

RECEIVED

FEB 09 2021

CLERKS OFFICE

Council Meeting

Date: January 8, ²⁰²⁰~~2019~~

Time Called to Order: 19:03

Attendees:

Officers:

| | |
|--|--|
| Chair Jim Ramsey, Present | Vice-Chair Jeff Myers, Absent |
| Treasurer Janie Vessey, Present | Secretary Jay Levan, Absent (resigned) |
| Member at Large John Vessey Jr., Present | |

General Members Present: 19 (count), sign in sheet: 18

Quorum Established (minimum 3 officers and 6 general members): Yes

Introductions: None

Guests: US Census representative Mariam Quilliam

Still need 1,400 census workers. 2020 Census is 10 questions. Census taken 1/20/2020 through May at least. Pays \$28/h and mileage – flexible hours, work up to 40 hrs per week. If applicants are former military or willing to supervise will be ranked higher on hiring list. Because Alaskans have not wanted to be counted (census compared to PFD applications) Alaskans are not getting federal dollar support per person. Risk to census workers? Mariam worked as census taker in last census w/o incident.

Pledge of Allegiance: Led by Chair Ramsey

Approval of Agenda: Moved to approve – Marcia Stock, Seconded – Skip Stock
Approved as presented without objection

Approval of Minutes: 12/11/19

Revisions - None

Moved to approve – Charlie DeFreest Seconded: Leslie Daniels

Approved as presented without objection

Announcements:

Pat Owens and Frankie Barker–

- Castle Mountain Coalition Winter Speaker Series: Thursday, January 16 7pm topic: Renewable Energy

Reports & Correspondence

Treasurer's Report for December 2019

- o Read by Jane Vessey, Treasurer
 - Query by Jed Workman regarding cost of internet and explanation by Chair Ramsey monthly expense of \$60 is for security camera for the Community Center
 - Revenue Sharing of \$15k received by the State for 2020

Chickaloon Community Council

P.O. Box 1145, Chickaloon, Alaska 99674

- Mat-Su Borough (MSB) Assemblyman Tim Hale update by email read by Chair Ramsey

Public Comments

- Follow-up on littering: Chair Ramsey – mock up for community litter free sign, question about using State signs w/penalty, noted that those signs would only be on highway. Discussion w/members, Kalee Bowne has a 'build a sign' program and offered to put it to use. Allie Barker mentioned used posts available through MSB for discounts. Kristine Kennedy also noted there are no signs from Parks/Glen cutoff to Puriton Creek Trailhead, nor are there any waste receptacles. Request by Chair for ideas and follow-up presented at next meeting.

Old Business

- New Board Secretary Election: Kristine Kennedy, (unopposed) passed unanimous
- Community Assistance Program (CAP) (formerly Community Revenue Sharing): Jeff Myers presenting – absent, postponed to next meeting
- Road Service Area (RSA) Alpine Area 31 Road Update – Jim Levan is absent, unknown if he will be pursuing or will need to be reassigned
- Fire Services (Chickaloon Volunteer Fire Department, CVFD) presented by Skip Stock:
 - Previous fire services corp has been dissolved and Eric Feige is ready to transfer assets (see Skip's notes provided with meeting agenda email)
 - Anticipated costs - Annual estimate provided by Feige \$7-10k for three locations: Drill Lake, Fish Lake, and Kingdom Air:
 - \$500 in attorney fees to setup corporation as 501(c)3 (donated time)
 - \$ for major mechanical repairs, \$150/m regular maintenance
 - \$ monthly electric utilities (estimate \$600 annually), \$300 waste oil
 - Insurance is a bigger ticket item, \$3k annually
 - Anticipated income - usage of local fire equipment by State/Federal
 - Discussion included suggestion/query by Allie regarding consulting other community fire departments; Frankie Barker mentioned option of MSB annual mailing of a public notice to community property owners be used for fire services info, at request of CCC to property owners to participate and attend; Pat Owens reminded it is not simple to set up a non-profit; Petesy Lust noted fire insurance is important for property owners and resale of property; Kalee's sister has fire fighting experience, previously training has been provided at no charge for volunteer fire departments; Dean Lust recommends an attorney review the CCC bylaws and what is involved in using Revenue Sharing funds can be used for. Skip has talked to the Borough due to a need for formalities with the transfer of property; Chair Ramsey pointed out the CCC doesn't want to solely support the CCCFD led to discussion re: CCC's involvement in the CVFD.
 - Show of hands revealed majority of members in attendance are willing to volunteer for CVFD

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- Skip asked if members would be interested in subscription-based service. Response was that a better idea of the budget and service coverage need to be addressed first.
- Proposed fire fighting meeting for purpose of organizing and establishing CVFD be held outside of CCC meetings, and report back with better idea of budget and plan to proceed.
- Call for Motion: Motion that CCC will continue to pay the electric bill for fire stations for 6 months (waste oil is covered until summer). Last two months expense was \$145 total. Frankie firsts, Karl seconds
 - Passed unanimously

New Business

- Community Assistance Program/Revenue Sharing – no new details other than \$15k funding received


Agenda items for next meeting: 02/12/20

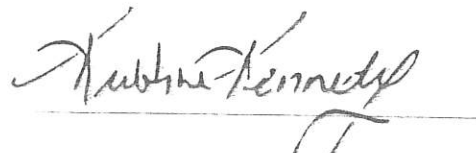
- Keep our Community Clean

Public Comments Pre-Adjournment (proposed new item for agenda)

Meeting Adjourn: 20:43

CERTIFYING SIGNATURES:


James Ramsey, Chair


Kristine Kennedy, Secretary

CHICKALOON COMMUNITY COUNCIL MINUTES

FEB 12, 2020

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FEB 09 2021

CLERKS OFFICE

DATE; FEB 12, 2020

MEETING CALLED TO ORDER @ 7:02 PM

OFFICERS PRESENT: JIM RAMSEY, JEFF MYERS, JOHN VESSEY JR,

OFFICERS ABSENT JANIE VESSEY, KRISTINE KENNEDY

MEMBERS PRESENT: 11 MEMBERS 3 GUESTS

PLEDGE OF ALLEGEANCE BY SKIP STOCK

APPROVAL OF AGENDA: PETSU 1ST RON WAYNER 2ND

MINUTES READ BY JEFF MYERS

APPROVED BY SKIP STOCK 1ST DEAN LUST 2ND

ANNOUNCEMENTS: SABRINA COMBS FROM M.E.A. TALKED ABOUT THE UPCOMING TREE CLEARING FOR THE SUMMER OF 2020 SAID THEY WOULD START IN GLACIER VIEW AND WORK SOUTH TO SUTTON. SHE SAID THAT YOU WOULD BE NOTIFIED WHEN THEY WERE GOING TO BE IN YOUR YARD.

**TREASURES REPORT WAS READ BY JIM RAMSEY FOR JANIE VESSEY
RSA 31 NO UPDATE**

OLD BUSINESS: KAYLEE AND SKIP STOCK TALKED ABOUT THE PROGRESS WITH THE FIRE DEPT SAID IT WAS PROGRESSING VERY WELL AND THAT THE STATE OF AK RURAL FIRE TRAINING WAS COMING UP VERY SOON ENCOURAGED ALL TO ATTEND IT'S A 40HR COURSE OVER 4 DAYS THURSDAY-SUNDAY 10 HRS A DAY.

NEW BUSINESS: NONE

CAP FUNDING REPORTS: NONE

ITEMS FOR NEXT AGENDA FIRE DEPT UPDATE

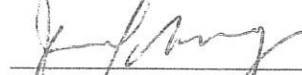
MEETING ADJOURNED @ 8:17 PM

JIM RAMSEY CHAIR



DATE March 11/2020

JEFF MYERS FOR KRISTINE KENNEDY



DATE 3/11/2020

March 2020

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FEB 09 2021

CLERKS OFFICE

CHICKALOON COMMUNITY COUNCIL

MEETING MINUTES FROM MARCH 11, 2020

MEETING WAS CALLED TO ORDER AT 7:03 PM

OFFICERS PRESENT JAMES RAMSEY, JEFF MYERS, JOHN VESSEY JR, JANIE VESSEY,
ABSENT KRISTINE KENNEDY

MEMBERS PRESENT 11

GUEST PRESENT 1

PLEDGE READ BY JOHN VESSEY SR

AGENDA APPROVED BY FRANKIE BARKER 2ND CECELIA VESSEY

MINUTES READ BY JEFF MYERS AND APPROVED BY JOHN VESSEY SR 2ND BY
CHARLIE DEFRIEST

ANNOUNCEMENTS: FRANKIE BARKER SPOKE ABOUT MAT SU BOUROUGH LAND
SALE IN CHICKALOON 80 ACRES IN IDA LAKE SUBDIVISION THERE WAS NO
OBJECTIONS TO THIS SALE SO THE COMMUNITY COUNCIL WILL NOT BE
COMMENTING ON THE SALE.

FRANKIE ALSO SPOKE ABOUT SUTTON LIBRARY LOOKING FOR A AIDE IF
INTERESTED CONTACT THE SUTTON LIBRARY.

STATE OF ALASKA PUBLIC HEALTH NURSE KARRIN PARKER INTRODUCED HERSELF
AND TALKED ABOUT HER JOB. SHE ALSO GAVE US A LOT OF INFO ON COVID 19 AS
THIS WAS WHEN IT FIRST STARTED. AT THIS TIME 60 PEOPLE HAD BEEN TESTED
WITH NO POSATIVE CASES IN ALASKA. SHE LEFT PANPHLETS ON COVID 19 FOR
THE COMMUNITY THAT WERE MADE AVAILABLE AT THE POST OFFICE.

TIM HALE LEFT A MESSAGE ON BOUROUGH ACTIVITES UPDATEING THE FIRING
RANGE MEETING SCHEDULE. HE TALKED ABOUT HIS PROPOSAL FOR AN OPEN
CHECK BOOK FOR THE BOUROUGH RESIDENTS TO BE ABLE TO SEE.

CORRESPONDENCE: STATE OF AK 2020-2021 STIP IS AVAILABLE ONLINE.

PAM GRAHM MAT SU BOUROUGH PLANNING DEPT MEETINGS ON HAZARD
MITIGATION.

TREASURES REPORT WAS READ BY JANIE VESSEY

RSA 31: NO REPORT

OLD BUSSINESS: FIRE DEPT UPDATE ON TAXES FOR 2017 PAID BY COMMUNITY COUNCIL 2018-2019 PAID BY SKIP STOCK TO KEEP OUT OFF FORECLOSURE. WE ALSO DISCUSSED THE LETTER TO BE SENT OUT TO PROPERTY OWNERS ABOUT THE FIRE DEPT.

NEW BUSSINESS: NONE

COMMUNITY ASSISTANCE: NONE

NEXT MEETING AGENDA: INTERTIE PEOPLE ARE SUPPOSED TO BE HERE.

MOTION TO ADJOURN BY CHARLIE D AND LESLIE

MEETING ADJOURNED AT 7:54 PM

John Vessey JR
ACTING SECRETARY ~~JEFF MYERS~~ John Vessey JR DATE 5/13/2020
CHAIRMAN JAMES RAMSEY James Ramsey DATE 5/13/2020

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

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FEB 09 2021

CLERKS OFFICE

Council Meeting

Date: May 13, 2020

Attendees:

Officers:

Chair Jim Ramsey, Present

Vice-Chair Jeff Myers, Absent

Treasurer Janie Vessey, Present

Secretary Kristine Kennedy, Present

Member at Large John Vessey Jr., Present

General Members Present: 19 (count), sign in sheet: 11

Quorum Established (minimum 3 officers and 6 general members): Yes

Time Called to Order: 19:04

Pledge of Allegiance: Led by Kalee Bowen

Introductions: None

Guests: Tim Hale

Topic: Efforts ongoing to put a strong mayor on the ballot. first meeting in June. public hearings (2-3) to put on ballot. Controversial - gun range. hasn't come back from committee meetings yet. should have reports back in September. Clean Up Days - doesn't have anything from the Borough. Butte is doing the Spring Clean Up* May 16/17, with bags available. Tim doesn't know how hard it was to get a permit(s) for no charge disposal, can provide Sally Beach's contact info. Mat-Su Borough Assembly Budget - May's Assembly meeting is the last chance to give input. Will try to keep taxes flat this year. hope to use COVID funds to meet shortfall of education bond funding if possible. Believes unlikely the State will be able to make good on their bond payments in the future. The public will now have the ability to call in for public comment at all assembly meetings, (thanks to COVID) Online checkbook available at Mat-Su website, see open data portal (not live yet but coming soon). Data available will start January 2020.

* Community discussion about Chickaloon Cleanup. Chair Ramsey had been leaning towards postponing until 2021 due to no information from State & Mat-Su and due to permitting process needed for disposal of waste. Proposed if community members want to, do individually. take care of disposal individually - continued discussion later in minutes

Approval of Agenda: Moved to approve – Marcia Stock, Seconded – Barb Wayner

Approved as presented without objection X

Approval of Minutes: 03/11/20, (04/08/20 was cxf'd)

Revisions - None

Moved to approve – Charlie DeFreest Seconded: John Vessey, Sr

Approved as presented without objection X

Chickaloon Community Council
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Announcements:

Announced by: Warren Keogh

- Announcement: Warren talked w/ Life House Clinic in Sutton about COVID-19: Testing is available, if not prior patient, must register. Prescreening also required, must have a coronavirus known symptom to have the test. Testing of presence of COVID-19 antibodies is also available @ \$200 (sliding scale for economic status), not known if covered by insurance. Appealed to community members to treat coronavirus seriously, relating five family members had contracted it, despite one living in a fairly isolated small town.

