday, July 16, 2020, 6:30 pm**

XV. Meeting adjourned: 7:38 pm

Approved:

Chairperson

Date

Secretary

Date

(Minutes taken by Council Secretary, Janet Grelson)