

**MATANUSKA-SUSITNA BOROUGH
AGRICULTURE ADVISORY BOARD**

RECEIVED

SEP 16 2021

CLERKS OFFICE

Chairman –	Mark Stahl (03)	VACANT (07)	VACANT (12)
Vice Chair – Jon Olsen (10)	Cody Beus (04)	Stephen Brown (08)	
VACANT (01)	VACANT (05)	Benjamin Swimm (09)	
Dick Zobel (02)	Steven Sawyer (06)	Erik “Moe” Johnson (11)	

MINUTES

**REGULAR MEETING
DSJ BUILDING
LOWER LEVEL CONFERENCE ROOM**

**March 17, 2021
4:30 P.M.**

I. CALL TO ORDER; ROLL CALL

Mr. Olsen called the meeting to order at 4:30 p.m.

Members present and establishing a quorum were: Jon Olsen, Erik Johnson, Steven Sawyer, Mark Stahl, Cody Beus, Benjamin Swimm

Members Absent and Excused: Stephen Brown

Members Absent: Dick Zobel

Staff present: Tracy McDaniel, Asset Manager
Jill Irsik, Dept. Admin Specialist

II. ELECTION OF CHAIRMAN AND VICE-CHAIR

MOTION: Mr. Olsen nominated Mr. Sawyer for Chairperson. Mr. Stahl 2nd. Mr. Sawyer declined the nomination.

MOTION: Mr. Beus nominated Mr. Olsen for Chairperson. Mr. Sawyer 2nd. Mr. Olsen accepted the nomination. No other members were nominated. All in favor.

MOTION: Mr. Olsen nominated Mr. Beus for Vice-Chairperson. Mr. Sawyer 2nd. Mr. Beus accepted the nomination. No other members were nominated. All in favor.

III. APPROVAL OF AGENDA; PLEDGE OF ALLEGIANCE

MOTION: Mr. Olsen moved, Mr. Sawyer 2nd.

Remove item B from Items of Business. Make Item C, Item B. All in favor.

Agenda approved as amended.

IV. AUDIENCE PARTICIPATION (Limit to 3 minutes)

None

V. APPROVAL OF MINUTES

A. October 21, 2020

MOTION: Mr. Sawyer moved, Mr. Stahl 2nd. On Line 34, strike the 2nd Mr. All in favor. Minutes approved as amended.

VI. ITEMS OF BUSINESS

A. Application to Amend Farm Conservation Plan (MSB00471)

Ms. McDaniel spoke to the request to amend the current farm conservation plan

MOTION: Mr. Johnson moved, Mr. Sawyer 2nd. All in favor.

B. Tracy McDaniel – Staff Report

- Ms. McDaniel gave the board an update on the board vacancies, there are currently four vacancies on the Agriculture Advisory Board.
- Reminded board of the Open-Meetings Act and issuing public comment as a member of the board procedure.
- Colaska public notice was sent to the Board, and staff will be requiring a plan from Colaska before going forward to the board or Assembly with any action.
- Biosolids report – in October 2020, the board had asked for an update. Ms. McDaniel talked with the Planning Department, and they said there was no activity to report.

VII. MEMBER COMMENTS (limit to 3 minutes)

- Mr. Beus – Glad to be on the board, looking to learn, and will reach out to see if he can get some more members to join to board.
- Mr. Sawyer – had a question regarding section line easements on Ag parcels, which would reduce the Ag parcel in size below the 40 acres required. Ms. McDaniel answered his question.
- Mr. Stahl – Had some concerns regarding easements on his property as well. Stated that is was good to see everyone again.
- Mr. Olsen – welcomed the new members, appreciate them serving on the board
- Mr. Swimm- thanked the board for the welcome. Is glad to be able to catch up on the issues, and is looking forward to participating in future meetings.

VIII. NEXT MEETING

A. TBD

IX. ADJOURNMENT

Mr. Olsen adjourned the meeting at 5:23 p.m.


Jon Olsen, Chair

ATTEST:



Jill Irsik

Department Administrative Specialist

**MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD**

**APPEAL HEARING
JUNE 3, 2020**

I. CALL TO ORDER

An appeal hearing and regular board meeting was held on Thursday, June 3, 2020, at the Borough Assembly Chambers, 350 E. Dahlia Avenue, Palmer, Alaska. The meeting was called to order at 1 p.m. by Chair Kelleigh Orthmann.

II. ROLL CALL

Board members present and establishing a quorum were:

Kelleigh Orthmann

Barbara Landi

Georgia Knazovich

Staff in attendance were:

Ms. Brenda J. Henry, CMC, Assistant Borough Clerk

Ms. Denise Michalske, Assistant Borough Attorney

Matt Hardwig, Chief Animal Care and Regulation Officer

Mr. Austin Flavin, Animal Care and Regulation Officer

III. APPROVAL OF AGENDA

Chair Orthmann queried if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

IV. ITEMS OF BUSINESS

A. Elect Chair

Ms. Orthmann queried if there were any nominations for Chair.

MOTION: Ms. Landi nominated Ms. Orthmann for chair.

VOTE: There was no objection noted.

B. Elect Vice Chair

MOTION: Ms. Landi nominated Ms. Knazovich for Vice Chair

VOTE: There was no objection noted.

Chair Orthmann advised that there were three witnesses who did not provided their request to appear telephonically in a timely manner. Stated that it would be up to the Board to allow them to testify or not. Queried if there was any objection to allowing Amber Richey, Kyle Walsh, or Selina Staelens to testify telephonically.

There was no objection noted.

Chair Orthmann noted that on Monday, the Borough had filed a motion to supplement the record. Stated that because it was filed so near the appeal hearing date, that she requested Ms. Henry to hold on to it and the Board would take it up at the hearing. Advised the supplement consists of 8 photographs and that a courtesy copy was emailed to Mr. Ainsworth to provide him with advance notice of additional rebuttal evidence. Stated that the Board would stay on record, take a brief at ease, and then make a determination.

The Board took an at ease.

Chair Orthmann queried if there was any objection from the Board or from Mr. Ainsworth about supplementing the record with additional pages 19 through 26.

There was no objection noted.

C. HEARING: Case No. 20-01, Appeal the Level Four Classification of Koa - Heather Becker, Appellant (*Time frames for presenting testimony are outlined in MSB 24.30.030, Proceedings; and may be extended only by the Board.*)

1. Opening Presentation by Borough Staff (*15 Minutes*)
 - a. Denise Michalske, Assistant Borough Attorney
 - b. Matt Hardwig, Chief Animal Care and Regulation Officer

Ms. Michalske provided her opening statement.

Chief Hardwig provided his opening statement.

Mr. Ainsworth asked question of Chief Hardwig.

2. Opening Presentation by Appellant (*15 Minutes*)
 - a. Neal Ainsworth, Attorney for Heather Becker

Mr. Ainsworth provided his opening statement.

Ms. Landi asked questions of Mr. Ainsworth.

Ms. Knazovich asked questions of Mr. Ainsworth.

3. **Victim or victim owner's statement** (*5 minutes; the Board, the Borough, and the owner/appellant shall have the opportunity to question the victim or victim owner*);

- a. M.W., minor victim

Ms. Marissa Winnet provided her statement.

- 4. **Witness statements, which may include Borough staff members**
(5 minutes; the Board, the Borough staff, and the owner/appellant shall have the opportunity to question witnesses)

APPELLANT'S WITNESSES

- a. Dave Doyle – telephonic

Mr. Doyle provide his testimony.

- b. Amber Richey

Ms. Richey provided her testimony.

- c. Kyle Walsh

Mr. Walsh provided his testimony.

- d. Jessa Bollinder

Ms. Bollinder did not testify.

- e. Selina Staelens

Ms. Staelens provided her testimony.

- f. Shelly Becker

Ms. Becker did not testify.

BOROUGH'S WITNESSES

- a. Austin Flavin, Deputy Animal Care and Regulation Officer

Officer Flavin provided his testimony.

Ms. Ainsworth asked questions of Officer Flavin.

- b. Jennifer Hall, mother of minor victim

Ms. Hall provided her testimony.

Chair Orthmann asked questions of Ms. Hall.

Mr. Ainsworth asked questions of Ms. Hall.

- c. Any individuals named in any pleadings submitted by the Appellant or any other party and/or interested party
- d. Any witnesses the Borough deems necessary after the Borough receives the Appellant's or any other party, or any interested party pleadings
- e. Any witnesses the Borough deems necessary based on information discovered at the hearing

[Clerk's note: There was no testimony provided under items c., d., or e.]

5. **Closing Remarks by Animal Owner** *(10 Minutes)*

- a. Neal Ainsworth, Attorney for Heather Becker

Mr. Ainsworth provided his closing remarks.

6. **Closing Remarks by Borough** *(10 Minutes)*

- a. Denise Michalske, Assistant Borough Attorney

Ms. Michalske provided her closing remarks.

IV. ADJUDICATORY SESSION

MOTION: Ms. Landi moved to enter into adjudicatory session.

VOTE: The motion passed without objection and the Board enter into adjudicatory session at 2:20 p.m.

MOTION: Ms. Landi moved to exit adjudicatory session.

VOTE: The motion passed without objection and the Board exited adjudicatory session at 2:45 p.m.

Chair Orthmann requested that Ms. Henry read the final order into the record.

Ms. Henry read the draft final order into the record.

MOTION: Ms. Landi moved to approve the final order as read into the record by the Clerk.

VOTE: The motion passed without objection.

REGULAR MEETING *(Immediately following hearing)*

I. APPROVAL OF MINUTES

A. December 13, 2018

Ms. Henry stated that the minutes being on the agenda for approval is an error and that these minutes are already archived.

II. REPORTS AND CORRESPONDENCE

A. Chief Animal Care and Regulation Officer *(Dependent Upon Availability Due to Covid-19)*

Chief Hardwig reported on the activities of the shelter.

III. AUDIENCE PARTICIPATION (Three minutes per person)

There was no one present who wished to testify.

II. ITEMS OF BUSINESS

There were no items of business.

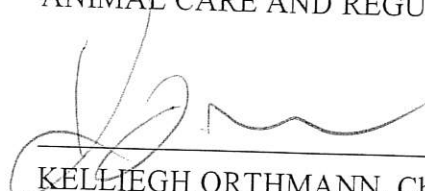
III. BOARD COMMENTS

There were no comments provided.

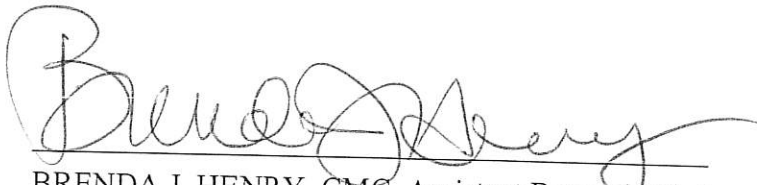
VI. ADJOURNMENT

The meeting adjourned at 3:05 p.m.

MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD


KELLIEGH ORTHMANN, Chairperson

ATTEST:



BRENDA J. HENRY, CMC, Assistant Borough Clerk

Minutes Approved: 09/23/21

MATANUSKA-SUSITNA BOROUGH

ANIMAL CARE AND REGULATION BOARD

Appeal of Enforcement Order Nos.)	
P00496707)	
P00496708)	
P00496709)	
And Denial of a Kennel License)	
)	
Tarie Lacher)	AC&R Case No. 21-01
Appellant)	
)	

NOTICE OF RIGHT TO APPEAL AND FINAL DECISION

NOTICE IS HEREBY GIVEN, that the Matanuska-Susitna Borough Animal Care and Regulation Board (Board), on September 23, 2021, rendered the following final decision in the above-captioned matter. This final order may be appealed to Superior Court within 30 days of the date of distribution, pursuant to MSB 24.30.050 and the Alaska Rules of Appellate Procedure, Part VI.

FINDINGS

1. The appellant filed the application for appeal within seconds of the close of business on June 29, 2021. She did not submit the \$100 filing fee on that date.
2. There was no one in the Clerk's Office due to it being the end of the workday. As a result, staff from the Law Department who was on their way out of the building for the evening, was kind enough to take the paperwork from the appellant and leave it for the Board's support staff.