Reports & Correspondence

Treasurer's Report for March 2020 and April 2020

- Read by Jane Vessey, Treasurer
 - Query _____
 - CAP funds reviewed
 - Discussion ensued regarding use of funds, including for the community fire department_____

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update –John Vessey Sr.
 - Not reported
- STIP funding - Jim Ramsey reports still available *{not sure where to put this? }*

Correspondence: None

{Public Comments (proposed new item for agenda)}

Old Business

- Fire Services (Chickaloon Volunteer Fire Department, CVFD)
 - Need funds for ongoing utilities and maintenance
 - Skip Stock provided recap of what needs to be done based on prior discussion (see Jan20 meeting minutes), meeting to budget and organize CVFD postponed due to COVID; corp paperwork and letter to citizens (includes estimated annual budget) in draft, detailed inventory has been taken, bylaws could happen in the next 30 days. Believes some funding is appropriate at this point, approx \$2k (attorney fee, \$300, business license, borough license (if needed). Once CVFD is a legal entity Eric will transfer title. Reimbursement for back property taxes (plus fees) needs to be made to Skip \$246 and Chickaloon Council (\$?). Hope is the CVFD will be funded by donations.
 - Note when funds are requested from Borough, need to request the full year's funding. Per Tim Hale, funding request does not need to be specific and can be amended as the year and spending progresses. Typically request in \$15k increments.
 - Motion: Warren Keogh moves \$1,900 community funds be used to forward fund the CVFD

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- Resolution 200513 - passes unanimously

New Business

- None

Other

- Community Assistance Program (CAP) (formerly Community Revenue Sharing): Jeff Myers presenting – no presentation

Agenda items for next meeting: 06/10/20

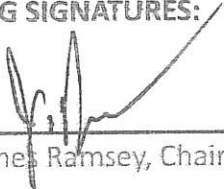
Non Agenda Item:

- Annual Community Clean Up - Community interest in going ahead with community clean up. Warren volunteered taking a pickup load. Jim proposed community funds be used for the dump run (approx \$250). Kalee drafted some highway signs - distributed suggestions and asked for feedback. Consider separating for recycling. Trailer for waste collection efforts will be at the post office. Must drop off trash by 5/29 to be included in the community dump run.
 - Motion to fund dump run paid by CCC of \$250 proposed by Kalee Bowen, Seconded by Marcia Stock
 - 20150513-1 passes without objection

[Public Comments Pre-Adjournment (proposed new item for agenda)]

Meeting Adjourn: Move: Skip Stock, Second: Tom Cobb & Kalee Adjourned at: 20:16

CERTIFYING SIGNATURES:


James Ramsey, Chair

8/16/2020
Date


Kristine Kennedy, Secretary

06/11/2020
Date

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

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FEB 09 2021

CLERKS OFFICE

Council Meeting

Date: June 10, 2020

Attendees:

Officers:

Chair Jim Ramsey, Present

Vice-Chair Jeff Myers, Present

Treasurer Janie Vessey, Present

Secretary Kristine Kennedy, Present

Member at Large John Vessey Jr., Present

General Members Present: 14 (count), sign in sheet: 18 (includes officers)

Quorum Established (minimum 3 officers and 6 general members): Yes

Time Called to Order: 19:02

Pledge of Allegiance: Led by Frankie Barker

Introductions: _____

Guests: Jennifer with MatValley Electric Association (MEA)

Topic: Attends community meetings once a year. MEA will be doing right of way (ROW) power line clearance in our area soon. You can have a danger trees (considered a threat to the power lines) removed on your property for no charge (fill out form for danger tree removal, they'll send an employee out to take a look and then schedule if it needs to be removed. MEA employees clear the private property trees, contractors clear the ROW). Starting this coming Tuesday will be clearing about 95 miles of right of way in the Chickaloon area. Last time they were out was 2016 (usually do every 5 years but growing season has been longer lately). Clearing ongoing for about 5 weeks. Mark problem trees, pink for boundary, blue don't cut, red take down, debatable another ribbon color. They will do door tags in the area. They'll woodchip what they clear that is smaller than 6", those logs that are bigger will be stacked and left for community use. Make sure your contact info is up to date w/ them so you do receive notices. 3rd overall rate decrease in last year happened in most recent quarter. MEA charges lowest energy rate of railbelt providers. Board election - Incumbents kept their seats, at large seat vacant, currently accepting applications, board seat is held until April 2023, application due end of June. Financial relief due to Covid is available until crisis is declared over. Encourages consumers to go paperless. Capital credit notifications - let you know how much equity you've earned in the last year. If the Co-op has enough solvency the Board can elect to retire capital credits, which usually is decided in the fall. Net metering available with solar - application available.

Eugene Carl Haberman - follows the public process, emphasizes it is important to have transparency, and citizens need to use their opportunity to have fair representation before votes and decisions are made. Encourages public to attend Mat-Su Assembly meetings to make sure they are informed and are a part of the process.

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Approval of Agenda: Moved to approve – Marcia Stock, Seconded – John Vessey, Sr
Approved as presented without objection __X__

Approval of Minutes: 05/13/20

Revisions - _None__

Moved to approve – Frankie Barker Seconded: Kalee Bowen

Approved as presented without objection __X__

Announcements:

Announced by: _____

- Announcement: None

Reports & Correspondence

Treasurer's Report for May 2020

- Read by Jane Vessey, Treasurer
 - Query: None

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update –
 - Jim Ramsey talked to Jay Levan - there have been no meetings due to Covid so no updates

Correspondence:

Email update from Tim Hale who is on the Slope - provided his contact info. Read by Chair Ramsey. See email on file.

Old Business

- Fire Services (Chickaloon Community Volunteer Fire Department, CCVFD)
 - Skip Stock reports they have filed the corporation documents so are a corporation. They had their first meeting. Kalee Bowen will be Sec/Tres. Skip is President, John Vessey Sr. is VP, Wesley Daniels & Jim Ramsey are Directors at Large. Will work with Eric Feige for property transfer. Will get phones set up. Letter to community members will be sent soon. Want to get as many community members as possible to attend an initial training. Wesley will tackle equipment maintenance. Skip and Kalee contacted fire insurance company. Revised budget - think \$10k per year would be viable.
 - Get ahold of Kalee Bowen if you are interested and able to volunteer.
 - Jim Ramsey appeals to community that donations would not need to be much for the first few years to carry the CCVFD down the road given Eric's work and resources being passed along. Community fundraisers should also be rolled out once Covid is workable. Hope to get something together in the next week for a 'folding party'.
 - MEA Charitable fund grant is possible funding option - can be used for projects, not ongoing operating costs. Have to be 501c3 (could apply through Council and funds passed to CCVFD). Apply for grant by June 26, 2020. Grant funds up to \$10k

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- Janey Vessey pledges \$200 for the first donation. Chair Ramsey pledges to match. Frankie Barker pledges \$100
- Phone cell relay system: MEA rep suggests - APD uses, Emergency Notification System (ENS) provider - free version for public safety communications for phone system

New Business

- None

Other

- Community Assistance Program (CAP) (formerly Community Revenue Sharing)
Suggestions: Solar a possibility for community center? Not much solar potential given King Mtn. is in the way

Agenda items for next meeting: 07/08/20

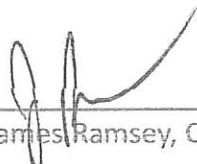
CAP - solar potential? CCVFD phone system?

Non Agenda Item:

- Secretary Kennedy - Thanks for cleanup efforts everyone. Chair Ramsey mentions perhaps fall cleanup effort
- Community Cleanup Signs - Kalee will collect votes and the signs will be presented at next meeting for approval and printing.
- Public Comments added as new regular agenda item - requested by Secretary Kennedy, brief discussion, Chair Ramsey will add to agenda, does not want to put a time limit on it.

Meeting Adjourn: Move: Charlie DeFreest, Second: Lil DeFreest Adjourned at: 20:20

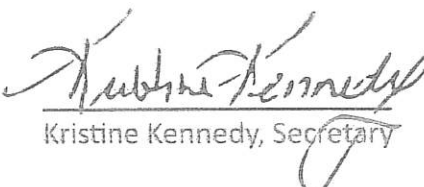
CERTIFYING SIGNATURES:



James Ramsey, Chair

8/16/2020

Date



Kristine Kennedy, Secretary

07/08/2020

Date

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

RECEIVED
FEB 09 2021
CLERKS OFFICE

Council Meeting

Date: July 8, 2020

Attendees:

Officers:

Chair Jim Ramsey, Absent Vice-Chair Jeff Myers, Present
Treasurer Janie Vessey, Present Secretary Kristine Kennedy, Present
Member at Large John Vessey Jr., Present

General Members Present: 18 (count), sign in sheet: 19

Quorum Established (minimum 3 officers and 6 general members): Yes

Time Called to Order: 18:59

Pledge of Allegiance: Led by John Vessey Sr

Introductions: None

Guests: None

Topic:

Approval of Agenda: Moved to approve – Marcia Stock , Seconded – Kalee Bowen
Approved as presented without objection X

Approval of Minutes: 06/10/20

Revisions - None

Moved to approve – Charlie DeFreest , Seconded: Lil Defreest

Approved as presented without objection X

Announcements:

Announced by: No one

- Announcement:

Public Comments

 {State Name for the record}:

Kristine Kennedy - propose community consider using technology for public meetings, with respect to the Covid situation (radio, teleconference, virtual conference). Vice-Chair Myers believes is a good idea and may increase community involvement. Skip Stock concurs that others could be more involved. Kalee Bowen suggests Zoom for free. VC Myers states mic available. Petesy Lust states voting might be an issue. Sharyl Ferrall states only one set of minutes are on the Community website and asks that minutes be provided timely and consistently so as to be posted on the web. Believes meetings should not be virtual, and if are be decided on a month to month basis as members of community are conscientious and not likely to get infected. Discussion follows and clarification provided that the use of technology for meetings would not cause them to be solely virtual, that technology usage would be beneficial beyond Covid, that

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permanent records of meetings would be created and provided, and technology exists to capture reliable voting records. Dean Lust states anything to be voted on must be on the agenda. Recommends that bylaws be checked. Skip Stock motions Jay Levan be consulted about technology options. Marcia Stock seconds, no further action taken.

Reports & Correspondence

Treasurer's Report for June 2020

- Read by Jane Vessey, Treasurer
 - Query: None

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update –
 - Jeff Myers talked to Jay Levan - still nothing happening on that front
- Community Suspicious Activity Heads Up - white older SUV observed several times over the last week to ten days in the Fish Lake area with 3 or 4 passengers getting out of the vehicle, spreading out onto private property and dispersing when confronted. At least one sighting has been reported to the police. Another citizen has reported some suspicious activity going on down at the point with some items going missing. Dean Lust believes it might be related to the crew working last year up in the Glacier View area.

Correspondence:

None

Old Business

- Chickaloon Community Volunteer Fire Department, (CCVFD) Update
 - Skip Stock update: close to getting insurance finished and State registration done. Lots of administrative stuff to do i.e. cooperative agreement with Forest Service, transfer of assets from old to new corporation, bank account opened, MEA grant application submitted. Folding party and mailer went out. Twenty responses back, quite a few responses from property owners who do not live in the area. PayPal and Square accounts set up for receiving donations. Need training. Department's main focus is fire prevention. Will be putting out flyers and providing surveys and information regarding fire preventive actions.
 - Kalee Bowen update: \$800 in donations received so far, pledges for donations for approximately \$1k more. Flyer at the post office provides info for submitting donations. Will provide newsletters with updates to donors. Facebook group has been created under the CCVFD name to provide a means for coordination and communication. Lisa Shields from fire accreditation to come out and provide training once funding acquired. Anyone who wants to get certified is welcome, 40 hrs training, \$2,200 cost. Spending priorities: need funds to pay for insurance, to get the equipment functional, then training. Would like a volunteer with organizational skills to set up a maintenance schedule. Pete Gautreau is

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experienced with Chickaloon fire department water resources - see him for insight.

- Community comments: S. Ferrall reiterates should use the Community website more often. Suggestion that annual fundraisers be calendared so folks can budget and plan.
- CCC put together a CAP request for \$10k requested, if received vote will be needed to approve spending. Discussion ensues about funding from CCC and amounts. Clarification that CAP funds allocated by Borough must still be approved by the community to be spent. Funds from CAP and CCC general funds are different.