3. The Law Department does not provide staff support for quasi-judicial appeals. The appellant was advised that she would need to follow up with staff in the Clerk's Office the following day.
4. On June 30, 2021, the staff support for the Board reviewed the appeal paperwork and discovered that the filing fee had not been received.
5. On June 30, 2021, the staff support for the Board reached out to the appellant via phone at 9:03 a.m., 9:27 a.m., 10:09 a.m., 10:40 a.m., 10:58 a.m., 11:40 a.m., and 11:52 a.m. but could not leave a message, as the appellant's voice mailbox is not set up.
6. On June 30, 2021, the staff support for the Board emailed a request for the appellant to come and pay the filing fee before the appeal could begin. The appellant was requested to please reply to confirm receipt of the email that sent, but no response was received.
7. Ms. Lacher arrived later in the day on June 30, 2021, and paid the required filing fee.
8. In the notice of enforcement, it speaks to being unable to reach the appellant to set up a reinspection. It speaks to the appellant replying, but not scheduling anything. Due to this, the kennel license was denied on November 16, 2020 but not served on the appellant until June 4, 2021, she was

notified of the kennel license denial. The Board finds that many unsuccessful attempts to reach the appellant were made.

9. The Board finds that the kennel license could have been denied much sooner than November of 2020. It was not until the appellant received the notice of denial that she contacted officers for a reinspection.
10. The appellant was served via U.S. Certified Restricted Mail, Return Receipt Requested, with notice of denial of her kennel license. The record contains a copy of the return receipt for June 4, 2021, dated and signed by the appellant.
11. Borough Code requires that an appeal application be filed no later than five business days after the notice of action, which would have made the deadline June 11, 2021. The Board support staff does not have the authority to reject late filed appeals.
12. After reviewing the Borough's motion to dismiss a portion of the appeal due to the appeal not being filed in a timely manner, and hearing testimony of the parties, the Board finds that the appeal was not filed in a timely manner.

13. The appellant is also appealing the enforcement orders listed below:
- a. P00496707 - Failure to Register Kennel or Cattery;
 - b. P00496708 - Failure to Immunize dog or cat for rabies;
and
 - c. P00496709 - Failure to register dog or cat.
14. After reviewing the Borough's motion to dismiss a portion of the appeal due to no jurisdiction, and hearing the testimony of the parties, the Board finds that they have no jurisdiction over citations that will be adjudicated by the District Court.
15. **The remainder of the findings and conclusions for this final order will be focused on the appeal of the enforcement order dated June 22, 2021.**
16. On June 5, 2021, Ms. Lacher requested an inspection, which was conducted on June 22, 2021.
17. During that inspection, multiple violations of Borough code were observed and are listed on the notice of enforcement.
18. It appears from the hand written notes on the notice of enforcement, that the appellant is appealing a number of additional things that she was not cited for, but are a result of the inspection that occurred on June 22, 2021.
19. The notice of enforcement states that out of 23 dogs on the property, only 5 are currently vaccinated. The appellant

was cited for this through citation no. P00496708. The record does not specify which 23 dogs on the property were not immunized.

20. With the application for appeal, Ms. Lacher did file copies of rabies vaccinations for canines Petra, Roxy, and Bobee; and for felines Moe and Spot. However, those rabies vaccinations for Petra and Roxy were administered on June 29, 2021. Citation No. P00496708 - Failure to immunize dog or cat, was issued on June 27, 2021.
21. The appellant was not cited for violation of MSB 24.05.070(A), Restraint, related to a cat allowed to roam free; this violation does carry a penalty.
22. The appellant was not cited for violation of MSB 24.05.040, Sanitary Enclosures, related to "The dogs were kept in rooms that had a moderate to strong odor of urine and feces and lacked proper ventilation." This violation does carry a penalty.
23. The appellant was not cited for violation of MSB 24.10.020(B)(1), Licensing. This violation does carry a penalty.
24. The appellant was cited for violation of MSB 24.10.010(A), failure to register dog or cat, through Citation No. P00496709.

25. The items above are listed in the enforcement order. Because the kennel license was denied, the appellant was ordered to reduce the number of animals to no more than four dogs or four cats, individually license each dog and/or cat, and provide current rabies immunization for each dog and/or cat.
26. In the application for appeal, the appellant states that the second inspection was due to "because they had messed up the first one." The Board finds that this is not accurate. Evidence in the record on appeal supports the fact that the second inspection was necessary because the original application failed due to space and odor concerns."
27. In the application for appeal, the appellant states that there was no reason for a second inspection after she had made required corrections and notified the officer of such. The Board finds that this is not accurate. Officers do in fact need to do reinspections to ensure that corrections have actually been made, especially when the required corrections were issues that resulted in the denial of a kennel license. It would be irresponsible if the officers did not follow up to ensure that the requirements of code are met; it would also be a failure to perform the duties of their job.

28. The appellant alleges that officers were rude, intimidating, and threatening during the inspection. The Board finds that although behavior of an officer is not under their purview, that there was no evidence contained in the record or evidence provided by the appellant that would support this allegation.
29. In the application for appeal, the appellant requests a full investigation/audit of the Animal Control Enforcement Department and Director. This is not under the purview of the Animal Care and Regulation Board.
30. The Board finds that the appellant's appeal focuses solely on the denial of the kennel license and the citations that were issued. The Board also finds that it is appropriate to move forward with adjudication of the enforcement order.
31. There is nothing in the appeal application, written arguments, the record on appeal, or testimony provided at the hearing to argue why the enforcement order should be reversed.

CONCLUSIONS

Based upon the above findings, the Animal Care and Regulation Board now makes the following conclusions:

1. The Animal Care and Regulation Board has appellate jurisdiction over this matter pursuant to MSB 24.30.020(A)(1) and (3).
2. Per MSB 24.30.040(A)(1), an appeal must be filed with the Clerk's Office within five business days after the issuance of the Chief Animal Care and Regulation Officer's decision. The Board concludes that the portion of the appeal relating to the kennel license should be dismissed as untimely.
3. Per MSB 24.30.020, Jurisdiction, the Board concludes that the portion of the appeal relating to the citations should be dismissed for lack of jurisdiction.
4. The Animal Care and Regulation Board has the authority under MSB 24.30.040(C)(2), to modify the written administrative order issued by the Chief Animal Care and Regulation Officer but only as it pertains to level 1 or 2 classified animals.
5. The Board concludes that there is sufficient evidence in the record to support enforcement of MSB 24.20.020(A), Rabies Immunization.
6. The Board concludes that there is sufficient evidence in the record to support enforcement of MSB 24.05.070(A), Restraint, although the appellant was not cited for this.

7. The Board concludes that there is sufficient evidence in the record to support enforcement of MSB 24.05.040, Sanitary Enclosures.
8. The Board concludes that there is sufficient evidence in the record to support enforcement of MSB 24.10.020(A), License Required.
9. The Board concludes that there is sufficient evidence in the record to support enforcement of MSB 24.10.040, Kennel and Cattery Requirements.
10. The Board concludes that officers are required to provide advance notice of any inspection per MSB 24.10.030, Licensing; Updating Information. In part, it states that "any inspection performed under this section shall require the owner be given reasonable notice prior to the inspection time and date."
11. MSB 24.05.010, Definitions, defines restraint as: "Restraint" means: (1) actual physical control such as a leash, harness, chain, tether, fence, or building; or (2) competent voice control while actively engaged in an organized activity, which requires that an animal not be physically restrained, or in a form of recognized hunting which requires the use of an animal such as a retriever, or while actively mushing with or training sled dogs originating from a currently licensed mushing facility; or

(3) the condition of an animal when on the property of its owner, in visual contact with the owner, and obedient to the owner's command; or (4) dogs harnessed and attached to a gangline in a dog team.

12. The Board concludes that the appellant provided no argument, testimony, or other evidence to support reasons why the enforcement order should not be enforced.

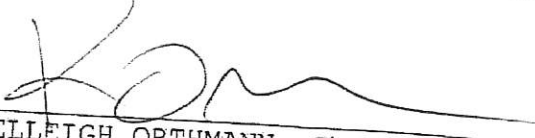
FINAL ORDER

Based upon the above Findings and Conclusions, the Animal Care and Regulation Board now makes the following Final Decision.

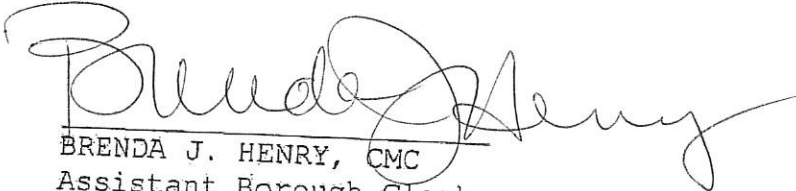
1. The Animal Care and Regulation Board hereby dismisses the portion of the appeal relating to the kennel license as the appeal was not filed in a timely manner.
2. The Animal Care and Regulation Board dismisses the portion of the appeal relating to the three citations issued due to lack of jurisdiction.
3. The Animal Care and Regulation Board affirms the enforcement order requiring reduction of animals, licensing of animals, and providing current rabies shots as listed in detail on the enforcement order.
4. It is further ordered pursuant to MSB 24.10.020(B)(2), that the appellant may reapply for a kennel license no sooner than November 16, 2021.

DATED at Palmer, Alaska this 23 day of September, 2021.

MATANUSKA-SUSITNA BOROUGH
ANIMAL CARE AND REGULATION BOARD


KELLEIGH ORTHMANN, Chair

ATTEST:


BRENDA J. HENRY, CMC
Assistant Borough Clerk

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SEP 14 2021
CLERKS OFFICE

BIG LAKE COMMUNITY COUNCIL MINUTES:

6/8/21

704pm quorum is present

Agenda approved? Yes

Minutes approved? From 5/11/21- minutes not approved

Special orders of the day- "Thank you, Sandy Baker!!" Gift certificate issued.

Local Big Lake Business presentation:

Ak Mikes Crazy Subs: Cindy Reed Ak mikes crazy subs

Business speaker- YMCA reps- The Y has moved into the area because they thought there was a need, but they are having problems finding participants. Problem may be parental engaged or disinterest. Survey indicates no need for child care with interest in swimming lessons.

West Susitna meeting- Brad Swarts MSB. -Jessie Peterson AIDEA mgr. Studies suggest vast resources. Phase II was finished and presented to assembly in 2020. It will be roughly 100 miles long at intersect with Ashire Road and continue to the Parks or Port Mackenzie.

We are told "THIS ROAD ACCESS WILL BE KEPT OPEN TO THE PUBLIC," but rumors are it will not be kept open for public use and we need to watch that development. Proponents say without local support the project will not go forward. 2028 is projected construction start. Presenters indicate little traffic will come through BL from this project.

Council reminded Presenters of the BL Comp plan from 2018 which regulated truck traffic through downtown BL. This will be at least a 50-year time frame project.

Treasure report: Checking \$_____ & \$267.40 in savings.

Membership- 47 member's total.

Legislative: Kevin McCabe Dist. 8- He is trying to resolve the Big Lake Road issues (pot holes/ maintenance scheduling) Trying to get a "vehicle counter."

Mr. McCabe is in the minority caucus and the session has been frustrating as there was no organization for 30 days and no work could be started.

Jasmin, representing Senator Wilson - His office is also looking to help improve the Big Lake Rd.

Asked if Wilson supported the effort to "eliminate the certificate of need" for new medical facilities in Alaska?? Senator Wilson's representative couldn't comment on this.

Fire Dept. Report: There is a new fire department communications tower being installed out West Lakes Blvd. to help with communications in this area.

Assemblyman Tew report- Starting 7/1 Dump prices going down

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SEP 14 2021
CLERKS OFFICE

7/13/21

Big Lake Council Minutes:

Meeting called to order 7pm. Corium established. 2 missing, 1 late

Agenda approved

Minutes. May11=approved/June 8th jill approved

Presentations: Casey Cook Firewise / Kathy Cramer & Rocky Jones. Revitalizing the FireWise/ Community Safety protections program.