New Business

- Community Assistance Program (CAP) (formerly Community Revenue Sharing)
 - no updates

Other

●

Agenda items for next meeting: 08/12/20

_Funding for the Fire Department

Revisit technology issue for CCC Meetings

Non Agenda Item:

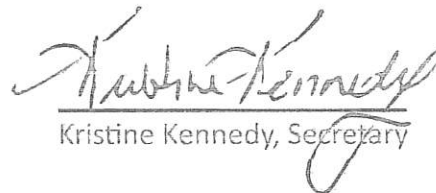
●

Meeting Adjourn: Move: S Ferrall, Second: Charlie DeFreest Adjourned at: 20:22

CERTIFYING SIGNATURES:


James Ramsey, Chair

8/16/2020
Date


Kristine Kennedy, Secretary

08/16/2020
Date

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

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FEB 09 2021

CLERKS OFFICE

Council Meeting

Date: August 12, 2020

Attendees:

Officers:

Chair Jim Ramsey, __Present Vice-Chair Jeff Myers, __Present
Treasurer Janie Vessey, __Present Secretary Kristine Kennedy, __Present
Member at Large John Vessey Jr., __Present

General Members Present: __ (count), sign in sheet: 12__ (excludes officers) __
Quorum Established (minimum 3 officers and 6 general members): __

Time Called to Order: 19:04

Pledge of Allegiance: Led by __Wesley Daniels

Introductions: __None__

Guests: __None__

Topic: __

Approval of Agenda: Moved to approve – __Charlie DeFreest__ Seconded – John Vessey, Sr.
Approved as presented without objection __yes

Approval of Minutes: 07/08/20

Revisions - none__

Moved to approve – __Kalee Bowen__ Seconded: Wesley Daniels__

Approved as presented without objection __yes__

Announcements:

Announced by: __None__

• Announcement: __

Public Comments

__ Warren Keogh - raising community awareness the Sutton to Glenallen Electrical Intertie has received \$1.5 million for another feasibility study authorized by the Denali Commission. This third time in thirty-five years it has come up with a current anticipated cost of \$500 million.

Reports & Correspondence

Treasurer's Report for __July 2020__

○ Read by Jane Vessey, Treasurer

▪ Query: __

○ Chair Ramsey clarifies he and Treasurer Vessey had requested funds from Matsu Borough previously to replenish CCC operating budget and to have general funds on hand plus what had been intended to be provided to the CCVFD of \$2,200 for

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CCVFD. VC Myers reconfirms with Chair Ramsey that the CCVFD funds will still need a community vote of approval

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update –
 - _ no updates, request for someone to join committee with Jay Levan, typically a once a month call-in

Correspondence:

_None

Old Business

- Fire Services (Chickaloon Community Volunteer Fire Department, CCVFD)
 - Updates provided by Skip Stock, Kalee Bowen, Wesley Dennis:
Clarification quoted cost is \$3,200 for training. Insurance is a much longer process than anticipated, should have a insurance offer by next meeting. MEA grant awarded \$10k, training will now be scheduled; reached out to Matcom pricing per call available
- Litter Signs Update - Kalee Bowen no design updates yet
- Fall Clean Up - discussion and a handful of people expressed support for fall effort. Would be individuals cleaning up and disposing trash at own expense. Chair Ramsey encouraged to do it in the spring when not fighting vegetation. Kalee Bowen motioned community proceed with spring cleanup. No further action.

New Business

- Chair Ramsey requests a nominating committee for Community Council be formed for upcoming election. Seeking three individuals to form committee for upcoming elections where there are two seats available, those currently held by Chair Ramsey and Treasurer Vessey* Secretary Kennedy for two-year terms. (*Correction: At the August meeting it was believed Chair Ramsey and Treasurer Vessey's seats were up for election.) Kristine Kennedy volunteered
- Crime Update: none
- Bear Sighting Update: seen around residences and trails
- Covid-19 Update: Kristine Kennedy and Jeff Meyers speak in favor of wearing masks and social distancing. Discussion ensues regarding using Zoom for the next meeting allowing participation by those not able or comfortable attending in person and having a hybrid meeting indoors / out of doors for those more comfortable in either setting.
- Community Assistance Program (CAP) (formerly Community Revenue Sharing) Update: none

Other

●

Agenda items for next meeting: 09/09/20

Litter Signs

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

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FEB 09 2021
CLERKS OFFICE

Council Meeting

Date: October 14, 2020

Attendees:

Officers:

Chair Jim Ramsey, _X Vice-Chair Jeff Myers, _X
Treasurer Janie Vessey, _X Secretary Kristine Kennedy, _X
Member at Large John Vessey Jr., _X

General Members Present: _22 (count), sign in sheet: _22 (includes officers), 6 via Zoom
Quorum Established (minimum 3 officers and 6 general members): _

Time Called to Order: 19:00

Pledge of Allegiance: Led by _Bob Kreft

Introductions: __None__

Guests: __Jeremiah Arthur and Leah Standley of Design in Action__

Topic: _Boyle Property at mile 69.5 introduce themselves, work in the Alaska Cannabis industry. Have two children and experience in volunteer fire department. MatSu informed them they needed council permission for their business. They grow small amounts to create vape oil which is then sold to retailers. AkAlchemyExtracts is their website. Extract using safer oxygen vs. butane

Approval of Agenda: Moved to approve –Kalee Bowen__, Seconded – Mary Kreft
Approved as presented without objection _

Approval of Minutes: 08/12/20

Revisions - clarified council seats are generic when elections occur and a meeting is held by the council officers after the election where they determine who will occupy which seats. At the August meeting it was believed the Chair Ramsey and Treasurer Vessey's seats were up for election. Later clarified and it is Chair Ramsey and Secretary Kennedy's seats.

Moved to approve – _Barb Wayner__ Seconded: _John Vessey Sr__
Approved as revised without objection _____

Announcements:

Announced by: _____ Email from Tim Hale read by Chair Ramsey
● Announcement: _____

Public Comments

_ None

Reports & Correspondence

Treasurer's Report for _____
○ Read by Jane Vessey, Treasurer

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

▪ Query: _

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update –
 - _Jay Levan has resigned, two seats are available and need representation

Correspondence:

_ MatSu Online Transportation Fair

STIP Amendment 1 is open for public comment

Old Business

- *Fire Services (Chickaloon Community Volunteer Fire Department, CCFVD) : 40 hour training attended by 18 community members a success, all were certified for life for basic firefighting. Financial report coming next month but a sketch of finances seem to be doing okay so far. Training schedule to be determined. Need volunteers that can help with admin tasks too. Please let them know if you haven't received an email from them. Their newsletter was just sent out today and is published on their website and FaceBook. Houston's fire chief has been largely supportive and would like to donate their 10-year old gear they are required to replace. Heater for fire station repaired, getting fuel to keep it heated all winter. Matcom no go, 9gBase communications service seems promising for fire department internal communications (community members still call 911 then it is dispatched using 9gBase). Last Saturday 9 volunteers showed up for 6 hours of truck training. More training planned for this coming Saturday. ISO rating may not be attainable for a while, but if it is acquired may make homeowners eligible for insurance discounts. Currently have equipment only at Kingdom Air and Drill Lake. Instructor contractor Eric donated his time to assess equipment.*
- Litter Sign Update - sign designs agreed on, pricing for signs on highway grade material (like Crime Watch) at next meeting
- Crime Watch Update - Chair Ramsey raises concerns about hitchhikers being dropped off at the Chickaloon Post Office. Please consider dropping off in Sutton instead

New Business

- Nominating Committee* Nominations read by Petesy Lust: Bowen, Kalee; Clarke, Ron; Kennedy, Kristine; Ramsey, James; Zamzow, Kendra. Floor nominations - none
- Election Committee Selection: (not less than 3 general members shall be established): Petesy Lust Chair, Pat Owen and Cory Stock. Chair Lust declined further volunteers.
*Committees not voted in by members as called for in CCC Bylaws
- Election date changed due to the September meeting being canceled. Bylaws allow for a change in the election schedule due to canceled meeting(s). Election slated for December. Discussion ensued regarding whether there was a need to change the date. Comparatively insufficient time to prepare and opportunity for candidates to introduce themselves given as reasons to postpone. Those needing an absentee ballot can contact an election committee member for a ballot.

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

Other

- Community Assistance Program (CAP) (formerly Community Revenue Sharing) - Jeff has received no suggestions for CAP spending

Agenda items for next meeting: 11/11/20

Price for litter signs

Candidates' self-introductions

Non Agenda Item:

- Be aware that bears are still out and active

Meeting Adjourn: Move: Charlie DeFreest, Second: Ron Wayner Adjourned at: 20:34

CERTIFYING SIGNATURES:


James Ramsey, Chair

12/9/2020
Date


Kristine Kennedy, Secretary

Date

Council Meeting

Date: December 09, 2020

Attendees:

Officers:

Chair Jim Ramsey, _x Vice-Chair Jeff Myers, _x
Treasurer Janie Vessey, _x Secretary Kristine Kennedy, _x
Member at Large John Vessey Jr., _x

General Members Present: _16 (count from outdoors, 13 general + 4 officers inside, 2 general + 1 member outside), sign in sheet: _ (includes officers), _unavailable via Zoom

Quorum Established (minimum 3 officers and 6 general members): _X

Time Called to Order: 07:01

Pledge of Allegiance: Led by _JOHN VESSEY SR

Introductions: _None_____

Guests: _None_

Approval of Agenda: Moved to approve – John Vessey SR, Seconded –Ron Wayner
Approved as presented without objection _X

Approval of Minutes: 10/14/20 (11/11/20 cancelled) Jeff Myers read the minutes
Revisions - Moved to approve – Kalee Bowen Seconded: Barb Wayner
Approved without objection __X__

Announcements:

Announced by: _None

- Announcement: 5 year Timber Harvest Permit sale public notice November 19th 2020, closed prior to notice being read at meeting
- Jeremiah Arthur and Leah Standley of Design in Action who were interested in the Boyle property to operate a cannabis business withdrew their offer. __

Public Comments

_ Dean Lust – Spoke about the history of Chickaloon and the importance of standing together. A divided army cannot survive.

Reports & Correspondence

Treasurer's Report for _October 2020, November 2020 and annual complete financials with supporting receipts_____

- Read by Jane Vessey, Treasurer: November 2020, Annual financials read by Ramsey -

Officer Contacts / Reports:

- Road Service Area (RSA) Alpine Area 31 Road Update
 - Looking for volunteer for position

Chickaloon Community Council
P.O. Box 1145, Chickaloon, Alaska 99674

Old Business

- Fire Services (Chickaloon Community Volunteer Fire Department, CCVFD) : provided by Skip Stock - training ongoing as able due to Covid-19; receiving used oil from new source; making financial report to be viewed next month. K Bowen addresses fire prevention during the holidays
- Litter Sign Update by Ramsey - K Bowen's updated sign design received, NY company order processing delayed due to Covid
- Crime Watch Update by Ramsey – Nothing to report

New Business

- Annual Election: Two Board members for seats currently occupied by Ramsey and Kennedy
 - Jim Ramsey with 79 votes
 - Kalee Bowen with 77 votes
 - Kendra Zamzow with 31
 - Ron Clarke with 27 votes
- No recount requested
- Electronic Meetings Discussion lead by Jeff Meyers -Kendra Zamzow, Steve H and R Clarke volunteer for committee

Other

- Community Assistance Program (CAP) (formerly Community Revenue Sharing) Update

Agenda items for next meeting: 01/13/20

Non-Agenda Item:

- Held quick meeting to decide who gets which position on board. Unanimous Jim R as president and Kalee B as Secretary.

Meeting Adjourn: Adjourned at: 8:20 pm

CERTIFYING SIGNATURES:



James Ramsey, Chair

2/1/2021
Date



JEFF MYERS FOR KRISTINE KENNEDY

1 Feb, 2021
Date

CHICKALOON COMMUNITY COUNCIL MEETING MINUTES

DATE : January 13th, 2021

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CLERKS OFFICE

Officers Present: Jim Ramsey (Chairman), Jeff Myers (Vice President), John J Vessey (Member at Large), Janie Vessey (Treasurer), and Kalee Bowen (Secretary)
Officers Absent: None

General Members Present: 14 community members present (see sign in sheet for reference)

Meeting called to order at: 7:01 PM

Pledge by: Wesley Daniels

Approval of Agenda by: 1st- Austin Bowen 2nd- Marcia Stock

Minutes from Last Meeting: Read by Jeff Myers

Approved by: 1st- Skip Stock 2nd- Petesy Lust

Announcements:

- Warren Keogh spoke about the high voltage power line (Denali Commission) that would make a loop from Sutton to Delta Junction. Proposed to be 566 million and its purpose is to provide more dependable power for the military.
- His next topic was announcing there are flu shots available at the Lighthouse Clinic in Sutton. Covid testing is also available and is free (other than a small admin fee). Covid vaccines are first available to the elderly and 1st responders. They want to provide the shot to couples. (907)631-7665

Public Comment: None

Treasurers Report Read by: Janie Vessey

Janie mentioned that by March 15th 2021 some funds for CAP must be requested. On top of that, the funds for previous years must be requested by December 2021. To clarify, the funds just needs to be requested by those days, not spent. The community needs to think of ideas of how to spend those CAP funds.

- Petesy proposed giving money to the fire department if we do not have an allocation for funds
- Charlie D wants money towards maintaining the Chickaloon Rd

RSA Road Update: None

Kendra's neighbor may be interested in the position. There was discussion about the difficulties with the position, like being able to hear during the online meetings. They only meet once a year in person.