Council comments. Jeff- I encourage all presenters giving reports to put Big Lake issues on the top of their speaking agenda and to be more accurate with their reporting.

Jill. Look for flower thieves in town, as someone is taking the flowers from the community baskets.

Treasure's report: None

Membership: None

Legislative: McCabe: Special committee for budges/ fiscal issues are going. They are having their organizational meetings at this point.

Big Lake Road update: Problem is there is no drainage on the road. A new car counter is in place to check the vehicle count on the road, please support. They say that there are only 3500 per day so BLR is only a level 3 road for maintenance. Trooper presence on BL: Folks like trooper presence on the lake. Wake boat issues continue to percolate in the public forum. So do Shoreline erosion issues. Does MSB have a borough wide lake program? Status? Currently, no enforcement

Senator Wilson rep: Jazmine Martin. Dot is getting an earful from legislators regarding Big Lake Road. In Big Lake, crosswalks need to be painted better and they are in the process of trying to get this completed.

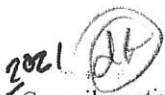
Assemblyman Tew: The 15th Houston High School ground breaking 11a.m. There has been Calcium Chloride spread on 11miles of road out of a total of 86 miles. 50 k for the 11 miles. Garbage: assembly passed the 10\$ per truck and mayor vetoed. Road Service Area: MSB is taking 6 million in bonding money it was spending on Burma rd., and redirecting it to Lakes Blvd. The North Shore Access Litigation is in progress, but Assemblyman Tew cannot divulge the info to the public on the status of the litigation. Council is reminded this access was approved in previous MSB & Big Lake Council plans in the past, with full support. When Assemblyman Tew was pressed on if he supported this access, he replied "I'd support any legal access to the lake." But would not specify on any given access location.

Big Lake CC

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SEP 15 2021

CLERKS OFFICE

2021 
8/10/20 Council meeting notes:

Quorum achieved. Jody & Jill absent

Agenda- July approved/ July minutes approved.

Presentation: Heidi Whipple: MSB has a new "app" for reporting road issues in the MSB, produced by the mapping special data division. They are the group who also produced the MSB Parcel viewer we all enjoy. They have identified what they call "The BIG 3" of MSB hotline complaints- 1. Abandoned vehicles. 2. Roadside trash and 3. Road maintenance problems. Same folks who currently handle the MSB Hot line will monitor this App.

Treasures report. None

Membership: 4 new members/ 47 total paid members.

National politics- A 1.3 billion infrastructure bill passed with Murkowski/ Sullivan supporting it. Sadly, no real funding in this bill is intended for South Central Alaska, instead most goes out to the bush. \$3.5 trillion in house spending package is being held up by Pelosi.

Senator Wilson: The special session in Juneau starts Monday and will continue working on "issues". There are MSB items passed in budget but they not funded yet. Waiting for ¾ vote but not now, but have not gotten support yet. Road issues: Trying to keep the North Shore Big Lake Road in the bond package. They can't raise your PFD amount because they don't have the votes. You should understand that if no compromised solution is reached in this special session, there will be NO PFD IN OCTOBER. There is actually a bill passed waiting for gov to sign that makes it easier to have a dead car removed. Should take only 1 month instead of 6 months to get cars removed.

Lynn McCabe- meeting tonight. Tons of meetings. 8 member working group 2 folks from each caucus and 4 alts who serve when one not there. If you want to watch the meetings, KTOO. org does a good job televising the meetings.

No Assembly member. At meeting discussing Burma culvert issue.

Chief Hightower: Thanks to volunteer spouses who support their husbands/ wives who are public servants. Its not an easy job for any family.

She thanked the BLCC for awarding the Horse Shoe Lake Fire wise group for awarding them a grant to purchase \$1500 dollars' worth of fire/ CO alarms. They purchased 118 total alarms.

Road Services: 9/15 is the next meeting. 630 lions club: RIP list will be discussed.

Recycle- Reduce. Repurpose. Reuse & recycle. The "4 R's of recycling." New volunteers working hard each weekend 12-3pm.

No correspondence. / Platting info received

No video equipment decision at this time. Copier will be purchased for cc and lions

West Lakes Blvd. lake access law suit will continue through the courts to prevent the loss of this access on the N. Shore of Big Lake by a resident who is trying to shut off the access, as it runs along one of his property lines. This access has been there for decades. Has already had MSB funding spent for improvements to the access and still has funds available for more upgrades to the grade of the easement and do power line work. Lawsuit is moving forward and waiting for resolution. This access should not be lost.

Gravel pit up in Meadow lakes: The MSB has voted this project down, but the State of Ak Mental Health Trust is now suing the MSB over denial over gravel pit. Sadly, not one home owner in the area... NOT ONE HOMEOWNER... ever responded to two different public notice periods that were open for comment prior to this point in time. Stay active, my friends.

The old "MSB Lake Management Plan" that is being "revived" by some MSB officials shouldn't cause issues to Big Lake because "it will never be enforced anyway" so it will not move forward, but in my opinion, we should watch this closely as Big Lake homeowners.... The State is also looking at more ways to have presence on the lake to deter poor behavior.

Burma road crossing. Being discussed to night in a secret MSB assembly meeting. This crossing has been in the courts but there are still issues with this crossing that need to be resolved prior to doing the project, which consists of burying a ¾ of a million-dollar culvert under the roadway.

Big Lake Community Council feels that we are continuously "out of the loop" and we are not being informed in a timely manner for us to react. Trying to get the MSB to fwd. us directly all local info so we don't have to rely on others to give us the info.

Persons to be heard: The Big Lake Bells project has gone great this summer with a few extra hands to help. They are very excited as to the good looks of the "main strip" of Big Lake.

Persons: Lynn McCabe: The Redistricting board thinks the MSB will gain a seat with the report due out any day. Republican Chairman will have their web page updated so you can see data for redistricting and it will be available 8/12 to see.

Big Lake Council Executive board has sent a letter regarding the upcoming road bond package vote in November and West Lakes Blvd is Big Lakes number 1 priority and BLCC supports the repairs to WL Blvd. It is currently still on the road bond package and we need to keep it in this package. Do not let funds be diverted to other projects as we need this road fixed. Contact assembly folks to let them know about fixing WL Blvd. and keep it in the bond package. Meeting adjourned. At 8:16pm.

Will F. Allen
9/14/2021

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

REGULAR TELECONFERENCE MEETING

Held 6:30 pm Thursday August 19, 2021 by teleconference/Microsoft "Team"

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IN ATTENDANCE:

RSA #

RSA Members Present

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

tc = by teleconference/"Team" P = Primary

RSAs not represented: Midway (9), South Colony (16), Lazy Mountain (19), Greater Willow (20), Big Lake (21), North Colony (23), and Alpine (31).

MSB Staff: Public Works: Terry Dolan, PW Director tc; Jim Jenson, O&M Manager tc.

Borough Staff (other than Public Works): None

Borough Mayor: None

Assembly Representatives: None

Visitors: None

CALL TO ORDER at 6:37 pm, with Pledge of Allegiance, Chair Stephen Edwards presiding.

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

APPROVAL OF AGENDA: Approved as amended to include Timber Transport Code repeal under New Business.

APPROVAL OF MINUTES: Minutes of June 17, 2021, approved as written.

TRAINING: None

STAFF REPORTS:

A. O&M: Jim Jenson: The sand purchase goes to the Assembly in September for approval; still have 6 temps on the Road Crew (compared to 9 last year), recruiting for 10 for the winter, and working on adding at least one Superintendent position. The establishment of remote site sand storage facilities needs to move ahead.

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

Terry Dolan: Begin work with your Superintendent on next year's RIP list, which will need a supporting Resolution by November. Gave brief background on the sand storage issue and asked that the RSAs start looking for available MSB lands in their areas. Responded to a question about a "Fund Balance jump", which reflects Fee moneys in addition to carryover going to capital projects.

BOARD MEMBER REPORTS

A. TAB: DJ McBride: The next meeting is tomorrow morning, and they may need input from Terry and/or Mike about the "Matrix".

UNFINISHED BUSINESS:

A. Nominations and Election of new Vice Chair: Mike opened the discussion by nominating Tom Phillips, Dan Elliott, and DJ McBride; Dan and DJ both declined, and Tom not being present to respond Mike moved to postpone action to the September meeting, with unanimous consent.

B. Roads Bond List and Assembly action: status? Terry said a list of possible project cuts was sent to the Assembly as requested (and to the RSAs by email). It reduced the total bond amount from roughly \$73 million to roughly \$62 million, and we await Assembly action.

C. Assembly member Tew's continued push for use of calcium chloride: status? Big Lake RSA completed the CaCl application mandated for it by Tew's legislation, but there is no policy change affecting other RSAs.

D. Search & planning for remote sand storage sites: status? (See Staff Reports) Terry added that it's okay to keep it as a placeholder on our RIP List. DJ said that, working with her Assembly member, RSA 15 found an appropriate property to purchase and designate for MSB sand storage.

NEW BUSINESS:

A. Assembly member Tew's push for Time & Materials versus Maintenance contracts: status and discussion: Terry gave a brief overview of the differences between the contract types, and discussion followed, including general consensus that T&M contracting would require a dozen or more Superintendents to cover the road condition and contractor performance monitoring needed.

B. Timber Transport Code item repeal by Planning Commission: John Strassenburgh spoke to the Commission's proposed elimination of the Transport Plan from the Code and the resulting loss of any control over transport-related safety, dust, and road damage issues, and read aloud this Board's Resolution 18-05 which had successfully supported retention of the Plan up until now. Discussion followed covering a number of aspects of the issue (eg., the Borough lacks authority over the State's requirements; salvage sales can be non-competitive sole-source), experiences (eg., Oilwell Road), and the fact that neither this Board nor the TAB had been asked to review and comment. Terry noted that there is no industrial market for our salvaged timber, so the cost of harvest operations is a critical factor in getting fire-prone timber removed. It was decided that at our September meeting we should consider both a Resolution opposing the repeal and a Letter-of-Request to the Planning Commission asking that the TAB and LRSAAB be provided the opportunity to review and comment on roads-related issues in future; Mike asked John, who is most familiar with this particular issue, to draft the Resolution for our consideration.

PERSONS TO BE HEARD: None

CORRESPONDENCE AND INFORMATION: None

OTHER BUSINESS: Mike reported that his role as an "independent advisor" to Assemblyman Tew has apparently been terminated (there's been no contact since May 21).

LOCAL ROAD SERVICE AREA ADVISORY BOARD, MATANUSKA-SUSITNA BOROUGH

BOARD COMMENTS: Re pending issues of concern Terry urged the RSAs to contact their Assembly person, and get RSA residents to attend Assembly meetings; several voices can have more impact than the lone voice of this Board.

ADJOURNMENT: By unanimous consent meeting adjourned at 8:20 pm.

NEXT MEETING: Thursday, September 16, 2021, by teleconference/Team or mixed Team/in-person.



Stephen Edwards, Board Chair



Mike Shields, Board Secretary

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LOCAL ROAD SERVICE AREA ADVISORY BOARD

RESOLUTION 21-03

A RESOLUTION BY THE MATANUSKA-SUSITNA BOROUGH LOCAL ROAD SERVICE AREA ADVISORY BOARD (LRSAAB) TO THE BOROUGH ASSEMBLY RECOMMENDING THAT IT **NOT** REPEAL MSB 28.60.070 TRAFFIC SAFETY PLAN AND MSB 28.60.080 TIMBER TRANSPORT PERMIT, LEAVING THOSE SECTIONS OF CODE AS CURRENTLY WRITTEN.