Old Business:

- Fire Department: Skip passed out 2020 financial summary to the members. A copy will be posted at the Post Office and anyone may request copy via email. He announced that the department will be setup with 9G Base for 911 calls which will be free. 9G Base will contact the department once a call comes in. Just to reiterate, CCVFD cannot respond for ambulance services.
- Kalee mentioned that we will be moving forward with CERT training once the borough allows for the program to be opened up due to Covid. Stands for Community Emergency Response Team, just another avenue to serve the community in a crisis. This is the only mutual aid we can offer the borough at this time. New newsletter will be done soon which will go over accomplishments for 2020, 2021 goals and the financial statement.
- Wesley went over the training schedule which is the 3rd Friday and last Saturday of the month. Fridays are aimed to be department general meetings and Saturdays will be training sessions.
- Skip highlighted that there are more grant opportunities coming up
- Jim mentioned quickly that everyone should call 911 for any emergency

- Litter Signs: Jim updated the room by letting everyone know that the company is still backed up on orders due to Covid. Hoping for update next month
- Crime Watch Update: Jim announced that there was no new crime, however Wasilla may start up the crime watch meetings again soon.
- Electronic Meeting Committee Report: Kendra summarized about why the video conferencing is important, what they researched and even discussed with Sutton (who also uses electronic meetings). Zoom appears to be the best option for \$15 a month. Cost was proposed from \$415-\$1900 depending on the package. It was clarified that the \$800 package is not transferable towards the larger package. It was also brought up that we would need a designated laptop. Concerns from the members were brought up about the equipment still being useful beyond Covid, how many people are actually planning to watch the meetings, can members vote via Zoom (is that something the community wants or not), are they counted as attendees, how else may we use the equipment, and would this take away from the special community social aspect we have built. Other points were made that this allows those who travel to watch and participate, if the monitor was a TV then we could use it for the fire department or even football games. Jim wants a firm cost and breakdown by next Wednesday at 12 to be given to either himself or Jeff. A motion was made to approve the spending of \$2000 or less on the necessary equipment so it can be in place by the next meeting and do a trial (1hr before meeting to work out any issues). Steve volunteered to be moderator, look into equipment and cost. Dean makes motion, Marcia seconds it. Jim and Jeff said there will need to be volunteers to write an SOP for electronic meetings. Skip Suggested members need to come to 3 meetings a year to participate in Zoom for example. Skip is volunteered for this project.
- **VOTE: Majority in favor 12.01.01**

New Business: None

CAP: Skip wants to motion to get approval for the FD to lease land for \$1 a year to place a weatherport so the CCVFD can place an Engine in better location. This makes it more available to other areas of Chickaloon and is more accessible to

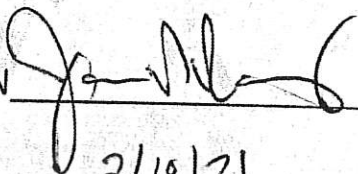
other FD members to respond. This is a vote to measure interest. Weatherport is 20x40. Motion made by Skip and seconded by Kendra.

- Will stake out site late for approval
- **Unanimous vote in favor 12.01.02**
- Steve wants more permanent structure to be discussed using CAP funds
- FD to put together proposal

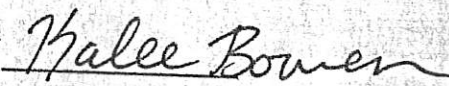
Tim Hale Representative: Tuesday there is a meeting for the Jonesville plan during assembly. This is for signs, bathrooms, and recreation site that can be enjoyed. He got money from borough for this project, 1.5 million. He brought up the school bond debt issue, they are budgeting that they will not get the 17.5 million they rely on. All 14 proposed options are not good, and could possibly raise property taxes by 20%. He requests the community get back to him with the most favorable option. Call legislature and pressure government about issue.

Meeting Adjourn: 8:40 PM 1st- Skip 2nd-Kendra

CHAIRMAN



SECRETARY



DATE

2/10/21

DATE

2/10/21

MATANUSKA-SUSITNA BOROUGH
Enhanced 911 ADVISORY BOARD MINUTES

December 8, 2020

RECEIVED
FEB 16 2021
CLERKS OFFICE

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

Advisory Board members in attendance establishing a quorum were:

| | |
|----------------------------------|--------------------------------|
| Rebecca Turney, Palmer Police; | Jacob Butcher, Wasilla Police; |
| Joel Butcher, Wasilla Police; | Zack McRae, MSB DES; |
| Brent Johnson, AST; | Casey Cook, MSB DES; and |
| Christian Hartley, Houston Fire. | |

Also in attendance were: Hillary Palmer, MSB GIS; Christine O'Connor, Alaska Telecom Association; Micah Weinstein, and Aleeha Travis, MTA; Dan Robinson, Mat-Com; Eric Wyatt, MSB IT; and John Rockwell, DPS.

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

APPROVAL OF AGENDA: The agenda was approved as presented.

APPROVAL OF MINUTES: There was no objection to the approval of the October 13th, 2020 minutes as presented.

PERSONS TO BE HEARD

Mr. Wyatt stated: They are looking to re-write Hillary's job description from GIS Specialist to GIS Analyst and are looking for support from this group on that re-classification.

REPORTS

GIS

Ms. Palmer provided a power point and updated the group on the Aerial Imagery Program, ongoing addressing improvements, and the potential for new addressing improvements. She gave the group proposals on three projects:

- 1) Authorize \$150,000 of already approved Aerial Imagery Program funds to purchase core area again in spring 2021, which would occur in addition to the planned western Susitna valley collection this spring – or wait to do the core area as originally planned in spring of 2022. This is not a request for additional funding, only an option to collect data sooner than originally scheduled on an already approved project.

- 2) Authorize 500 hours of overtime to work on a sub-address project. She would need to work on this project outside the normal 8am – 5pm workday as she is already overtasked with other duties.
- 3) If the sub-address information is something we really need and we want to invest in it, she needs to be able to work with stakeholders and data providers. She would need a part time support staff person at \$30,000 per year, an ipad, and a vehicle to use in the field. She estimates the total to be about \$200,000 over a two year period.

Chairman Cook stated that his EOC support staff may be able to assist Hillary in the sub-addressing project. Ms. Palmer stated that the support person for this project would need to have 5 years of GIS experience with ESRI software.

MOTION: Mr. Jacob Butcher moved, and Mr. McRae seconded to approve item #1 – collecting core area aerial imagery data in spring of 2021 rather than spring of 2022. All were in favor, none were opposed.

Addressing Campaign

No Report

Smart 911 / Community Connect

Mr. Jacob Butcher stated: They haven't done any additional pushes since the sports complex where they handed out over 1000 flyers in conjunction with the Community Connect portion of First Due. He is going to reach out to the vendor to see how many people have signed up. Chairman Cook stated that he was advised there were approximately 90 people in the system (Community Connect) for the core area and Mr. Hartley stated there were about 12 for the Houston area.

NEW BUSINESS

FY22 Budget Review

Revenue: The estimated FY22 revenue of \$2,116,981 is based on an average of 117,332 subscribers @ 1.50 per month per subscriber unit, and the estimated interest revenue of \$5,000.

Expenditures: The Fiscal Year 2022 expenses that were discussed:

| | |
|--|---------------|
| • 411.100 - 411.300 Salaries & Wages | \$ 155,071.00 |
| • 412.100 - 412.990 Benefits | \$ 87,803.00 |
| • 413.100 - 413.400 Mileage Expense w/in Borough | \$ 200.00 |
| • 414.100 - 414.900 Expenses Outside Borough | \$ 12,670.00 |
| • 421.100 - Communications | \$ 10,000.00* |
| • 421.200 - Postage | \$ 15,000.00 |
| • 422.000 - Advertising | \$ 27,000.00 |
| • 423.000 - Printing | \$ 6,000.00 |
| • 426.300 - Dues & Fees | \$ 2,500.00 |
| • 426.600 - Computer Software | \$ 29,500.00 |

| | |
|--|-----------------|
| • 427.100 - 427.500 Property/Liability Insurance | \$ 350.00 |
| • 429.200 - Training Reimb/Conf Fees | \$ 14,400.00 |
| • 429.210 - Training/Instructor Fees | \$ 10,000.00 |
| • 429.900 - Other Contractual | \$1,280,000.00* |
| • 433.300 - Books/Subscriptions | \$ 250.00 |
| Total expenses | \$1,650,744.00 |

*421.100 Communications – Added \$10,000 for Ethernet cable service from Station 5-1 to Mat-Com.

*429.900 Other Contractual – Hillary to provide an estimate for GIS Addressing Assistant.

Surcharge Revenue

The current surcharge amount and the residual fund balance was reviewed. The board agreed to leave the surcharge amount at \$1.50 for FY22.

OLD BUSINESS

AST Dispatch Contract Transfer

Mr. Jacob Butcher stated: The 911 and Dispatch Consolidation Workgroup has submitted their recommendations to the Governor's office and everything is on pause until the governor can make the review and determine a direction forward. Mr. Rockwell stated that per the Commissioner of Public Safety, the Governor has received the recommendations and hopes to give some direction soon.

Call Location Inconsistencies / VOIP

Nothing to report at this time.

E-911 Surcharge Legislative Amendments

Nothing to report at this time.

INFORMATIONAL ITEMS

- FY21 Surcharge Revenue Chart
 - No questions heard.
- FY21 E-911 Budget Performance Report
 - No questions heard.
- 911 Quarterly Dispatch Call Report
 - No questions heard.
- Cares Act Reimbursement
 - Ms. Laughlin stated: A portion of the Cares Act funding that the borough received was allocated to reimburse dispatch contract costs. \$341,854.50 was credited to the E-911 budget, and \$384,854.50 was credited to the areawide account that pays a portion of the dispatch contract.

COMMENTS

Expiring Board Seats

Ms. Laughlin stated: She was notified that Jacob Butcher and Joel Butcher had submitted their renewal packets to the Clerk's office. She reminded them to turn in their signed Oath of Office to the Clerk's office prior to the February 9th meeting.

Smart 911

Mr. Jacob Butcher stated: They still have deployment to do at 9G Base in Palmer on the Smart 911 system. The work has not started yet but they hope to do it in conjunction with the Solacom/Guardian 911 system installation in February.

NEXT MEETING DATE

Chairman Cook announced that the next meeting date would be February 9, 2021.

ADJOURNMENT



Casey Cook, Chairman

ATTEST:



Casey Laughlin, Secretary



Greater Willow

RSA 20 Advisory Board Meeting

November 10, 2020

Willow Area Community Center 6:30 PM

RECEIVED

FEB 05 2021

CLERKS OFFICE

I. CALL TO ORDER:

Meeting Called to order at 6:35 PM by Tom Phillips

II. Pledge OF ALLEGIENCE

Tom Phillips

III. DETERMINATION OF QUORUM—

A. Tom Phillips, Bill Dale, Todd Smoldon, Tam Boeve, Dawn Harris AND Jonn Harris

IV. APPROVAL OF AGENDA— Motion by Todd, second by Bill . Motion approved.

V. APPROVAL OF MINUTES— Meeting minutes of July 14, 2020, motion to approve by Todd, second by Bill Dale Bill , Minutes approved.

VI. AGENCY REPORTS— Assembly person Tam Boeve Spoke about new business items.

VII. STAFF REPORTS— Super intendant Mr. Lackel not present

VIII. Contractor - D & S Road Service

Summer, Old Long Lake Road repaired and replaced culvert at old sawmill. Ditching quoates for Homestead, Margarete, and Strawberry in Mike's hand. Buckingham, Linda Lane and Shelly way need Improvement. Amy

Winter, Have four zones to report weather to office in RSA 20, May be light on sand.

IX. BOARD MEMBER REPORTS: Tom Phillips has attended meetings virtually for the RSA. The main topic has been the Subdivision Construction Manual rewrite. The main concern is embankment construction requirements or lack of.

X. OLD BUSINESS: Resolution 20-02. Todd and Bill approved.

Repair of Old Long Lake Rd. Good work, more areas will need work next year.

Paving of Crystal Lake Rd. is done by Western Const. much safer road.

D & S what to do with old road following construction of Michelle?

D & S also wants to know dimensions of Shirley Town Bridge, weight restrictions and how much pavement on each end?

XI. NEW BUSINESS: Resolution of Road Service Area Improvements Projects.

Roads selected for pavement are EmsWiller.63 miles, Honey Bee Rd. 1 mile and Crystal Shores Rd. through Clover 2.2 miles.

Motion by Todd Smoldon, second by Bill Dale Motion approved.

XIII. CORRESPONDENCE. none

XIV. Next meeting is scheduled for January 13, 2021 at 6:30 pm.

XV. Motioned to adjourn, by Todd, the meeting adjourned at 7:43 pm.

Tom Phillips
RSA Supervisor

1-27-21
Date

RSA Supervisor

Date

REGULAR TELECONFERENCE MEETING

Held 6:30 pm Thursday January 21, 2021 by teleconference/Microsoft "Team"

RECEIVED

FEB 12 2021

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

| | | | |
|-----------------------------|-----------------------------|--------------------------|--|
| 09-Midway | Dan Tucker P tc | | |
| 14-Fairview | Dan Elliott P tc | Craig Stewart tc | |
| 15-Caswell Lakes | DJ McBride P tc | | |
| 16-South Colony | Rhonda Stark P tc | Phillip Cobb tc | |
| 17-Knik | Doug Lowry P tc | Harry Caldwell tc | |
| 19-Lazy Mountain | | | |
| 20-Greater Willow | Tom Phillips P tc | | |
| 21-Big Lake | | Bill Haller tc | |
| 23-North Colony | | | |
| 25-Bogard | Gary Hessmer P tc | | |
| 26-Greater Butte | Mike Shields P tc | | |
| 27-Meadow Lakes | Stephen Edwards P tc | | |
| 28-Gold Trails | Micah Schoming P tc | | |
| 29-Greater Talkeetna | | | |
| 30-Trapper Creek | Donna Massay P tc | | |
| 31-Alpine | | | |

tc = by teleconference/"Team" **P** = Primary**RSAs not represented:** Lazy Mountain (19), North Colony (23), Greater Talkeetna (29), Alpine (31).**MSB Staff:** Public Works: Terry Dolan, Director **tc**; Jim Jensen, O&M Manager **tc**.**Borough Staff** (other than Public Works): None**Borough Mayor:** None**Assembly Representatives:** Mokie Tew, District 5 **tc**; Tam Boeve, District 7 **tc**.**Visitors:** Terry Gorly **tc****CALL TO ORDER** at 6:34 pm, with Pledge of Allegiance, Chair Stephen Edwards presiding.**ROLL CALL and QUORUM DETERMINATION:** 12 of 16 RSAs represented. Quorum was met.**APPROVAL OF AGENDA:** Approved as presented.**APPROVAL OF MINUTES:** Minutes of November 19, 2020, approved as written.**TRAINING:** None**STAFF REPORTS:**

A. O&M: Jim Jensen: Maintenance going well, contractors doing okay; gave the purpose behind the sand storage item on RSA RIP Lists and the questionable assumptions apparent in Assemblyman Tew's proposed amendments to the List approval legislation. **Terry Dolan:** We're still moving forward on RIP projects, going to design as quickly as possible.

BOARD MEMBER REPORTS

A. TAB: DJ McBride: There have been no meetings since her election as our TAB Rep, so nothing to report.

Matanuska-Susitna Borough

FEB 12 2021

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UNFINISHED BUSINESS:

A. Status of RSA's RIP Lists following Assembly meeting of January 5: Terry reported progress was halted by Tew's amendment proposal on the 5th, but with Assembly approval of Item 2 (deleting sand storage planning) on the 19th all Lists were approved except for Big Lake RSA 21 (affected by Item 1), which was continued to February. Assembly actions were "normal" but slow, delaying List approval by 6 weeks for 15 RSAs, and by 9+ weeks for Big Lake RSA.

NEW BUSINESS:

A. Assembly action on Amendment Item 2 of Action Memo 20-124, and future implications: Terry gave a brief overview of the probable outcome of the 2020 Census, including establishment of a Metropolitan Planning Organization; that will trigger need for an MS4 permit covering runoff water pollution sources, applicable to "urbanized areas" within the MPO area, including areas which will become "urbanized" within the next 20 years. Salted sand is a pollutant source, so we must be thinking about both storage (of unsalted sand) and application (of low-salt or unsalted sand), and the sand storage item on the RIP Lists was for initial planning of covered-storage sites. Discussion followed; since this item had already been approved by all the RSAs, it was almost exclusively about the Assembly's process which effectively precluded any review or input from the individual RSAs and this Board. When asked why, Assemblyman Tew said there wasn't enough time to involve the RSAs and argued that his experience made him choose to "put that money on the roads" rather than toward planning for a future possibility that might never occur, and that the Borough storage sites would cost the contractors more money and time in transport (citing his own experience with Borough salted-sand stockpiled on his own property).

B. Assembly action on Amendment Item 1 of Action Memo 20-124, and future implications: Discussion centered on the process of an Assemblyman significantly and unilaterally altering the RIP List approved by the RSA Board. Mike Shields spoke to the "band-aid" nature of calcium chloride applications versus the structural nature of both RAP and AC surfacing, and his fear that while this Amendment Item affected only Big Lake there could be a future attempt to apply it to all RSAs, a-la sand storage. Bill Haller spoke to the Big Lake RIP List process which was being voided by this Amendment, and Harry Caldwell read a letter from Bill Kramer to the Assembly making the same points. Dan Tucker also seriously questioned the process, or lack thereof, and motivation behind this Amendment, and said it pits Assemblyman Tew against this Board and the individual RSAs. Assemblyman Tew responded that he made the decision based on his own experience, and that he could calcium-treat 30 miles of road for the cost of RAP surfacing the two short roads chosen by the Big Lake RSA.

C. Draft Resolution 21-01: Mike Shields presented a draft Resolution to the Assembly regarding the process concerns expressed above, by **motion, seconded** by several, for discussion. Mike proposed two minor amendments to make the draft match what we know today; discussion followed. With some members uncomfortable voting on a document not in their hands, further action was continued to the February 18 regular meeting; Mike will email the amended draft to all RSAs tomorrow.*

*(Note: February meeting subsequently changed from 18th to 11th to conform with Assembly schedule).

PERSONS TO BE HEARD: None

CORRESPONDENCE AND INFORMATION: 2021 Board meeting schedule delivered to Clerk.

OTHER BUSINESS: None

BOARD COMMENTS: Mike Shields noted that at the request of Assemblyman Tew he is providing the Big Lake RSA guidance on the use of the Butte RSA's "Matrix" for evaluating and prioritizing road projects, and is willing to do so for other RSAs that may be interested. Mr. Tew said "Thank you".

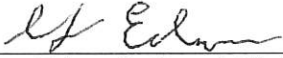
LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

Gary Hessmer said relative to our desire/need to meet in person as soon as possible, he agrees and has found a location on the Palmer-Wasilla Highway that could work. Mike will follow up with Gary.

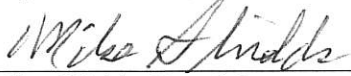
ADJOURNMENT: By unanimous consent meeting adjourned at 8:09 pm.

NEXT MEETING: Thursday, February 18*, 2021, by teleconference/Team.

*(Note: February meeting subsequently changed from 18th to 11th to conform with Assembly schedule).



Stephen Edwards, Board Chair



Mike Shields, Board Secretary

MATANUSKA-SUSITNA BOROUGH
LOCAL EMERGENCY PLANNING COMMITTEE MINUTES

October 21, 2020

RECEIVED
FEB 16 2021
CLERKS OFFICE

The regular meeting of the Local Emergency Planning Committee (LEPC) was called to order at 5:30 p.m. at the Cottonwood Public Safety Building and via Teams.

Advisory Board members in attendance establishing a quorum were:

| | |
|------------------|---------------------|
| Micah Weinstein, | Mike Chmielewski, |
| Daniel Hansen, | Ray Hollenbeck, |
| Bill Morrow, | Bea Adler, |
| Dawn Hicks, | Kara Cahill, |
| Casey Cook, | Jesse Christiansen, |
| Cathy Kramer, | Norm Straub, and |
| Kathy Watkins. | |

Also in attendance were: Talon Boeve, MSB EM; Taunnie Boothby, MSB Planning; and Brenda McCain, Willow CERT.

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

APPROVAL OF AGENDA:

GENERAL CONSENT: The agenda was approved as presented.

APPROVAL OF MINUTES

GENERAL CONSENT: There was no objection to the approval of the July 15, 2020 minutes as presented.

PERSONS TO BE HEARD - None

REPORTS

MSB Emergency Management

Chairman Cook stated:

- 1) They are still running an active EOC and doing logistics for outside agencies.
- 2) They are moving forward with the new EOC remodel in the old Wasilla Police Department building. They hope to be moved in by the end of December.
- 3) The Telecom folks are gearing up for winterizing all of our telecom sites and equipment.
- 4) They are still working with the State and FEMA on the 2018 Earthquake recovery and trying to work out the issue on the Houston Middle School.
- 5) They are trying to close out the 2012 Floods in the Northern Area.
- 6) McKinley Fire – 8 houses have been built over the summer and will work will begin again in spring to finish a few more.
- 7) They are working with CARES funding to manage some of the COVID needs.

Public Health

No report from Public Health. Chairman Cook thanked Public Health for all of their assistance managing the COVID situation.

Willow/Talkeena/Glacier View CERT

Ms. Watkins stated:

- 1) For the first time, Talkeetna CERT participated in the Great Alaska Shake Out.
- 2) She will be attending the Friday SERC meeting.

Ms. McCain stated:

- 1) Willow CERT appreciated the opportunity to assist in the COVID testing sites this summer.
- 2) Willow CERT assisted the United Way during a drive through event at the Menard Center.
- 3) Last month Willow CERT received a \$1,500 grant from WACO for CERT supplies.
- 4) For the sixth year, Willow Library has requested Willow CERT assist with Trunk or Treat for Halloween.

Palmer/Wasilla CERT

Ms. Boeve stated that Ms. Kappa isn't here tonight but wants her to pass on that:

- 1) Palmer/Wasilla CERT appreciated the opportunity to assist with the COVID testing sites.
- 2) She wants to give a shout out to the Red Cross for the sheltering video at the Menard Center.

Mat-Su Regional

Ms. Cahill stated:

- 1) They are seeing the increase in COVID cases coming into the clinics and the ER.
- 2) They are staying steady with low numbers of inpatient COVID cases at the hospital.
- 3) One of their hurdles is the schools with the exposures and closures which creates waves of people coming to the ER clinics for testing.
- 4) A portion of the ambulance bay that was revamped for a surge capacity has been demobilized to allow EMS to utilize half of it. The area still remains in a steady status for surge capacity.
- 5) They have begun allowing visitors at the hospital again with limitations.
- 6) Their current struggles are maintaining their supply of PPE and managing the changes to testing.
- 7) They are gearing up for vaccinations and reviewing the draft plan the State has put out.

Preparedness Events

Ms. Boeve stated: The Preparedness Fair went virtual this year and the committee worked very hard on getting it up and running. It is on the Borough webpage and the virtual Expo site.

Mr. Chmielewski stated: If anyone out there has specific issues worth focusing on, they will do the interviews and broadcast and put it out there.

Ms. Adler stated:

- 1) The Preparedness site is now up and running on the front of the Borough's webpage. There is a place for feedback so please take the time to provide any relevant info.
- 2) The Borough IT and GIS staff did a fantastic job getting the site together and on the webpage. The page is beautiful and easy to navigate.

Ms. Kramer stated: Horseshoe Lake Road Firewise has been renewed for another year. They've had the biggest chipping year in history.

OLD BUSINESS

EOP Review

No update.

Hazard Mitigation Plan Review

Ms. Boothby stated: The plan was preliminarily approved on August 20th by the State and FEMA. The Planning Commission is scheduled to approve it on December 7th and then it will go on to the Assembly for adoption in early January 2021. Thanks to everyone who participated.

NEW BUSINESS

Community Connect and Smart 911

Chairman Cook stated: The City of Wasilla and Mat-Su Borough are about to launch two new programs to the public (Community Connect and Smart 911) that will fill a similar role:

- Smart 911 allows a person to go into the system and complete a profile providing dispatchers with information they may need to relay to first responders about their own health situation or that of other folks in the residence if they ever needed to call 911.
- Community Connect allows a person to go into the system and complete a profile providing dispatchers with information they may need to relay to first responders about the residence and/or location.

Moving to Online Meetings

Ms. Laughlin stated: It appears that all the LEPC attendees currently have the ability to attend meetings via Teams or telephonically and the majority are doing so now. We would like to continue to limit the number of people and gatherings at our public safety buildings and I would like to suggest to the board to take a vote on moving to strictly online meetings. All members were in favor, and none were opposed, to moving to strictly online meetings until further notice.

INFORMATIONAL ITEMS

Expiring Board Seats

Ms. Laughlin stated: A reminder to those who have expiring board seats at the end of December to please get your packets turned back in as soon as possible. If you do not wish to renew, let Ms. Laughlin know via e-mail. The representatives that will be getting renewal packets are:

- Norm Straub
- Bill Morrow
- Christian Hartley
- Daniel Hansen
- Jesse Christiansen
- Kara Cahill
- Scott Bell

NEXT MEETING DATE

Chairman Cook announced that the next meeting date would be January 20, 2021 via Teams or telephonically only.

ADJOURNMENT



Casey Cook, Chairman

ATTEST:



Casey Laughlin, Secretary

Meeting Minutes November 11, 2020

Meadow Lakes Community Council Inc.

❖ 3 Officers required for quorum: TOTAL = YES ❖

Y Pres: Patricia Fisher Y Vice Pres: Linda Conover
Y Treasurer: Andrea Scott Y Sec: Camden Yehle
Y Council Coordinator: Tim Swezey

RECEIVED

FEB 19 2021

CLERKS OFFICE

❖ 13 Members of the Meadow Lakes Community required for quorum: TOTAL = No ❖

Meeting Quorum = No
20 in attendance

VIRTUAL MEETING CONDUCTED ON ZOOM.

Call to Order: The meeting was called to order at 7:01 pm by President Patti Fisher.

Pledge of Allegiance: Recited.

Quorum: Determination of no quorum was made by the Membership Committee.