WHEREAS: The Assembly adopted MSB 28.60 in 2007 and reaffirmed its importance in 2018; and

WHEREAS: The Planning Commission recently rejected a proposed repeal of the Traffic Safety Plan (28.60.070) and Timber Transport Permit (28.60.080) provisions; and

WHEREAS: Assembly Ordinance 21-092 would entirely repeal both provisions; and

WHEREAS: Under existing Code, 28.60, a Traffic Safety Plan and Timber Transport Permit are not required for timber sales less than 40 acres in size or timber operations that do not exceed two trips per day or 10 trips per week of a cargo-carrying vehicle carrying timber from a harvest area; and

WHEREAS: The majority of timber operators within the Borough own one or two log trucks and are not affected by the existing Code; and

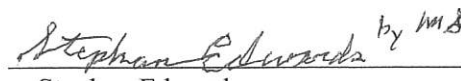
WHEREAS: Neither a Traffic Safety Plan nor a Timber Transport Permit is necessarily costly as neither requires engineering analysis or surveying; and


WHEREAS: The Traffic Safety Plan applies to the most likely used road routes from the point of leaving the harvest area to their intersection with any State or Borough road classified as a major collector, arterial, or highway by either or both agencies; and

WHEREAS: Large timber operations can create unsafe traffic and air quality conditions due to heavy traffic on remote and often residential roads, and the development of a Traffic Safety Plan with required Transport Permit can help identify and mitigate dangerous traffic conflicts, air quality impacts, and dangerous and costly road maintenance/repair issues;

NOW THEREFORE BE IT RESOLVED: That the LRSAAB recommends that the Assembly strike Sections 6 and 7 of Ordinance 21-092, thus retaining 28.60.070 Traffic Safety Plan and 28.60.080 Timber Transport Permit in Code as currently written.

Approved by unanimous vote on September 16, 2021.

 ^{by M.S.} Board Chair
Stephen Edwards

 Board Secretary
Mike Shields

CC: Borough Mayor
Borough Manager
Public Works Director

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Talkeetna Community Council, Inc.
Regular Meeting of the Talkeetna Community Council
Monday, April 5th, 2021 7pm via Zoom

1. **Call to order.** The meeting was called to order at 7:02. In attendance were Jon Korta, Doug Smith, Kathy Trump, Jodi Rodwell, Cortni Ruth, Kristy Kingery and Lora Nelson.
2. Kathy Trump will take minutes
3. **Approval of agenda.** Motion by Jodi to approve the agenda with the addition of Cathy Teich under persons to be heard. Seconded by Kathy Trump. Motion passed.
4. Motion by Cortni to approve the minutes of March 1, 2021. Seconded by Doug Smith. Motion approved.
5. **Treasurer's Report:** Doug Smith. See report
6. **Out-of-Town Guest(s) - none**
7. **Correspondence** - see packet.
Chair quickly highlighted correspondence
8. **Announcements**
 - A. USACOE Talkeetna Flood Risk Reduction Study Meeting: April 7, 6:30 - 8:00 PM via Web-ex. Find a link on the Council website or KTNA announcement page
 - B. Mat Su Health Survey
 - C. State of AK Vaccine Connection. Vaccines opened to everyone in Alaska 16 and older.
9. **Persons to be heard**
 - A. **Dallas Seavey - Big Dipper Balloon**
Dallas Seavey presented his proposal for a tethered, helium, balloon ride. It is 44 feet in diameter and will ride up 300 feet in elevation. It carries 4 to 5 people at a time. Rides take approximately 15 minutes. Location is across from the Swiss Alaska. He will hold a meeting on April 16 at 5:30 to answer community

questions and hear concerns. TCCI will post a link on our website.

A lengthy question and answer session ensued.

B. Sue Deyoe - Talkeetna Historical Society

THS owns 6 buildings downtown. All have been refurbished except for the School House. Historic preservation architects are working with the museum to renovate the School House building. It will be a multi-year process. THS will begin a capital campaign at some time. They have started a survey, (found on the Council website) and want community members to please take it.

C. Cathy Teich:

She wrote three letters that did not make it into the correspondence.

- She wants to address the Brewery. Do we have the same standards for everyone? If you look downtown many buildings do not follow the SPUD guidelines for building.
- May Day Tree: Is glyphosate a known carcinogen? What about moose/animals and waterways?
- Transfer site: It's not a good idea to get rid of the transfer site.

10. Assembly Update: Tam Boeve

- Borough department heads will present their budgets. It will be livestreamed on April 8th at 10 AM.
- Wetlands Mitigation Ordinance will be before the Planning Commission May 3rd.
- West Susitna Road Access Project will be before the Assembly May 18th. AIDEA (Alaska Industrial Development and Export Authority) the State agency proposing the access road will be present.
- The Assembly will come North Thursday, May 6th and hold a budget meeting at Susitna Valley High School. Although ostensibly a budget meeting, the Assembly wants to hear from the community.

Question for Tam: Houston wrote a letter against closing transfer sites. Is there a reason to be worried? Tam said no.

11. Committee/Board Reports

A. **TPAC:** Roger Robinson. No meeting
Next meeting is April 20th at 6:30 PM

B. **Recycling:** Cici Schoenberger

New landfill manager is coming out this month to look at recycling site.
Earth day is April 22nd. Recycling will do a special SuValley Voice and possible Earth echoes segment. If you have any other ideas contact Cici.

Next meeting: April 13, 7:00 PM Zoom

C. Community Assistance Program: Kathy Trump

CAP applications opened for 2020 and 2021 for \$31,578, and area nonprofits were notified. We applied for CAP grant for 2022 and we will be notified in July if the money is in the State's budget.

D. Skatepark. No report

E. Comsat Quarry: Kathy Trump

Quarry Committee met with Alex Strawn on March 8th. He will look into community's request for CUP by meeting with Borough attorneys and Planning Commission. Quarry Committee will meet with Alex Strawn again on April 12 at 11:30 to hear Borough's findings.

Next meeting April 12 at 11:30 via Zoom

F. RSA: John Strassenburgh. No meeting

Two issues are new: Parking situation at the end of Mastadon is problematic. Problem with keeping fire hydrants clear of snow. Talkeetna has 31 hydrants. John and Fire Chief Eric Chappel will meet to discuss the situation.

Next meeting April 8, 6:30 via zoom

G. TWSB: Whitney Wolff

Meeting at 1:00 April 7 on zoom. Zoom link on the Borough's website

H. CERT: Bill Was

Team received a storage unit from Fire Chief Chappel. Margo attended the Covid testing at the Fairgrounds. Emergency Management Conference in April. Tom Wise from Willow has joined the CERT team.

Next meeting April 17, 6:00 PM via Zoom

12. Unfinished Business

A. TCCI Directors and Officers Liability Insurance. Doug Smith

Doug talked to Cheryl Coombs and they will figure out how to move forward with the appropriate amount of insurance. Doug talked to the Borough's attorneys and is waiting to hear what they think is the relevant amount of coverage for TCCI.

B. A Street Walking Trail Update - Brian Okonek

Brian presented the map of the proposed pedestrian walking trail from Main Street through to the river. Brian, Roger, TPAC, with input from property owners, worked on this project.

Motion by Doug for the Council to engage with Hugh Leslie at the Borough to move the A Street Walking Trail Project forward. Seconded by Jodi. Motion passed.

Jon will meet with Brian to draft the letter.

13. New Business

A. **Contract for Alien Species Control LLC to eradicate May Day Trees.**

Brian Okonek addressed the community and explained the need to eradicate May Day trees, which are highly invasive and choke out native species.

Doug Smith made a motion for TCCI to enter into a contract ASAP with Alien Species Control LLC for an amount not to exceed \$25,000 to eradicate Mayday trees in Talkeetna this coming May. Seconded by Jodi Rodwell. Motion passed.

Volunteers will be needed to help eradicate.

B. **Talkeetna Restaurant CUP Modification: Sassan Mossanen,**

Resolution PC 21-07, A Request To Modify A Conditional Use Permit In Accordance With MSB 17.70 - Regulation Of Alcoholic Beverages Uses, For The Expansion Of An Existing Alcoholic Beverage Dispensary (Talkeetna Restaurant),

Resolution PC 21-08, A Request To Modify A Conditional Use Permit In Accordance with MSB 17.25 – Talkeetna Special Land Use District, For The Expansion Of An Existing Commercial Use (Talkeetna Restaurant) Greater Than 4,000 Square Feet In Size

Talkeetna Restaurant CUP requests (2) go before the Planning Commission on April 19. Sassan presented background to the Council and community regarding his two CUP requests.

10 years ago, Talkeetna Restaurant applied for a beverage dispensary application, which requires a CUP. When the Borough reviewed the building, it was over 4,000 square feet which required a CUP for the building. The Borough and the Council approved the CUP

The Brewpub wants to make modifications to the building and expand the kitchen. They would like to turn the building upstairs into expanded offices and use the second story porch area for overflow seating while customers wait for a table. They want to include a banquet area.

They intend to build a timber frame structure measuring 14 x 10 feet (not enclosed) to have a place outside of the weather when customers enter the building.

A lengthy discussion took place between Council, Sassan, and community members.

Motion by Doug Smith to not object to Talkeetna Brewing Conditional Use Permit. No second--motion dies.

10:27 PM: Motion by Jon to continue past 10:30 with the meeting. All agree.

Motion by Kathy Trump to vote no support for the CUP requests by Talkeetna Restaurant. Seconded by Cortni. Vote is 3 in support to 4 against. Motion fails.

Motion by Doug to write a letter to the Planning Commission stating we could

not come to an agreement. We had a lengthy discussion. We want to balance keeping the small town character of Talkeetna, and we have a great business owner who wants to expand. Seconded by Kathy. Motion passed.

Jon and Doug will write the letter.

C. Tethered Balloons/Tall Structure Ordinance

A follow up discussion period ensued. Community requested notification if tethered balloon/tall structure code is going before Borough Planning Commission. According to Alex Strawn request has been pulled and it won't go anywhere unless directed by an assembly member or mayor. Tethered balloons are in the code specifically. There is a list of exemptions to get a CUP, things like church spires. Big Dipper Balloon found one exemption they feel is appropriate: temporary tall structures like drilling derricks and cranes, which are meant to be used less than 180 days and are not intended to routinely occur on the same site.

14. Board Comments

- Jodi: It's been a doozy of a meeting. It's great to hear history, and thank you to all the people who have been involved before and are involved still. Thank you to Tam and Alex.
- Doug--Cat on Alex's keyboard
- Kathy - Catching up on minutes
- Cortni: Can we have an in person meeting?
- Lora: Thank you everyone for coming
- Jon: Thank you everyone

15. Meeting adjourned at 11:56 PM

Meeting Minutes by Kathy Trump

Signed and Dated by



Jonathan Korta, 4/8/21

Regular Meeting of the Talkeetna Community Council
Monday, May 3, 2021 7pm via Zoom

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1. The meeting was called to order at 7:01. In attendance were Jon Korta, Jodi Rodwell, Kathy Trump, Doug Smith, and Cortni Ruth.
2. Kathy Trump will take the minutes
3. **Approval of agenda.** Motion by Cortni to approve the agenda with two additions under persons to be heard: Chamber and Fire Chief. Seconded by Jodi. Motion passed.
4. **Approval of Minutes** from 4/5/21. Motion by Doug Smith to approve the minutes of April 5, 2021. Seconded by Jodi. Motion passed
5. **Treasurer's Report:** Doug Smith
CAP money is deposited. We do not need playground insurance, because the Borough attorneys stated the Borough is responsible.
6. **Out-of-Town Guest(s)** - none
7. **Correspondence:**
The Board forgot to include Becky Long's letter in the correspondence packet. Becky supports CALLA's request to classify the Comsat quarry land as Wildlife Habitat and Public Recreation Land
8. **Announcements**
 - A. **May Day Tree Eradication Site Visits.**
See information on talkeetnacouncil.org under projects on the left-hand side near the bottom. Brian and Tim will be on Susitna Valley Voice at 10 AM on May 13.
 - B. **Borough Assembly Meeting at Su Valley May 6th, 6pm**
9. **Persons to be heard**
 - A. **Chris Beck, Alaska Long Trail.** He did not make it to the meeting.
The idea is to make a hiking trail from Seward to Fairbanks and potentially north and south. It's working its way through the Alaska Legislature as HB 93/SB 74. This project has gained traction.
 - B. **Whitney Wolf - Talkeetna Water and Sewer Board**
Proposed rate change sent out in all users last bill. The idea behind the change is to pay for what you use in order to make the system more equitable. Waives commercial and residential designations.
 - C. **Fire Chief Eric Chappel**
They average 17 calls a month, but dropped to 4 this month. Ambulance use is up due to covid related symptoms.