Board Reports:

- **Treasurer:** Patti and presented the treasurer's report and discussed the highlights of recent financial activity.
- **Gaming:** No report.
- **Trails:** Lori - No report. Dewey is looking to schedule a time to work on the trail.
- **Safety:** Chad Scott reported that he is grateful for the fire department and first responders. Make sure to get clear numbers for your house numbers.
- **Education:** No report. No programs currently scheduled.
- **Bylaws:** Terry Boyle - No report.
- **Membership:** Sherri Rusher - No report.
- **Council Coordinator:** Tim Swezey - Ordering access point for better network to stream meetings in the future.
- **President:** The judge has dismissed the lawsuit against the council with prejudice. The December meeting is cancelled, but the Christmas basket program will continue. The schools provide the number of families in need. Donations from Council members and residents would be very much appreciated.

Tracey Loscar, Mat-Su Borough Emergency Services Chief. Over 1000 active cases in the Borough today. Difficult to persuade people to comply with public health advisories. 60% of calls are covid related. Some of the rest of the calls are covid positive. Averaged 31 calls per day for the Borough. 110 cases at Goose Creek Correctional. It is in all the nursing homes. Masks work to block the spit. Most transmission happens before people know they are sick. The intensive care unit at Mat-Su Regional is full. Anchorage is close to full. 69 new cases in the Borough today.

Presentation 1: Todd Smith, Project Engineer, "Parks Highway Construction, Now and 2021"

Construction is underway. \$40 million project. QAP is the construction contractor. Upgrading from two-lane to four-lane. Crews will start on the Little Meadow Creek bridge first thing in the spring. Working from Big Lake back toward Pittman. After the project is built the safety corridor will retire. Patti asked if there is anything that can be done to make the intersection at the Parks and Meadow Lakes Loop safer. Dewey asked if there should be a no U-turn sign on the Parks when headed northbound. There is no way to compel the contractor to start the project with Meadow Lakes Loop, but there are fewer utility impacts there. Todd said that a letter to DOT expressing the Council's concern would be helpful. He will work to consider options to improve the intersection.

Meeting Minutes November 11, 2020

Presentation 2: Tyler Healy, Director Youth 360, "Youth 360 After School Program"

Youth 360 does free after school programs. Started in summer 2019.

Correspondence: The correspondence links were presented in the Agenda.

New business: Patti covered the proposed budget for next year.

Agency Reports:

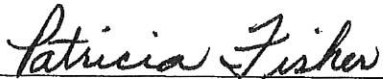
Senator David Wilson: Thank you for voting. Still plans to attend meetings. He can still participate by Zoom during session. He will support community revenue program. Call any candidates with signs still up next week.

Assembly Tam Boeve: The Borough is looking at new ways to spend CARES Act funding. It is no longer allowed to distribute money directly to residents. The rules for the money are a moving target. Can allocate \$5 million to the school district. The two final candidates for Borough Manager will be interviewed publicly on Saturday. The Borough is looking at hosting the 2024 Arctic Winter Games. Would cost about \$6 million, but there is money available outside of taxes. The event would need 1000 volunteers. This is a new opportunity because of the opening of Skeetawk.

Persons to Be Heard: limited to 3 minutes per person
No persons to be heard.

Next Meeting: Location to be determined, January 13, 2021, 7pm

Adjournment: The meeting was adjourned at 8:38 pm by President Fisher.



Patricia Fisher, President Date

 2/16/21

Camden Yehle, Secretary Date

Meeting Minutes January 13, 2021

Meadow Lakes Community Council Inc.

❖ 3 Officers required for quorum: TOTAL = YES ❖

Y Pres: Patricia Fisher Y Vice Pres: Linda Conover
N Treasurer: Andrea Scott Y Sec: Camden Yehle
Y Council Coordinator: Tim Swezey

❖ 13 Members of the Meadow Lakes Community required for quorum: TOTAL = 26 ❖

Meeting Quorum = Yes

RECEIVED

FEB 19 2021

CLERKS OFFICE

VIRTUAL MEETING CONDUCTED ON ZOOM.

Call to Order: The meeting was called to order at 7:01 pm by President Patti Fisher.

Pledge of Allegiance: Recited.

Quorum: Determination of quorum was made by the Membership Committee.

Board Reports:

- **Treasurer:** Patti and presented the treasurer's report and discussed the highlights of recent financial activity.
- **President:** The judge has dismissed the lawsuit against the council with prejudice. Unfortunately, it has been appealed to the Alaska Supreme Court.

Many achievements in 2020:

- We were one of the first to use Zoom for meetings.
- New solar power on the field for security cameras.
- Email notices kept community informed.
- 35 Christmas dinners delivered.
- Trash clean-up completed in spring.
- Grants distributed to non-profits.

Presentation 1: Hatcher Alpine Xperience, Butch Shapiro, Skeetawk Board Chair

Finally, the lift is open. 14 paid employees now and many volunteers. Covid difficulties with warmup locations. Skeetawk could potentially host the 2024 Arctic Winter Games. The future could hold lighting, snowmaking, additional lifts, and mountain biking. Will the trails be groomed? Yes, but there isn't enough snow in some places currently.

Presentation 2: Presentation on an MEA Routing Study for a New Transmission Line, Jennifer Castro, MEA Community Relations

Starting a project to run a new transmission line from Fishhook to Pittman. This area has outgrown the existing infrastructure. Also looking for locations for two residential substations. Construction is several years out. Email comments to routingstudy@mea.coop. Jennifer asked for a Community Council contact for the project. Camden Yehle volunteered. It is 6 to 10 times the cost to bury a transmission line of this size. What about going down the new Seldon extension? They are looking at following the Seldon extension and other roads.

Correspondence: The correspondence links were presented in the Agenda.

New business: N/A

Agency Reports:

Assembly Tam Boeve: Next week the Assembly will discuss the future of the wetlands mitigation plan.

Meeting Minutes January 13, 2021

Strong mayor and changing from a 2nd class borough to first class borough could be on the ballot for voters. School bond reimbursement debt is an important issue. The state has been paying 70% of the school bond reimbursement debt until a few years ago. The governor proposed paying 50% this year; future years are unknown. The Borough could increase the mill rate or pass the cost onto the school district. The Borough can't absorb the cut. Other options are to tax gravel, tobacco, marijuana, and/or fuel. We could also add a sales tax, increase bed tax, refinance existing bonds, reduce senior property tax exemption. There is also the sale of borough properties, sale of parts of school properties, and elimination of Z tag vehicle registration. It will take many of these combined to make up \$17 million.

Health providers and those over 65 are eligible for free Covid-19 vaccines.

West Lakes Fire, Tawnya Hightower: Retired a firetruck to the Museum of Transportation. They install smoke detectors and CO detectors for free, call to make arrangements. Went out on over 600 calls in 2020.

Persons to Be Heard: limited to 3 minutes per person
No persons to be heard.

Next Meeting: Location to be determined, February 10, 2021, 7pm

Adjournment: The meeting was adjourned at 8:56 pm by President Fisher.

Patricia Fisher 2/2/21
Patricia Fisher, President Date

Camden Yehle 2/2/21
Camden Yehle, Secretary Date

MSB FISH AND WILDLIFE COMMISSION Regular Meeting: December 17, 2020 – MinutesMSB Assembly Chambers – Back Half //Teams Remote Participation OptionPrepared by Ted Eischeid, Planner II**I. CALL TO ORDER; ROLL CALL; ESTABLISH QUORUM**

- a. Call to Order at: 4:11 PM by Chair Mike Wood.
- b. Present: Mike Wood (MW); Howard Delo (HD); Larry Engel (LE); Tim Hale (TH); Tam Boeve (TB).
- c. Absent: Andy Couch; Amber Allen; Robert Chlupach; Bruce Knowles.
- d. Quorum (5 minimum): Quorum established.

II. APPROVAL OF AGENDA

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

III. APPROVAL OF MINUTES

- a. November 19, 2020
 - i. Moved by: *HD moved to accept the minutes as presented;*
 - ii. Seconded by: *LE*
 - iii. Corrections? None [S. Braund later contacted staff about a misspelling of his name in the minutes; corrected]
 - iv. Motion result: ***Motion passed unanimously.***

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

- a. Jim Sykes: discussed wetland mitigation ordinance and North Pacific Fisheries Management Council.
- b. Steve Braund, Northern District Set Netters Association of Cook Inlet.
- c. Kendra Zamzow, Environmental Program Manager, Chickaloon Native Village.
- d. Neil Dewitt
- e. Becky Long, Talkeetna.
- f. Bill Stoltze.

V. STAFF/AGENCY REPORTS & PRESENTATIONS

- a. Staff report/correspondence
 - i. Ted Eischeid gave a staff report.

VI. ITEMS OF BUSINESS

i. NPFMC Action on Cook Inlet Salmon FMP

1. Discussion:

- a. LE: Alternative 4 came from ADFG; how the state manages areas will impact the benefits/costs of the NPFMC decision; the basic concept in alternative 4 has been one we have basically supported in our past decisions;
- b. HD: We need to pay close attention to BOF and ADFG activities going forward in light of the NPFMC decision;
- c. MW: Need to watch what the BOF could do out-of-cycle and what ADFG might do as well;
- d. LE: This issue came about because state wants this kind of management; doesn't expect big changes from BOF;
- e. MW: Feels confidence, but need to watch lower Cook Inlet comm. fish managers; Will this be appealed?
- f. HD: Yes, expect litigation.

2. No action taken.

ii. Alaska Board Of Game Proposals-Comments and Action

- 1. Motion: *LE moved to postpone action on BOG proposals until the FWC BOG committee finds out more information about the various proposals and comments on them; HD seconded.*
- 2. Action: ***Motion passed unanimously.***

iii. West Susitna Access Road Project Update

- 1. Discussion: HD – Becky Long's comment was awesome; MW – discussed impact on RS 20-123 on future WSAR projects regarding wetlands; Stefan – new borough manager is very interested in fisheries, recommends FWC formally dialogue with Assembly and Manager about FWC accomplishments/committed to work with Ted on facilitating a dialogue.

2. Motion: *LE moved that the FWC create a committee authorized to draft and forward a letter to Mayor Halter regarding FWC opposition to RS 20-123 that would stop all work on any draft supplemental wetland mitigation ordinance given possible future impacts from the WSAR project; committee to consist of MW, TB, and HD; HD seconded.*
3. Action: ***Motion passed unanimously.***

iv. Vacant FWC positions for 2021

1. Motion: *HD moved to create a FWC committee consisting of HD, LE, and MW to further explore recommending qualified candidates to the open FWC positions; LE seconded.*
2. Action: **Motion passed unanimously.**

v. Governor's Conservationist of the Year Award nominations

1. Discussion: HD shared recent information he received about this from ADF&G; will forward to Ted for sharing with FWC.

VII. **MEMBER COMMENTS**

- a. HD: I wish everyone a happy holiday season.
- b. LE: I echo HD's wishes for a happy holiday season; would like to see us sit down with the new borough manager and assembly members to open up some lines of dialogue.
- c. HE: Merry Christmas.
- d. TB: Apologizes for being a little late to today's meeting.
- e. MW: Excited about our FWC work together; happy holidays.

VIII. **NEXT REGULAR MEETING – January 21, 2021, 4 PM**

IX. ADJOURNMENT

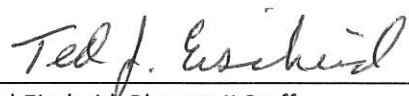
- a. Moved by: *HD*
- b. Seconded by: *TB*
- c. Motion result: ***Motion passed unanimously.***

Meeting stands adjourned at: 6:00 PM.


Mike Wood, Chair

Dated- 1/21/2021

ATTEST:


Ted Eischeid, Planner II Staff

1/21/2021
Dated



RECEIVED
FEB 08 2021
CLERKS OFFICE

Meeting Minutes
January 7, 2021 7:00pm
Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Buddy Giddens, Joe Pride, Brian Kirby, Sheena Fort & alternate Bernadine Hall.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Buddy Giddens
 - b. 2nd by: Joe Pride
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Brian Kirby
 - b. 2nd by: Joe Pride
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$8,480.42
 - b. Savings Account – \$225.73
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence –
 - a.
 - b.
 - c.
- IX. Committee and Governmental Reports
 - a. Road Service Areas (15 & 29) – N/A
 - b. Borough Assembly Update – Tam Boeve informed the council She has been appointed Deputy Major (Congratulations!) also that at Tuesday's Assembly meeting they discussed possible tax increase options. All information can be found on the Boroughs website.
 - c. Neighborhood Watch – N/A
 - d. Fire District Update – N/A
 - e. McKinley Fire Update – Tabled until Spring.
 - f. Election Committee – Buddy Giddens motioned for Trevor Walter to be the new Treasurer. 2nd by Brian Kirby.
- X. Old Business
 - a. Signage (Tabled)
 - b.
- XI. New Business
 - a. Fund Raising Committee (Tabled until Spring)
 - b. Establish a Grant Committee
 - c.
- XII. Adjournment – 7:34pm

R. H. Boeve
Sheena Fort 2/4/21

Talkeetna Community Council, Inc.**CLERKS OFFICE**

Regular Monthly Meeting of the Talkeetna Community Council Monday,
January 4th, 2021

1. Call to Order. Meeting called to order at 7:00 PM. In attendance: Jon Korta, Kristy Kingery, Cortni Ruth, Jodi Rodwell, Kathy Trump, Lora Nelson, and Doug Smith
2. Kathy Trump will take minutes
3. Approval of agenda Motion by Cortni to approve the agenda. 2nd by Doug. Motion passes
4. Approval of Minutes from December 7th, 2020 Motion by Doug to approve 2nd by Cortni. Passes.
5. Treasurer's Report. Doug is trying to get new names on all bank accounts.
6. Out-of-town guest(s): None
7. Correspondence. See correspondence packet
8. **Announcements (email the council secretary at contact@talkeentacouncil.org to get your announcements on the agenda)**
 - A. Recycling hours were changed to 12 to 4 for both Tuesday and Saturday
 - B. TCCI Board Email updates: All board members except Lora Nelson have a name@talkeetnacouncil.org email address.
9. Persons to be heard: Brian Okonek: What is happening with the DUNS number for the Mayday eradication grant? Jon spoke with Joe and they are working on it.
10. Assembly Update: Assemblyperson Tam Boeve
 - Tam Boeve is now the Deputy Mayor.
 - Mike Johnson is now serving the Northern Area for code compliance instead of Pam Ness.
 - The mayor vetoed Resolution 20-123.
 - 18 million deficit for school bond reimbursement. Meeting tomorrow night to determine how to raise additional revenue
 - We have a strong manager form of government, and the assembly is having a conversation to switch to a strong mayor form of government.
11. Committee/Board Reports:
 - A. TPAC: Roger Robinson.
 - Shawn Thelen is working on access through new subdivision
 - Next meeting Tuesday, Feb 16 at 6:30
 - B. Recycling. Cici No meeting this month.
Next meeting Jan 21. Jon will work to set up a Zoom meeting
 - C. Community Assistance Program. Christie Seay. No report

D. Skatepark. No report

E. Playground. No report

F. Comsat Quarry. See minutes December 30, 2020

Quarry Committee wants to educate the TCCI Board and community about Quarry issues.

- Complex issue which requires faith in the committee
- It's a material site but has not met the requirements to be one,
- Contract compliance is an issue with borough and state
- Community-wide concern and high impact
- Land use plans in conflict with the quarry
- Long term reclamation is an issue

Next meeting is Jan 11th at 11:30

G. RSA: John Strassenburgh

The Board approved two changes to the 2021 Road Improvement Project (RIP) List:

1. \$10,000 was reserved for possible future research and development of a Sand and Chip storage facility on Borough-owned land within RSA 29.
2. \$25,000 was added to the RIP List to fund design and engineering for needed for dike repairs at the Yoder Road bridge over Montana Creek

The Board considered a proposed action by the Assembly that would in effect remove a source of potential funding for repairs to the Yoder Road Bridge over Montana Creek. The Board voted to write a letter to the Assembly recommending that it not remove this potential funding source.

H. TSWB: Whitney Wolff. No report

I. Bylaws Committee: Ruth Wood. No report

J. CERT: No report

12. Unfinished Business - none

13. New Business

A. Comsat Quarry /DNR Letter Requests from TPAC and Committee

Motion by Kathy Trump for TCCI to write DNR regarding Comsat Quarry impacts, request final site visit report and request any information concerning potential future contracts.

Seconded by Cortni. Motion passes

Address letter to Samantha Carrol at ADNRA Alaska Division of Mines, Land, and Water

Have the Quarry Committee write a draft letter Ruth suggested we ask DNR to apprise the

council of any new contract Cc Tam Boeve and Borough Manager

Motion by Doug to approve Kathy Trump as chair of Comsat Quarry Committee.
Seconded by Jodi. Motion passes.

Motion by Kathy Trump for TCCI TO WRITE DNR & MSB REGARDING COMSAT QUARRY IMPACTS TO TALKEETNA LAKES PARK. 2nd by Cortni. Motion passes.

Discussion Points:

Potential for 154 acres. No clarity on how much will be developed.

Ruth suggests Jon work with Tam to make sure the letter goes to the right person/dept.

B. "A" Street Pedestrian Trail Letter of Support

Motion by Kathy Trump for TCCI to write a letter to MSB to request that a pedestrian trail be established on the A St. right-of-way to connect the west end of Main Street to First Street. Seconded by Doug. Motion passes

Alex Strawn, Planning Director of Mat-Su Borough. He would like to get an overview of what the community wants. TPAC has an April Spring meeting. Alex will attend the meeting. He has trail crew in Spring. At the Feb meeting TPAC will come up with design ideas.

The Borough is not the property owner of the 80-foot easement. It is a maintenance and public easement. Borough retains rights to the revetment. Owens LLC owns the property and has rights to it. Because it is an easement, the Borough also has rights to it. The goal of the Borough is to improve the access for the community, without denying the rights of property owner.

C. Comsat Road Pedestrian/Bike Path

Motion by Kathy Trump for TCCI to write the Department of Transportation and request that a pedestrian/bike path be built along the Comsat Road. Seconded by Doug. Motion passes

John S. Upgrade Comsat Road in conjunction with the construction of a bike path. Tam will work with Brian and Roger to see the letter gets to the right place and that the Borough is apprised.

D. Fish and Wildlife Commission Letter of support

Motion by Kathy Trump to write a letter in support of the Mat Su Wildlife Commission to continue working on the Wetlands Ordinance. Seconded by Cortni. Motion carried

Tam wants TCCI to send the letter by Jan 19. Cortni will write the letter.

E. Committee Member Updates/Prelim Budget Requests

- All committees, please send the following information to contact@talkeetnacouncil.org:
 - Name of Committee Chair
 - List of committee members
 - Contact information for chair and members
- Email updates prior to the TCCI meeting (preferably by the Tuesday before, no later than the Thursday before)
- Budgets--submit a budget to the council, so committees can spend money without having to go through the council for every expense.

Goal: Have this budget ready for the next TCCI meeting.

F. TCCI Bank account updates

MOTION by Doug Smith TO UPDATE TCCI BANK ACCOUNT ACCESS by making the following changes to accounts at the MVFCU:

Add Chair Jon Korta and Kristy Kingery as check signers with account information access, and add Treasurer Doug Smith as having account information access only to account #129942 (TCCI), #149253 (Recycling), #88690 (Playground), and #150968 (Skate Park).

Remove the following persons and former board members from having access to the following accounts:

1. Paul Button, Karl Swanson, and Sarah Russel from #129942 (TCCI)
2. Paul Button, Karl Swanson, and Barb Mercer from #149253 (Recycling)
3. Paul Button, Karl Swanson, and Sarah Russel from #88690 (Playground)
4. Jeff LeBeck, Paul Button, and Sarah Russel from #150968 (Skate Park)

Seconded by Kathy.

Doug moves to amend the motion to add Rebecca Hrdy to the recycling account. Seconded by Jodi. Motion to amend passes.

Motion as amended carries.

G. Directors and Officers Liability Insurance Renewal.

Motion by Doug to renew the policy of Directors and Officers Liability Insurance. Seconded by Cortni. Motion carried.

- Cortni will look for informational e-mails regarding the Insurance policy.
- Doug will review the insurance policy

14. Board Comments.

15. Motion by Doug to adjourned at 8:48. Seconded by Lora. Motion carried.
Next meeting, Feb 1st, 7:00 PM on Zoom.

Approved on 2/1/2021

A handwritten signature in black ink that reads "Jonathan Korta". The signature is written in a cursive style with a large initial 'J' and a stylized 'K'.

Jon Korta
Chair - Talkeetna Community Council



TANAINA COMMUNITY COUNCIL INC.
PO Box 870236
Wasilla, AK 99687
tanainacommunity@gmail.com

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FEB 16 2021

CLERKS OFFICE

Board Meeting Minutes

Date: Feb 9, 2021

Time: 7:00pm

Location: Zoom

Join Zoom meeting: Meeting ID: 88093777213
One tap mobile +16699006833, 88093777213# US (San Jose)

Requested Attendees:

Gretchen Watson; Rachel Lund, Michelle LaRose, Corine Hickey

6:57pm Call to Order-Corine Hickey

Approval of prior Board Meeting Minutes 1/26/21 –Motion to approve Rachel, Second by Michelle

Approval of current Board Meeting Agenda-Motion to approve Rachel, Second by Michelle

***Announcement:** Jay Magers has resigned from Presidency position for personal reasons that may be a conflict of interest. The resignation is effective today. Corine Hickey will be acting President while retaining the Vice President position until a replacement is found.

7:02pm Treasury Report-Rachel confirmed outstanding expenses have been issued to Rachel, John Meising and Colin Faye.

Budget discussions: all board members agreed to the following

- Bi Annual Reporting cost of \$50
- Advertising costs of up to \$750.00 annually
- Board of Directors/Officer insurance policy-costs pending
- Meeting place fees up to \$1,000.00 annually when location is secured for in person meetings
- Office supplies \$450.00
- Spring Cleanup disposal removal up to \$350.00
- Annual BBQ up to \$500.00
- Membership Idea Contest winner of submissions \$500 to assist in Board approved implementation
- PO Box \$95 every 6 months
- Zoom subscription \$14.99 per month

Guest Speaker: N/A



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7:05pm Old Business:

- Bi Annual Report & Non Profit is due July 2021, Corine will seek assistance from Colin Faye
- Membership status- Michelle has already sent email reminders to members as well as seeking volunteers
- Jay was able to remit payment to former President John Meising and has obtained the signage in exchange

7:20pm Action Items:

- Gretchen & Rachel to attempt to create the application for membership ideas contest
- Board/Officers insurance coverage- Gretchen to seek out a quote for coverage
- MEA grant- Corine to check with Jay to see if he filed prior to the 12/31/20 deadline
- MEA Power point- Michelle will follow up with MEA to get this promised document
- Borough TCC Officer list-Gretchen will update and return to Debra at Borough
- CAP Funds-need to apply by March 15, 2021-Gretchen to write up proposal and share with remaining members to confirm wording prior to filing.

7:23pm Round Table:

Rachel brought up an idea to have a "drive in" movie night at a location such as an elementary school that has the technical equipment to broadcast the sound on vehicle radio. This could not only be a fundraiser but engage the locals for membership.

Board members agreed there will be no written response to the Memory Hill Subdivision but Michelle will post information on our Face Book page.

7:32pm-Adjourn

Motion to Adjourn by Corine and Second to Motion by Gretchen, No objections

Corine Hickey, TCC Vice President & acting President
Gretchen Watson, Secretary

MATANUSKA-SUSITNA BOROUGH

350 E Dahlia Ave., Palmer, Alaska 99645



CHAIRPERSON

Joshua Cross

MSB STAFF

Kim Sollien

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BOARD MEMBERS

Scott Adams

Jennifer Busch

Cindy Bettine

Dan Elliott

Antonio Weese

LaQuita Chmielowski

Transportation Advisory Board Special Meeting Minutes

REGULAR MEETING

9:00 am

October 30th, 2020

I. CALL TO ORDER; ROLL CALL Josh Cross, Dan Elliott, Tony Weese, LaQuita Chmielowski, Cindy

Bettine arrived at 9:31am

MSB staff: Kim Sollien and Leda Borys

Absent Jennifer Busch and Scott Adams

Motion to approve - LaQuita Chmielowski, second by Dan Elliott

Vote- Passed unopposed

II. APPROVAL OF AGENDA

III. APPROVAL OF THE MINUTES

August 28th, 2020

Motion to Approve- Dan Elliott, Second LaQuita Chmielowski

Vote- Passed as Presented

IV. AUDIENCE INTRODUCTION/PARTICIPATION

none

V. STAFF REPORT

Kim Sollien presented a draft Resolution to the Assembly requesting a working group be formed to address prioritizing bike and pedestrian facilities in planning documents and in MSB code.

Discussion does TAB think the MSB need a bike and ped plan? Do we want to discuss the draft resolution under new business or do we want to continue discuss it under staff reports.

Motion to add 20-04 to the Agenda for Oct 30th Cindy Bettine seconded by Dan Elliott

Action- Passed unopposed

VI. ITEMS OF BUSINESS

a. MPO TAB Committee Member Selection

Discussion- two members from TAB have been requested to sit on the pre-MPO steering committee to represent our interests and to be thinking about what will happen to TAB moving forward.

Action-Volunteers nominated LaQuita Chmielowski and Josh Cross

b. OSHP TAB Committee Member Selection

Joshua Cross recused himself for the discussion.

Discussion- Cindy requested that we advertise that the TAB may be interested in attending so should we advertise that there might be a quorum? Kim will investigate advertising there might be a quorum.

Action-Volunteer nominated- Tony Weese

c. Board Member Terms- Dan Elliot was invited to say for another term but is stepping down so that the Chair of the RSA board can be the Representative for TAB.

Action- discussion tabled until we know who the Chair is from the RSA board

d. Resolution 20-04 discussion

Motion to Approve - Cindy moved to adopt RESO 2020-04 as amended. Tony Seconded

Vote- Passed unopposed

Discussion Dan suggested grammar and format edits to resolution 2020-04

Vote – Passed unopposed

Amendment to the Motion correct all typos as identified by Dan Elliott, Cindy Seconded

Vote Passed unopposed

Motion to extend for 10mins Dan Elliott, Seconded by Cindy Bettine

Vote- Passed unopposed

VII. MEMBER COMMENTS

Tony Weese– thank you Dan it was a pleasure working with you.