Ice jam caused the river to rise, but then it dropped before it was a hazard.

Burn permits are required for burn barrels and brush piles. If you have a permit please call the number on the permit each time you burn.

Firewise program--the fire department will come to your house and let you know if you have unsafe conditions. Susitna Valley Voice will feature Borough staff this

Thursday and they will talk about the Firewise program

The Fire Department plans to replace a tanker from 1983.

D. Chamber of Commerce: Corinne Smith

The Chamber Board made a survey for business owners and managers. 39 people have completed the survey so far. The people responding represent tourism, lodging, retail, nonprofits, and services industries.

One of the questions asked was: What is the quality of experience that Talkeetna should offer to visitors? Top three answers include:

1. A place to relax and play for a few days
2. Experience the outdoors
3. Experience a real Alaska small town

(Least desirable response --package tourism)

85% of respondents want tall structures to be regulated by Borough

10. Assembly Update: Tam Boeve

Budget overview: areawide and non areawide mills will decrease. Areawide will be 10 mills. Borough needs to make up 8 to 17 million in budget. Borough budget is on-line.

What that means for Talkeetna --flood service area mill rate will raise from .91 to 1.5 mill for the dike and revetment repair. We need a functioning flood service board.

Our Community Enrichment program will be cut. Community Enrichment budget for the entire Borough is \$27,000 in the budget and Talkeetna takes \$20,000 for our program director, who is a school district employee. The Borough wants the school district to pick up the slack. School district has covid money and could potentially pay for it.

Proposal to raise the mayor's salary from \$29,000 to \$50,000.

Borough Assembly Ordinance 21-019 to exempt signs in the right-of-way. Many are popping up and the Borough cannot enforce it. Talkeetna SPUD will be exempt from the ordinance.

11. Committee/Board Reports

A. TPAC

Parking will be enforced at trailhead parking lots. Parking permits are at the library or on-line. Trails will not be closed during breakup. Please stay off trails until they are dry.

Talkeetna Lakes Park trail names to change to Dena'ina names. For example, the hiking trail will be known as Beaver Stream Ridge and by its Dena'ina name of Chuti Yits'a.

Next meeting June 15th at library outside at 6:30 PM

B. Recycling: Jodi Rodwell

The recycling committee will have a middle school and high school board

member. They are looking for a third student to serve too.

Next meeting Thursday, May 20th at 7:00 on zoom.

C. Community Assistance Program: Kathy Trump

We received 15 grant requests for a total of \$63,525 for the 2020 and 2021 grant cycle. We have \$31,578 to grant. The committee is tentatively scheduled to meet May 27. Our goal is to have scope of work ready for the June board meeting. Funds have been deposited in our checking account.

Tentative next meeting May 27 at the library.

D. Skatepark. Jodi Rodwell gave the report

Shawn Thelen is the chair. Last meeting was April 27. The account balance is roughly 7,200

E. Playground. No report

F. Comsat Quarry: Kathy Trump

Alex Strawn concluded a CUP was needed for further material extraction. He sent a letter to ADNR with this conclusion. He asked ADNR to take Comsat Quarry off the 2012 extraction site list. CALLA requested State designate Comsat Quarry Site Wildlife Habitat and Public Recreation Land. Mike Brown wrote a letter to ADNR in support of this classification.

Next meeting Monday, May 17 at 11:30 AM

G. RSA: John Strassenburgh

RSA met and discussed parking problems at the end of Mastodon Road. The property owners met with the Borough and a way forward was found. Fire Service, road maintenance, and private residents will coordinate on keeping fire hydrants cleared next winter.

RSA Board received notification that ranger training at Beaver Road Gravel Pit for helicopter and search and rescue training for approximately 10 rangers from April through August as weather and schedules permit. Comment deadline is May 26th.

Next meeting is Thursday, May 13.

H. TWSB: Whitney Wolff

The flyer explaining the rate change will be on the Council's website. TWSB wants the community to be aware of the change.

I. CERT: Bill Was sent a report.

SuValley High School held a vaccine clinic, which 26 people attended. The second clinic is scheduled for May 14. Members of CERT helped.

Members attended Alaska Homeland Security Preparedness Conference. A member attended COAD meeting about 2019 and 2020 wildfires. Interviews with victims of these fires helped to prepare for the needs for future fire victims.

Next meeting Wednesday, May 19 at 6:30 PM

12. Unfinished Business : none

13. New Business

A. Resolution re: letter to MSB and Big Dipper Balloon requesting a Conditional Use Permit (CUP) under Tall Structures Provision MSB 17.67.040

Motion by Kathy Trump for the Talkeetna Community Council to write a letter to Alex Strawn, MSB Planning and Land Use Director (with copies to Mayor Vern Halter; Assembly Member Tam Boeve; and Borough Manager, Mike Brown) and a letter to Dallas Seavey, The Big Dipper Balloon Company requesting that a conditional use permit be obtained under the tall structures provision **17.67.040** before operations can begin. Seconded by Doug Smith. Motion passes.

B. Resolution re: CALLA's proposal to classify State land at Comsat Quarry Site as Public Recreation/Habitat

Motion by Doug to write a letter to ADNR in support of Comsat Area Lakes and Land Alliance (CALLA) to designate *the NE1/4 of Section 32, Township 26N, Range 04W, Seward Meridian, as Pubic Recreation – Dispersed and Habitat, which converts to the Classifications of Public Recreation and Habitat, and precludes operation of a quarry.* Seconded by Kathy. Motion passes.

TPAC and Comsat Quarry Committees also support this proposal.

C. Resolution re: letter of support for Alaska Long Trail project.

Discussion ensued.

Motion by Cortni to table the Alaska Long Trail project letter of support until the Council has more information or a presentation. Doug seconded. Motion passed

D. CAP Funding/TCCI Administrative Component

We have \$2,826 dollars of 2018 money, which has to be spent by the end of this year. We need a professional person to update and maintain our website plus money for Council expenses.

Motion by Kathy Trump to request \$2,000 of the 2020 - 2021 CAP grant money for use by the Talkeetna Community Council. Seconded by Doug. Motion passed.

14. Board Comments

Doug: He intends to resign. He will miss three meetings this summer and does not know his schedule in the winter. He will send a letter to the board.

Kathy: Please attend the assembly meeting this Thursday, at 6:00 PM

Cortni wants an in-person meeting

Jodi: thank you Tam for everything you do

Jon wants to make some community shout outs. High School girls basketball team made it to the State Championship. Lisa Shelby, principal of the High School was recognized by the District for her outstanding efforts this year. Dallas Seavey won his fifth Iditarod.

Next meeting will be at the library June 7th 7:00 PM unless it is very rainy, then we will meet at the hockey rink. Please bring a chair. Roger has a speaker and we will try both zoom and in person.

15. Motion by Cortni to adjourned at 9:23. Seconded by Kathy. Motion passed.

Meeting Minutes by Kathy Trump

Signed and Dated by

A handwritten signature in black ink that reads "Jonathan Korta". The signature is written in a cursive, flowing style.

Jonathan Korta, 5/5/21

Talkeetna Community Council, Inc.
Regular Monthly Meeting of the Talkeetna Community Council, Inc
Monday, June 7, 2021

1. **Call to Order:** The Talkeetna Community Council met at the Talkeetna Public Library and via Zoom on Monday, June 7 at 7:06. In attendance were Jon Korta, Jodi Rodwell, Kathy Trump, and Lora Nelson

2. **Minutes:** Kathy Trump will take the minutes

3. **Approval of agenda.**

Motion by Jodi Rodwell to approve the agenda with two additions. Seconded by Lora Nelson. Motion approved.

4. **Minutes.** Motion by Lora Nelson to approve the May 3, 2021 minutes. Seconded by Jodi Rodwell. Motion approved.

5. **Treasurer's Report.** See attached report

6. **Out-of-Town Guest(s) - none**

7. **Correspondence:** Chair Korta briefly ran through the correspondence.

8. **Announcements**

A. **Nicole Wilkins, USACOE Realty Specialist, Right of Entries for Flood Mgmt Study:** They need to access people's property in order to do a flood management study. 907-753-5530 is Nicole's number and you can call her with questions.

B. **Tim Stallard: Alien Species Control**

38 landowners and groups granted permission for Mayday eradication. Once trees are treated, they take 2 to 6 months to die. If not a safety or aesthetic concern trees can be left on property as bird habitat. Eradication is not a one and done process. The trees spread more seeds.

Jon updated community that May Day Trees are still being sold in the Mat-Su Borough

9. **Persons to be heard**

A. **Chris Beck, Alaska Long Trail.** Nonprofit based in Anchorage

The goal is a trail 500 miles from Seward to Fairbanks. 25% of trails exist and the idea is to stitch them together. The project went into high gear when the legislature voted for 13.2 million dollars in the capital budget.

The Talkeetna section would start north out of Hatcher's Pass dropping into Talkeetna. From Talkeetna to the State Park rivers are in the way. The idea is to go up to Curry and construct a suspension bridge at Curry to get to Kesugi Trail. At this time the money is not in the budget to pay for the Talkeetna part of the trail. The process is to work with the community to identify the best route. Community Council will follow up with Chris Beck in the fall when the community

is less busy.

B. Becky Long: Long Trail.

Becky followed the Long Trail Project as it made its way through the Legislature, and had several questions, which were answered during previous discussion. She wants to make sure community is involved in process.

10. Assembly Update: Tam Boeve

Terry Dolan will be hauling riprap through town on Thursday. It's part of emergency stockpile. \$95,000 worth = 1,000 tons. Money for riprap comes from flood service area. Borough is required by Army Corps to have emergency riprap on hand.

Update on the budget. Assembly approved it.

No cut from library funding. Money for emergency services came from Cares Act Fund. Borough intends to pay part of the school bond reimbursement.

Community Enrichment was approved. \$20,000 for Eliot's position and \$5,000 each for Willow and Trapper Creek

Vern makes \$29,000 currently. Salaries and Emoluments Committee will look at the mayor's salary and make a recommendation for amount for the mayor's salary. If you would like to serve on this committee let Tam know.

Assembly makes \$13,000 a year.

By August we will know who is running for mayor.

4 assembly seats are up for election. 3 year terms each.

Discussion: The Borough will enforce parking at community trails. Each car in a family needs a sticker for parking. It should be \$40 per family. Tam agreed and will check into it.

11. Committee/Board Reports

A. TPAC: Roger Robinson

Meeting on Tuesday the 15th of June at 6:30 outside of the library. Dress for the weather.

B. Recycling: Cici Schoenberger

Mask mandate removed for volunteers and recyclers. Recycling will place recycle bins at the Village Park and at the campground at the end of Main Street paid for by the Chamber. They need volunteer help with cardboard.

Meetings are curtailed for the summer unless necessary

C. Community Assistance Program: Kathy Trump

Scope of Work is done. See attached and Memo

D. Skatepark. No report

E. Playground. No report

F. Comsat Quarry: Kathy Trump

The State turned down CALLA's proposal to classify the quarry land as recreation.
Next meeting is June 14, 11:30 on Zoom

G. RSA: John Strassenburgh

1. The Board approved use of RSA funds of \$750 per year to plow the new parking area near the end of Mastodon
2. The Board discussed Mat-Su Borough public notice MSB007734, regarding the use of Beaver Gravel Pit as a site for helicopter training of Talkeetna Ranger Staff. Permit explained the proposed uses.
3. Following road projects are slated for summer 2021
 - A. Moose Hollow Ave. and E. Hillside Dr. / Rock crusher - Surface material very coarse.
 - B. Whigmi Rd. / Rock crusher - Course surface , access road to trailhead
 - C. Woodpecker Ave. / Rock crusher - Collector road heavy traffic, Railroad service trucks, Tour buses.
 - D. Mt. Brooks Dr. / Road failure repair in areas where mud mats have been needed in the past.