Cindy Bettine- Thank you for serving and what will we do without your grammar report. Maybe we need to present to the Assembly about all this grant transportation work that is happening. Do we need to revisit the RSA consolidation and match funding for road bond?

Dan Elliott- Parks Highway needs a bypass and I wish we could have one like Eagle River.

Josh Cross - I have really appreciated working with you Dan and I will miss having you on the board.

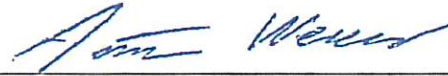
VIII. NEXT REGULAR MEETING

January 22nd 2021

XI. ADJOURNMENT

Motion to Adjourn- Cindy Bettine, second by LaQinta Chmelowski

Vote- Passed unopposed



11-20-20

Antonio Weese, Vice Chair

Date

ATTEST:



Kim Sollien, Planning Services Manager

11/20/2020

Date

Approved on January 29th
with no changes by
the TAB - K.S.

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MATANUSKA-SUSITNA BOROUGH
TRANSPORTATION ADVISORY
BOARD RESOLUTION SERIAL
NO. TAB 20-04

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH TRANSPORTATION
ADVISORY BOARD RECOMMENDING THE ASSEMBLY DIRECT PLANNING STAFF /
TO IDENTIFY WAYS TO ACCOMMODATE NON-MOTORIZED TRANSPORTATION.

WHEREAS, the Matanuska-Susitna Borough Transportation
Advisory Board advises the Assembly on transportation-related
issues; and

WHEREAS, the board recognizes the need for safe non-motorized
transportation accommodations in the Borough; and

WHEREAS, non-motorized modes of transportation are becoming
more widely used for commuting and recreation; and

WHEREAS, non-motorized infrastructure such as sidewalks,
pathways, and trails provide numerous economic, health, and social
benefits to our community; and

WHEREAS, walking and biking are the easiest and most
accessible forms of physical activity; and

WHEREAS, walking and biking cannot be safely accomplished on
many roadways without dedicated space; and

WHEREAS, many of our regional primitive non-urban trails do
not have legal protection via a dedicated trail easement; and

WHEREAS, the Matanuska-Susitna Borough (MSB) is the fastest
growing area in the State, expected to undergo a 50% increase in

population over the next 25 years; and

WHEREAS, The 2016 Mat-Su Community Health Needs Assessment found that Borough residents are demanding more open spaces and exercise opportunities; and

WHEREAS, the Borough-Wide Comprehensive Plan states "Goal (PO-1): To acquire, develop, and redevelop a system of parks, recreation facilities, community centers, and open spaces that is safe, functional, and accessible to all segments of the population."; and

WHEREAS, the Borough's 2017 Long Range Transportation Plan recommends the Borough develop an Active Transportation Master plan for non-motorized travel; and

WHEREAS, the Borough's 2016 Recreational Trails Plan update recommends the Borough identify, map, and develop a recreational/backcountry trails network as a complement to the separated paved pathways and other urban non-motorized trail facilities; and

WHEREAS, the Borough's 2020 Subdivision Construction Manual states the #1 Goal is to promote the safety and convenience of motorized and non-motorized traffic; and

WHEREAS, accommodations for non-motorized transportation infrastructure have not been made along much of the Borough's roadway network or on our public lands on the identified backcountry trail system; and

WHEREAS, the Transportation Advisory Board passed Resolution 19-03 recommending the Assembly develop a policy requiring consideration for non-motorized transportation within borough maintained rights of way. Further, that borough-bonded road project budgets include the necessary funding to construct non-motorized transportation facilities.

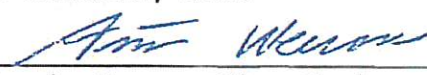
NOW, THEREFORE, BE IT RESOLVED, that the Matanuska-Susitna Borough Transportation Advisory Board requests the Assembly direct Planning staff to develop a Non-motorized Transportation Plan for the MSB to identify, prioritize, and protect urban, backcountry, and recreation area trail networks and to investigate policy and code changes that will enable:

- 1) The consideration of non-motorized transportation needs during the planning, design, and development of the transportation network and subdivision development requests within the Borough, including urban, backcountry and non-roadway trail networks (reference* TAB RESO 2019-03).
- 2) The use of Transportation Planning funding to draft an Non-Motorized Transportation Plan to identify, prioritize and protect, as part of our Long Range Transportation Plan, a non-motorized transportation plan that includes urban and backcountry trails and their connections.
- 3) The revision of MSB code 43.20.281 to include incentives

for dedication of trails such as separated pathways, sidewalks, widened shoulders, shared use lanes, and alternative routes, that connect to current and proposed adjoining parks and trail networks.

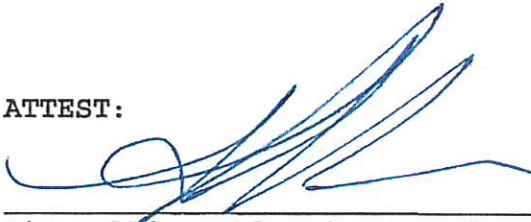
- 4) The establishment of the type and function of non-motorized transportation treatments to be considered when planning, designing, and developing subdivision roads within the Borough. Special considerations should be made when planning within one-mile of a school, around town centers, near transit nodes at key intersections; and
- 5) The requirement that Borough-bonded funded road project budgets include the necessary funding to construct the non-motorized accommodations; and
- 6) The access to funding to purchase additional ROW or trail easements will be considered on an annual basis to make progress on the implementation of the Non-Motorized Transportation plan.

ADOPTED by the Matanuska-Susitna Borough Transportation Advisory Board on the 30th day of OCTOBER, 2020


Antonio Weese, Vice Chair

11/20/2020

ATTEST:


Kim Sollien, Planning Services Manager

11/20/2020

Staff Support

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

RECEIVED
FEB 09 2021
CLERKS OFFICE

**West Lakes Public Safety Building Station 73
10073 W. Parks Hwy.
Wasilla, AK 99623
December 14th, 2020**

MEETING MINUTES

I. CALL TO ORDER

The meeting of the West Lakes Fire Service Area Board of Supervisors was called to order at **6:00 pm** at West Lakes Public Safety Building Station 73 at 10073 W. Parks Hwy. Wasilla, Alaska by Chairman Cathi Kramer on December 14th, 2020.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members present and establishing quorums:

West Lakes FSA:

Cathi Kramer – Chair, Cindy Michaelson – Vice Chair, Steve Simpson, Larry Fetchenhier, Randy Newcomb (Zoom Meeting)

Present from West Lakes:

Chief Tawnya Hightower, and Admin. Assistant Theresa Elliott (Zoom Meeting)

Also Present:

Director Ken Barkley & Deputy Director Brian Davis (Zoom Meeting)

III. PLEDGE OF ALLEGIANCE

Cathy Kramer led the “Pledge of Allegiance”

IV. APPROVAL OF AGENDA

VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING

MOTION: Cindy Michaelson Moved to approve November 9th, 2020 meeting minutes as corrected, Cathi Kramer second the motion.

VOTE: Motion passed unanimously

VI. ANNOUNCEMENTS

A. None to be heard

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

VII. CHIEF'S REPORT

A. District Chief's Report – Tawnya Hightower

- 53 Emergency Responses
- 1 CO Fatality
- 22 Smoke Alarms and 3 CO Alarms installed in 4 different residences.

HIGHLIGHTS

- Purchased Platform Truck from Fairbanks Fire Dept.
- Recognized 3 citizen heroes (Rescued 2 canoers on Big Lake)
- 2 WLFD responders contracted Covid-19, but did not spread to the station or responder to responder.
- Appreciation Night, Tuesday December 15th @ 6pm – Responders only and will be held at Station 71, 73 & 81. Awards can be watched via Zoom.

BUDGET

- CIP list for CV's/SV's & PPE
- Training Budget – Target Solutions & Officer Training.
- Hose Replacement
- Covid-19 funding wages will be going back into Fund Balance.
- January 11th, 2021 will be the Budget Meeting
- New Pumper Tender Going before the Assembly 12/15/202 to award the bid and expend the money to Rosenbauer.

VIII. UNFINISHED BUSINESS

A. None to be heard

IX. NEW BUSINESS

A. None to be heard

X. PERSONS TO BE HEARD

A. None to be heard

XI. ADJOURNMENT MOTION: Cathi Kramer asked to adjourn meeting.

VOTE: Motion passed unanimously

Meeting adjourned at **6:38pm**

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

Cathi Kramer - Chair

Cathi Kramer - Chairman West Lakes FSA B.O.S.

ATTEST:

Theresa Elliott

Theresa Elliott, Admin Assistant, West Lakes FSA B.O.S.

Minutes approved on Jan. 11, 2021 (West Lakes FSA B.O.S.)

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

**West Lakes Public Safety Building Station 73
10073 W. Parks Hwy.
Wasilla, AK 99623
January 11, 2021**

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MEETING MINUTES

I. CALL TO ORDER

The meeting of the West Lakes Fire Service Area Board of Supervisors was called to order at **6:03 PM** online Zoom by Chairman Cathi Kramer on January 11, 2021.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members online and establishing quorums:

West Lakes Fire Service Area Board of Supervisors:

Cathi Kramer – Chair, Cindy Michaelson – Vice Chair, Steve Simpson, Larry Fetchenhier, Randy Newcomb (Zoom Meeting)

Present from West Lakes:

Chief Tawnya Hightower

Also Present:

Director Deputy Director Brian Davis in office with Chief Hightower, Assembly member Tam Boeve online Zoom.

III. PLEDGE OF ALLEGIANCE

Cathy Kramer led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

- V. MOTION:** Steve Simpson moved to approve with Cindy Michaelson Second.

VOTE: Motion passed unanimously.

VI. APPROVAL OF MINUTES FROM PREVIOUS MEETING

MOTION: Cindy Michaelson Moved to approve December 8, 2020 meeting minutes.

Steve Simpson second the motion.

VOTE: Motion passed unanimously

VII. ANNOUNCEMENTS

- A. None to be heard**

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

VIII. CHIEF'S REPORT

A. District Chief's Report – Tawnya Hightower

- Forty-five Emergency Responses in December 2020.
- Eleven Smoke Alarms and three CO Alarms installed in three different residences.
- Community Risk Reduction Map created with the help of Mat-Su Borough GIS Department, Hillary Palmer. Map attached to minutes.
- Resource 1, online IFSTA training being used for Haz-Mat Operation and Firefighter I upcoming classes. Online training assists with keeping the department trained while following COVID-19 restrictions.
- 2020 Responders of the year recognized at department station zoom meeting December 15, 2020.
 - Safety Award: Firefighter Roxxanne Puckett
 - Firefighter: FF Denver Peterson
 - Officer: Lt. Michael Solmonson
 - Rookie: FF Blake Rogers
 - Chief's Award: Assistant Chief Fairchild
- 2020 Emergency Response Summary
 - 670 Total Emergency Responses
 - 170 Fires, 188 Rescue & Emergency Services, 73 Hazardous Conditions (No Fire), 69 Service Calls, 126, Good Intent Calls, 42 False Alarms, 1 Explosion. 1 Special Incident.
 - 235 Smoke and CO Alarms installed in 43 homes.

B. PROPOSED BUDGET

- Assembly approval of bid award 12/15/202 to award to Rosenbauer.
- CARES ACT reimbursements so far for wages \$254,000.
- FY 22 Annual Budget proposed and approved (as corrected and attached).
- **APPROVAL OF BUDGET**

MOTION: Randy Newcomb moved to approve and support with Steve Simpson, Second.

VOTE: Unanimous

C. CIP List

- CIP previously approved. No changes.

D. Update/Status Report on Equipment

- Pumper Tender approval of Assembly to purchase. Pre-Build meeting via Microsoft teams with Rosenbauer and General fire scheduled for Thursday January 14, 2021 at 08:15 AM.
- New aerial in fleet maintenance awaiting parts and decals. Thank you to Mechanic Bill Henderson for the detailed inspection for maintenance and repair before putting in service.
- Truck 73 being donated to the Museum of Alaska Transportation and Industry on Wednesday January 13, 2021 at 1:00 PM.

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

- Brush 71 scheduled at Alaska Safety for installation of lights, radios. Plow is waiting for mounting. May need to go back to Alaska Trailer for minor re-dos.

IX. UNFINISHED BUSINESS

A. None to be heard

X. NEW BUSINESS

- A. Training Officer Position to be posted soon. BOS members are interested in being on the interview panel; everyone except Cathy Kramer (out of town). Chief Hightower will contact BOS and see who is available when the interviews are closer to being scheduled. MSB requires positions to be advertised for 14 days. MSB no longer posts in-house first. Candidates will include department members who apply as well as other out of department applicants.

XI. PERSONS TO BE HEARD

A. None to be heard

XII. ADJOURNMENT MOTION: Cathi Kramer asked to adjourn meeting.

VOTE: Motion passed unanimously

Meeting adjourned at **7:15 PM**

Cathi Kramer, Chair

Cathi Kramer - Chairman West Lakes FSA B.O.S.

ATTEST:

Theresa Elliott

Theresa Elliott, Admin Assistant, West Lakes FSA B.O.S.

Minutes approved on 2/8/2021 (West Lakes FSA B.O.S.)