Plus calcium application coming soon

H. TWSB: Whitney

Met last Wednesday. Resurgence of sales tax income is starting to creep back to normal levels. Capital improvements at utility will be finished soon. First DEC sewer water sample happened and the sewer passed, because of the capital improvements.

I. CERT: Margo Jones

CERT helped at the high school for the Covid clinic Another covid clinic on the 25th at Su Valley High School noon to 4. Talon Boeve from the Mat Su Borough Emergency Operations specialist and Bill Was Talkeetna Cert helped too.

Next meeting is June 16 at the library parking lot. 6:30.

J. Fire Dept: Chief Eric Chappel

22 calls last month. Wildland fires here and in Willow. Make sure you have a burn permit. Make sure you call the number before you burn.

Fire Dept attended Moore's BBQ on May 8th.

Looking for people to sign up for firewise assessment of your property. Fire Department will come to your home and assess what you can do to better protect your home. Takes about an hour. Contact Chief Chappel to sign up.

eric.chappel@matsugov.us

Emergency services would like to assess private bridges to know weight limits and whether or not emergency services can get to your property.

Fire Department recommends 4 inch numbers for address signs at homes. West Lakes Fire Department in Wasilla is the only place that can order from out of state.

12. Unfinished Business. Nothing

13. New Business

A. MSB Official Determination Regarding Installation of Temporary Tall Structures

Big Dipper's attorneys sent a letter to the Borough asking for a determination on whether or not they needed a CUP. The Borough determined a CUP was not necessary due to the language of the ordinance. Long discussion on whether or not the Council should appeal the Borough's determination.

Tam is working with the Borough attorney to change the language from 180 days to 30 days to make the language clearer.

Motion by Lora to write a strongly worded letter to Alex Strawn and cc Big Dipper regarding the determination. Jodi Rodwell seconded. Motion passed.

Jon will write the letter. Please e-mail him with your concerns.

B. CAP Funding Awards.

Motion by Kathy Trump to accept the Scope of Work by the CAP committee which grants \$322 from TCCI's 2018 CAP funds and includes an additional \$100 to the Denali Nordic Ski Club and \$250 dollars to the Friends of the Talkeetna Library. Seconded by Lora Nelson. The motion failed.

Discussion on keeping an adequate amount of money for the Council's use.

Motion by Kathy to accept the scope of work by the CAP Committee for the 2020 - 2021 CAP funds.

Seconded by Jodi Rodwell. Motion passed.

We will revisit the request by Kathy to give \$250 to Friends of the **Library** And \$100 to Denali Nordic Ski Club if we have 2018 money left at the end of year.

C. A Street Trail:

The Owens, property owners at the end of Main Street, disputed the A Street trail because it goes through the right-of-way and crosses the Owens property. They proposed we go on the RR property instead. The

Borough told TPAC it would be a long process to engage the RR because they lease their property and the property owners would need to be notified. This project has been in the works for a long time.

Motion by Jodi Rodwell to proceed with the A Street project as planned.
Seconded by Lora. Motion passed.
Jon will apprise the Borough

D. TCCI Board Vacancy

Doug resigned at the last meeting. According to the by-laws, Council's process will be to announce the vacancy at this meeting, and candidates will fill out a candidate declaration form, and email it to the Council five days before the next Council meeting on July 5. Once candidates have declared their candidacy, the Council takes a secret vote at the July 5th meeting.

New director will serve until the next election in November.

The candidate declaration form will be posted on the TCCI website.

E. Website Update

Technology grants are available from MTA for a website update.

<https://mtafoundation.org/donation-application/>

Iris, Josh Klauder, Terry Peatram, and Krister Bowman all design websites. Kathy will pursue quotes for website design and apply for the grant from MTA.

14. Board Comments

Jodi Rodwell: Much longer meeting but great discussion and thank you for being here and on zoom.

Jon: Zoom worked much better than I thought. Thank you to everyone who came in person.

Lora: Lora apologized for not making the last few meetings.

Kathy Trump: Thanked members of the CAP Committee--Barb Mannix, Laura Calliet, Bill Rodwell, and Christie Seay for making thoughtful and difficult choices for CAP funding.

According to Principal Becky Moren, the Talkeetna Elementary School had the highest reading scores in the district.

15. Motion by Lora to adjourn the meeting and seconded by Jodi Rodwell.

Next meeting is scheduled for July 5th at 7:00 PM

Minutes submitted by Kathy Trump

Attested to by Jonathan Korta

Jonathan Korta, 6/8/21

Regular Meeting of the Talkeetna Community Council

Monday, August 2nd, 2021

7pm at Talkeetna Library w/Zoom link

1. Call to order at 7:12. Establish a quorum: Jodi Rodwell, Kathy Trump, Lora Nelson and Jon Korta were in attendance
2. Kathy Trump will take the minutes
3. Approval of agenda
Motion by Kathy Trump to add to the agenda under New Business Snowshoe Woods #2021-114 Subdivision and DNR appeal Comsat Quarry plus Cathi Kramer under announcements and Jeffrey Hesse and Jok Bondurant under people to be heard. Lora seconds. Motion approved
4. Approval of Minutes from 6/7/21. Kathy Trump makes a motion to approve the minutes of June 6. Lora Nelson seconds. Motion approved.
5. Board Vacancy
 - a. Current candidate: Chris Hall
By secret vote Chris Hall is on the council
6. Treasurer's Report. See report
7. Out-of-Town Guest(s)
8. Correspondence. See correspondence
9. Announcements -
Cathi Kramer Emergency Services. She is working with the Borough to rewrite the wildfire protection plan. Borough has a statue house numbers must be 4 inches tall.
Smart 911. You can create a Smart911 Profile for free at Smart911.com. You can let emergency services know who lives at your house, pets, etc.
Fire risk rating. You can sign up on the Borough webpage and they will come out to your house and assess your fire risk. It's free. Or call Fire Chief Eric Chappel.

Ready, Set, Go. 1. Get your house firewise. 2. Prepare a go bag with medication And important things for your car. 3. Go --you are leaving your house

Michelle Fehribach, USDOTPF survey

Don Young Event on August 12. Contact the Congressman's Chief of Staff Alex Ortiz or Jesse von Stein for more information.
10. Persons to be heard
Jeffrey Hesse. He wants to run for the community council in November.
Jok Bondurant --He would like to revisit incorporation.

11. Assembly Update: Tam Boeve.

Land classification and sale ordinance. Talkeetna Spur property is on it. Tam will try to pull it.

Tax of 1 dollar a ton for material extraction

American rescue fund \$20 million to the borough. 757,000 to offset revenue loss from Talkeetna sale tax. It will pay for new septic treatment plant.

Road bond package. It will be on the ballot this November. 16 projects. Closest is Hidden Hills, which is an in and out road and unsafe during an emergency.

Borough proposes 1 1/2 cent area sales tax. It will sunset in 5 years

Planning commission info:

- New language for tall structures --180 days would become 30 days. It was introduced today. We can call in August 16th. We can e-mail Alex Strawn and the clerk's office with comments.
- repealing timber transportation transfer permit
- A Street Trail will start on August 16
- November 3 election --Bert Cottle and Edna DeVries

Vern Halter's last day will be November 16 5:00 PM Tam would like people from Talkeetna to attend and see Vern off.

11. Committee/Board Reports

A. Fire Dept. Chief Chappel

Back to normal call volume. Calls are different because it is a younger crowd. 2 fires last month. A shop burned. The other, a house burned to the ground. They've started a Go Fund Me and raised \$40,000. A church group will build them a house before winter.

B. TPAC

Big news is work begins on the A Street Trail on August 16. Next TPAC meeting is August 17, 2021 behind the library. Not sure they will have a quorum.

C. Recycling. Recycling needs more volunteers.

D. Comsat Quarry

CALLA proposed turning the quarry into wildlife and recreation land. The borough and the council wanted that to happen. The State said no. The State decided to appeal the Borough's decision for a CUP for the quarry.

Alex Strawn wrote a determination to the State asking for a reply. They sent a voluminous packet. Nothing in the packet changed Alex's mind. He will submit an appeal with all of his documents.

The appeal board will determine if a person with a reasonable mind come to the same conclusion based on the evidence as Alex did?

The appeal process should happen about the second week in September. Rebecca has paperwork to be a person of interest and we will put it on the webpage for anyone interested in being a person of interest.

E. RSA

Work on 2021 road repair and remediation projects should begin soon. Calcium Chloride has been applied to D Street, G Street, and Beaver Road for dust control.

Development of additional parking on Mastodon has been put on hold
Board discussed the widespread prevalence of orange hawkweed

F. TWSB

G. CERT

Helped with Covid Vaccine distribution at DEC

Talkeetna CERT basic training class will be held November 6 & 7 and then the next Saturday too.

CERT is looking for volunteers.

CERT meeting Wednesday, August 18 at the Talkeetna fire station. 6:30

H. Community Assistance Program.

6 out of 15 Memorandum of Agreements have been signed and returned to the Council. All six have received their checks.

I. Skatepark - Jodi will reach out to the Skatepark and Playground committees and see if they are still involved.

J. Playground -

13. Unfinished Business. none

14. New Business

A. Comsat Quarry Committee FAQ's and Educational Handout for public posting

Kathy makes a motion to approve both documents--the FAQ and Educational Handout. Seconded by Jon. Motion passed

B. Zoom Bill - - monthly fee; joe paid, kathy will pick up; reimburse every 6 months

C. Nominating Committee

Ashley Kaso, Barb Mannix, Whitney Wolff, and Jeffrey Hesse

D. Snowshoe Woods Subdivision

This property is covered by the Spur Road South section of the SPUD which requires a vegetative buffer of 25 feet along the Spur Road. The buffer should begin at the west edge of the Spur Road easement and go west 25 feet from there on each of the subdivided lots. The buffer is not shown on the plat. Due dates for comments are August 12.

Motion by Jon Korta to write a letter to the planning committee to ask for a 25 foot vegetative buffer. Seconded by Lora. Motion approved.

Alex will march over to the platting office tomorrow and make them aware of it. Jon will write the letter.

E. DNR Appeal Comsat Quarry

MSB sent a letter to the State requiring a CUP for any further activity in the Comsat Quarry. The State plans to appeal. Alex Strawn read through the appeal package and nothing changed his mind regarding the State's case. TCCI should be an interested party in this appeal process.

Motion by Jon to file the paperwork to be an interested person and be part of the appeal process. Chris Hall seconded. Motion passes.

Need a board member to speak at the appeal. Should be the first or second week of September. Jon or Kathy will speak.
Jodi will send in the appeal form.

15. Board Comments

Lora feels blessed and astounded how quickly the meeting went.

Jon: Thanks to everyone for being at the meeting and Jodi for running the meeting.

Hold off on naming a place for the next meeting to see where the borough stands with the virus.

Next meeting Tuesday the 7th

Kathy: We will figure out how to make the zoom work

Chris Hall: I will try to get up to speed as quickly as possible.

Jodi: Thank you to everyone for coming. Please get vaccinated.

16. Adjourn. Motion by Kathy to adjourn the meeting. Seconded by Lora. Meeting adjourned at 8:42.

Minutes taken by Kathy Trump

Minutes attested to:



Jonathan Korta, 8/5/21

RECEIVED

SEP 14 2021

CLERKS OFFICE

1/2

TALKEETNA FSA #24

Minutes of the BI Monthly Meeting of the Advisory Board

12/9/2020

7PM

LOCATION: Swiss Alaska Inn

22056 F Street

Talkeetna

ROLL-CALL: Chief Eric Chappel, Kenny Farina, Chris Byrd, Stephen Hanson

CALL TO ORDER: Kenny Farina

APPROVAL OF AGENDA; Chris Byrd, Stephen Hanson 2nd

CHEIFS UPDATE; We now have 9 personnel trained in the last 2 months for 1st responder.

4 medically trained on fire

Currently we have 3 EMT's each covering 24 hour shifts from Huston north

9 new med 1st responder

Hired 3 new trainees for fire fighter

There were an average of 15 calls per month , 1/2 of the calls were ambulance

Covid cases showing up with the elderly in the area, one taken to hospital

New CV with plow has saved money for the stations snow removal, as last year station,s had spent \$13,000 for contract snow removal

OLD BUSINESS; Chief Chappel located funding through the Borough called a "revolving loan account" for the fire department. \$400,000 is available for Talkeetna with terms of a 10 year loan at 2% interest rate. As equipment increases in cost of around 3% per year, and with the loan interest of 2%, this makes the loan worth doing.

Chief Chappel presented a draft of next years budget to look over.

2/2

End of this year will have around \$400,000 in the fund balance but the department will purchase turnouts from this fund so balance will change.

Remaining funds would be put towards a 2,000 gal ,1,000 gal per min basic tender to replace the current tender in Talkeetna.

A resolution was made= "Stephen Hanson made a motion to allow Chief Chappel to pursue funding from the Borough , \$400,000 with 2% money for a Tender and all related equipment that is needed to put into service.

A motion was made to approve resolution ; Chris Byrd 2nd the motion.

None opposed.

NEW BUSINESS; Chiefs evaluation ; Brian Davis will do the evaluation and Chief will check to see if board also needs to do the evaluation and if there is a proper form for this process.


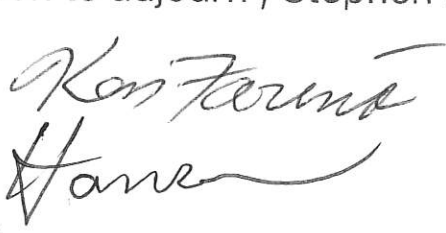
Budget separations will be worked out by Chief Chappel and will be given to board members for the next meeting.

Chief Chappel has a goal to leave at least \$100,000 in the fund balance for repairs and other miscellaneous items that may require spending for the department. Loan for Tenders for 11-1 and 11-2 would be a 10 year loan with early payoff probable.

Other future plans for equipment is a plow truck within the next 4 years and after that in a 5 year plan would include a Pierce Engine that will hit 30 years of service.

CORRESPONDENCE; A parcel of land to be divided by resident Mr. Strassenberg was approved with no objection by the board.

ADJOURNED; Chris Byrd made a motion to adjourn , Stephen Hanson 2nd the motion. Time 7:38 PM

SEP 14 2021

CLERKS OFFICE

Minutes for 4-14-2021 TKA FSA BOARD MEETING

**ROLLCALL-Chief Eric Chappel, Brian Davis, Kenny Farina,
Chris Byrd, Stephen Hanson**

CALL TO ORDER- Kenny Farina at 7:03 pm AST

**APPROVAL OF AGENDA- Chris made motion to approve, Stephen
Hanson 2nd and all said I**

**APPROVAL OF MINUTES- Chris Byrd made motion and Stephen Hanson
2nd the motion and all said I**

**CHIEFS UPDATE- 17 calls in March and 39 for the calendar year.
Seeing an upward trend in calls. Trend will increase into summer.
Calls are combined fire and rescue.**

**Completed installing Knox Key secure boxes on various buildings.
Schools all have these boxes and are in CVs.**

Ordered 8 new sets of turnouts, delivery in late June early July.

Everyone who is Fire 1 needs an extra set.

Also ordered Helmets, Boots , and Gloves.

Have spent most of funds for this fiscal year for July 1st deadline.

3 Responders going to Fire 1 training that will end in mid July.

5 responders on leave and currently have 17 available

Starting to prepare for spring fire season. Brush truck from

Anderson ,Clear ready for service.

May 8th will be Fire Wise event . Will incorporate with Moores Barbecue.

Also will be doing recruitment at the event.

CERT organization will also be there incorporating with our resources

CORRESPONDENCE- None

OLD BUSINESS- Brian Davis,

Pursued revolving loan with Borough Manager for \$400,000 for tender.

Manager said he would approve and offer up to \$500,000 at 1.5% and 15 years for payback.

Manager and finance director said they would support the program

(Revolving loan) for all Departments for the future for there needs.

More Covid money coming and hope some funds can go towards wages

This would help offset costs for our on call responders. Will work with Chiefs once we find out how we can spend funds for there needs.

Just purchased Amkus battery powered Extrication gear for TKA

Firewise & wildland interface community wild fire protection plans the

Assembly and Borough Manager support are looking for grant funds.

Hired an on call person to help manage Firewise Program.

Chief Eric Chappel;

May 6th there will be a budget assembly meeting at Su Valley

High school. asking for a \$2.00 an hour raise for EMS first responder.

Last raise was in 2013 and have support from the Borough Manager.

Brian Davis; on Specs for equipment. Working to standardize with the

Fleet manager on equipment for less down time, and less breakdowns.

Hydrants; Issue with D&S covering hydrants. Had poor response and

Chief went to Brian Davis and to public works. Road service had to pay

To clear hydrants. Will rewrite contract in future to include not

Covering hydrants with snow.

Chief Chappel asked to generate a list of problem roads in the area.

This would include private and Borough for future planning & funding.

Trappercreek ; Back in discussion for future fire and rescue planning.

Chief Chappel and future meetings; Borough has lifted restrictions.
Can hold meetings at station but public has to do zoom.

Public comment; None

Adjourned; Chris Byrd made the motion and Stephen Hanson 2nd
8:04 PM AST

Ken Farina

A handwritten signature in cursive script, appearing to be "S. Hanson".

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

RECEIVED
SEP 14 2021
CLERKS OFFICE

West Lakes Public Safety Building Station 73
10073 W. Parks Hwy.
Wasilla, AK 99623
August 9th, 2021

MEETING MINUTES

I. CALL TO ORDER

The meeting of the West Lakes Fire Service Area Board of Supervisors was called to order at 6:01 PM by Chairman Cathi Kramer on August 9th, 2021.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members establishing quorums:

West Lakes Fire Service Area Board of Supervisors:

Cathi Kramer – Chair, Cindy Michaelson – Vice Chair, Steve Simpson and Randy Newcomb.

Present from West Lakes:

Chief Tawnya Hightower, Asst. Chief John Fairchild, and Admin Assistant Theresa Elliott

Also Present:

Deputy Director Brian Davis

III. PLEDGE OF ALLEGIANCE

Cathi Kramer led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

MOTION: Steve Simpson moved to approve the agenda.

Randy Newcomb second the motion.

VOTE: Motion passed unanimously.

V. APPROVAL OF MINUTES FROM PREVIOUS MEETING

MOTION: Cindy Michaelson moved to approve July 12th, 2021 meeting minutes as written, Steve Simpson second the motion.

VOTE: Motion passed unanimously.

VI. ANNOUNCEMENTS

A. Gym at Station 81 is open again,

VII. CHIEF'S REPORT

District Chief's Report – Tawnya Hightower

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

- **Upcoming Dates**
 - 8/26 & 9/4 West Lakes will be staffing Mat-Su Chief's Booth at the Alaska State Fair.
 - September – Fire Apparatus Driver Operator Training with Houston and Butte.
 - Basic Firefighter class has begun with 7 new hires.
 - Upcoming interviews for Lieutenants and Captains.
 - 9/27 – 10/1 State of Alaska Firefighters Conference – Fairbanks.
- **Emergency Calls**
 - July – 63 emergency Calls.
 - Continued search on Big Lake for surfacing remains for 3 weeks - twice a day. Currently as weather permits – twice a week.
- **Prevention and Education**
 - 13 Installed smoke alarms.
 - 6 Installed CO Detectors.
 - 1 Driveway Address Sign.
 - Enstar Utility shared wildfire prevention information in their July bill inserts and included it in their online information.
- **Training**
 - Fire Attack – 2 live fire trainings at Station 82 burn facility with a pre-burn drill.
 - Haz-Mat – Fuel truck familiarization with local fuel trucks in attendance.
 - High performance CPR.
- **Budget Report**
 - Went over the FY22 Budget
- **Equipment Update – Asst. Chief Fairchild**
 - P/T still waiting on Chassis to show up, received layout of the interior.
 - 3 command vehicles are on hold right now because there is no state contract yet.
 - Received a pickup from Central FSA (Transferred to West Lakes)
 - 16% - 20% cost increase in the cost of just the apparatus cab & chassis, we may want to think about ordering a cab/chassis now before prices change. Chief Fairchild has price locked in for 120 days

Cathi – Would like everyone to think about this and vote next meeting.

VIII. UNFINISHED BUSINESS

A. None to be heard

IX. NEW BUSINESS

A. None to be heard

X. PERSONS TO BE HEARD

A. 13th Annual Emergency Preparedness Expo at the Menard Center September 25th

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

VOTE: Motion passed unanimously

Meeting adjourned at **7:07 P**

WEST LAKES FSA
BOARD OF SUPERVISORS MEETING

Cathi Kramer - Chair BOS

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

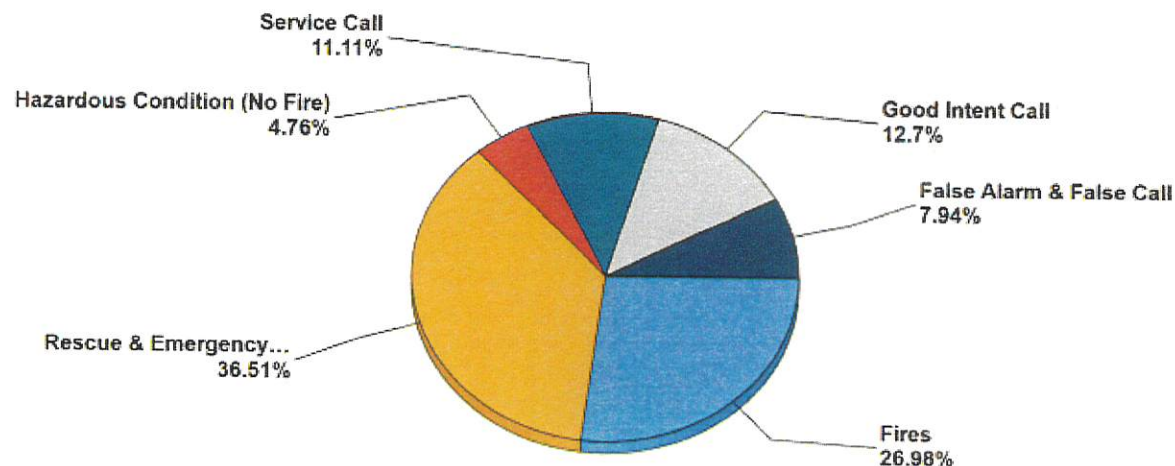
ATTEST:

Theresa Elliott

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

Minutes approved on 9/13/2021 (West Lakes FSA B.O.S.)

MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	17	26.98%
Rescue & Emergency Medical Service	23	36.51%
Hazardous Condition (No Fire)	3	4.76%
Service Call	7	11.11%
Good Intent Call	8	12.7%
False Alarm & False Call	5	7.94%
TOTAL	63	100%



Significant Emergency Calls

- 4 Structure Fires; 2 WLFD, 1 Willow, 1 Talkeetna
- 6 Vehicle Fires, 1 Boat, 1 Drift Witch
- 23 Medic Assists 37%

July 4, 2021 Big Lake drowning.
West Lakes Fire Dept. worked in
conjunction with:
Alaska State Troopers
MSB Water Rescue
MSB EMS
MATSAR
Alaska Dive Search Rescue





Budget Performance Report

Fiscal Year to Date 07/30/21

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 249 - WEST LAKES FSA #136										
REVENUE										
Department 000 - Non-Departmental										
Division 000 - Non-Departmental										
311										
311.100	Real Property	3,169,300.00	.00	3,169,300.00	85,645.52	.00	85,645.52	3,083,654.48	3	2,958,339.59
311.102	Real Property-Delinquent	80,000.00	.00	80,000.00	6,287.11	.00	6,287.11	73,712.89	8	105,846.35
311.200	Personal Property	5,800.00	.00	5,800.00	.00	.00	.00	5,800.00	0	6,033.02
311.400	Penalty & Interest	30,000.00	.00	30,000.00	1,539.92	.00	1,539.92	28,460.08	5	40,436.11
311 - Totals		\$3,285,100.00	\$0.00	\$3,285,100.00	\$93,472.55	\$0.00	\$93,472.55	\$3,191,627.45	3%	\$3,110,655.07
342										
342.400	Building Rental	257,626.00	.00	257,626.00	.00	.00	.00	257,626.00	0	339,549.00
342 - Totals		\$257,626.00	\$0.00	\$257,626.00	\$0.00	\$0.00	\$0.00	\$257,626.00	0%	\$339,549.00
361										
361.100	Interest On Investments	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
361 - Totals		\$1,000.00	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	0%	\$0.00
391										
391.100	Sale Of Gfa	3,000.00	.00	3,000.00	.00	.00	.00	3,000.00	0	17,400.00
391 - Totals		\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00	0%	\$17,400.00
Division 000 - Non-Departmental Totals		\$3,546,726.00	\$0.00	\$3,546,726.00	\$93,472.55	\$0.00	\$93,472.55	\$3,453,253.45	3%	\$3,467,604.07
Department 000 - Non-Departmental Totals		\$3,546,726.00	\$0.00	\$3,546,726.00	\$93,472.55	\$0.00	\$93,472.55	\$3,453,253.45	3%	\$3,467,604.07
REVENUE TOTALS		\$3,546,726.00	\$0.00	\$3,546,726.00	\$93,472.55	\$0.00	\$93,472.55	\$3,453,253.45	3%	\$3,467,604.07
EXPENSE										
Department 000 - Non-Departmental										
Division 000 - Non-Departmental										
411										
411.100	Permanent Wages	468,576.00	.00	468,576.00	21,784.63	.00	21,784.63	446,791.37	5	277,919.58
411.200	Temp Wages & Adjmts	20,000.00	.00	20,000.00	.00	.00	.00	20,000.00	0	.00
411.300	Overtime Wages	30,000.00	.00	30,000.00	1,415.11	.00	1,415.11	28,584.89	5	15,965.64
411.400	Nonemployee Compensation	625,000.00	.00	625,000.00	11,595.06	.00	11,595.06	613,404.94	2	287,146.78
411 - Totals		\$1,143,576.00	\$0.00	\$1,143,576.00	\$34,794.80	\$0.00	\$34,794.80	\$1,108,781.20	3%	\$581,032.00
412										
412.100	Insurance Contrib	142,610.00	.00	142,610.00	1,238.83	.00	1,238.83	141,371.17	1	77,899.56
412.150	On-Call Health Insurance	.00	.00	.00	28.68	.00	28.68	(28.68)	+++	384.64
412.190	Life Insurance	875.00	.00	875.00	7.61	.00	7.61	867.39	1	496.84
412.200	Unemployment Contrib	6,861.00	.00	6,861.00	139.35	.00	139.35	6,721.65	2	1,762.98
412.300	Medicare	16,582.00	.00	16,582.00	504.87	.00	504.87	16,077.13	3	8,424.65
412.400	Retirement Contrib. - DB Plan	155,356.00	.00	155,356.00	191.33	.00	191.33	155,164.67	0	3,451.22
412.410	PERS Tier IV - DC Plan	.00	.00	.00	1,117.71	.00	1,117.71	(1,117.71)	+++	67,413.48
412.411	PERS Tier IV - Health Plan	.00	.00	.00	239.18	.00	239.18	(239.18)	+++	3,059.64
412.412	PERS Tier IV - HRA	.00	.00	.00	628.46	.00	628.46	(628.46)	+++	7,089.41



Budget Performance Report

Fiscal Year to Date 07/30/21

Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 249 - WEST LAKES FSA #136										
EXPENSE										
Department 000 - Non-Departmental										
Division 000 - Non-Departmental										
412										
		.00	.00	.00	98.33	.00	98.33	(98.33)	+++	1,001.44
412.413	PERS Tier IV - OD&D	64,558.00	.00	64,558.00	2,010.13	.00	2,010.13	62,547.87	3	31,883.14
412.600	Workers Compensation	70,101.00	.00	70,101.00	2,134.42	.00	2,134.42	67,966.58	3	35,614.63
412.700	Sbs Contribution									
412 - Totals		\$456,943.00	\$0.00	\$456,943.00	\$8,338.90	\$0.00	\$8,338.90	\$448,604.10	2%	\$238,481.63
413										
		500.00	.00	500.00	.00	.00	.00	500.00	0	75.04
413.100	Mileage - Within Borough	.00	.00	.00	.00	.00	.00	.00	+++	507.99
413.900	Other Exp - Within Boro									
413 - Totals		\$500.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	0%	\$583.03
414										
		.00	.00	.00	.00	.00	.00	.00	+++	218.40
414.100	Mileage - Outside Boro	6,000.00	.00	6,000.00	.00	.00	.00	6,000.00	0	1,012.89
414.200	Exp Reimb- Outside Boro	9,000.00	.00	9,000.00	.00	.00	.00	9,000.00	0	.00
414.400	Travel Tickets									
414 - Totals		\$15,000.00	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00	0%	\$1,231.29
421										
		47,500.00	.00	47,500.00	.00	40,064.28	.00	7,435.72	84	39,652.57
421.100	Communication Network Services	2,500.00	.00	2,500.00	.00	.00	.00	2,500.00	0	.00
421.200	Postage									
421 - Totals		\$50,000.00	\$0.00	\$50,000.00	\$0.00	\$40,064.28	\$0.00	\$9,935.72	80%	\$39,652.57
422										
		1,500.00	.00	1,500.00	.00	.00	.00	1,500.00	0	1,664.38
422.000	Advertising									
422 - Totals		\$1,500.00	\$0.00	\$1,500.00	\$0.00	\$0.00	\$0.00	\$1,500.00	0%	\$1,664.38
423										
		2,000.00	.00	2,000.00	.00	225.00	.00	1,775.00	11	184.95
423.000	Printing									
423 - Totals		\$2,000.00	\$0.00	\$2,000.00	\$0.00	\$225.00	\$0.00	\$1,775.00	11%	\$184.95
424										
		125,000.00	.00	125,000.00	6,244.58	98,755.42	6,244.58	20,000.00	84	101,729.92
424.100	Electricity	57,000.00	.00	57,000.00	115.13	52,884.87	115.13	4,000.00	93	46,365.69
424.300	Natural Gas	1,000.00	.00	1,000.00	.00	100.00	.00	900.00	10	.00
424.400	Lp-Propane	8,000.00	.00	8,000.00	.00	5,800.00	.00	2,200.00	72	6,469.82
424.500	Garbage Pickups	1,300.00	.00	1,300.00	.00	.00	.00	1,300.00	0	.00
424.550	Recycling Pickups	5,000.00	.00	5,000.00	.00	3,500.00	.00	1,500.00	70	830.69
424.600	Heating Fuel-Oil									
424 - Totals		\$197,300.00	\$0.00	\$197,300.00	\$6,359.71	\$161,040.29	\$6,359.71	\$29,900.00	85%	\$155,396.12
425										
		1,500.00	.00	1,500.00	.00	.00	.00	1,500.00	0	250.00
425.200	Building Rental	7,000.00	.00	7,000.00	.00	5,819.10	.00	1,180.90	83	5,244.47
425.300	Equipment Rental									
425 - Totals		\$8,500.00	\$0.00	\$8,500.00	\$0.00	\$5,819.10	\$0.00	\$2,680.90	68%	\$5,494.47



Budget Performance Report

Fiscal Year to Date 07/30/21
Include Rollup Account and Rollup to Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% Used/ Rec'd	Prior Year Total
Fund 249 - WEST LAKES FSA #136										
EXPENSE										
Department 000 - Non-Departmental										
Division 000 - Non-Departmental										
426										
426.300	Dues & Fees	12,000.00	.00	12,000.00	175.00	8,231.25	175.00	3,593.75	70	5,465.64
426.600	Computer Software/Online Services	25,000.00	.00	25,000.00	3,844.11	14,581.65	3,844.11	6,574.24	74	13,328.52
426.700	Occupational Health	4,000.00	.00	4,000.00	.00	.00	.00	4,000.00	0	1,752.00
426.900	Other Professional Chgs	35,000.00	.00	35,000.00	.00	.00	.00	35,000.00	0	4,549.25
426 - Totals		\$76,000.00	\$0.00	\$76,000.00	\$4,019.11	\$22,812.90	\$4,019.11	\$49,167.99	35%	\$25,095.41
427										
427.100	Property Insurance	45,232.00	.00	45,232.00	.00	.00	.00	45,232.00	0	34,793.83
427.500	Liability Insurance	7,349.00	.00	7,349.00	.00	.00	.00	7,349.00	0	5,653.33
427 - Totals		\$52,581.00	\$0.00	\$52,581.00	\$0.00	\$0.00	\$0.00	\$52,581.00	0%	\$40,447.16
428										
428.100	Building Maint Services	30,000.00	.00	30,000.00	2,730.24	2,300.00	2,730.24	24,969.76	17	16,418.37
428.200	Grounds Maint Services	3,000.00	.00	3,000.00	.00	550.00	.00	2,450.00	18	465.00
428.300	Equipment Maint Services	35,000.00	.00	35,000.00	.00	8,050.00	.00	26,950.00	23	22,522.10
428.400	Vehicle Maint Services	28,000.00	.00	28,000.00	1,020.00	4,340.00	1,020.00	22,640.00	19	6,635.84
428.500	Commun Equip Maint Serv	4,000.00	.00	4,000.00	.00	100.00	.00	3,900.00	2	493.00
428.900	Other Bldg. Maint Service	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
428.920	Other Maintenance Service	7,000.00	.00	7,000.00	.00	5,000.00	.00	2,000.00	71	5,271.10
428 - Totals		\$108,000.00	\$0.00	\$108,000.00	\$3,750.24	\$20,340.00	\$3,750.24	\$83,909.76	22%	\$51,805.41
429										
429.200	Training Reimb/Conf Fees	26,000.00	.00	26,000.00	395.00	.00	395.00	25,605.00	2	7,362.75
429.210	Training/Instructor Fees	6,000.00	.00	6,000.00	.00	.00	.00	6,000.00	0	.00
429.710	Testing	2,000.00	.00	2,000.00	.00	1,286.20	.00	713.80	64	1,225.94
429.900	Other Contractual	35,000.00	.00	35,000.00	.00	8,005.00	.00	26,995.00	23	9,763.81
429 - Totals		\$69,000.00	\$0.00	\$69,000.00	\$395.00	\$9,291.20	\$395.00	\$59,313.80	14%	\$18,352.50
430										
430.100	Office Supplies < \$500	5,000.00	.00	5,000.00	.00	2,050.00	.00	2,950.00	41	1,596.22
430.200	Copier/Fax Supplies	2,000.00	.00	2,000.00	.00	50.00	.00	1,950.00	2	.00
430 - Totals		\$7,000.00	\$0.00	\$7,000.00	\$0.00	\$2,100.00	\$0.00	\$4,900.00	30%	\$1,596.22
431										
431.100	Vehicle Maint Supplies	70,000.00	.00	70,000.00	5,316.51	24,057.49	5,316.51	40,626.00	42	60,005.85
431.200	Building Maint Supplies	15,000.00	.00	15,000.00	.00	6,100.00	.00	8,900.00	41	9,792.55
431.300	Equipment Maint Supplies	25,000.00	.00	25,000.00	561.66	5,500.98	561.66	18,937.36	24	19,194.02
431.400	Grounds Maint Supplies	5,000.00	.00	5,000.00	.00	750.00	.00	4,250.00	15	3,025.57
431.900	Other Maint. Supplies	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0	230.00
431 - Totals		\$117,000.00	\$0.00	\$117,000.00	\$5,878.17	\$36,408.47	\$5,878.17	\$74,713.36	36%	\$92,247.99



Budget Performance Report

Fiscal Year to Date 07/30/21

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Fund 249 - WEST LAKES FSA #136										
EXPENSE										
Department 000 - Non-Departmental										
Division 000 - Non-Departmental										
432										
432.100	Oil & Lubricants	6,000.00	.00	6,000.00	.00	1,770.00	.00	4,230.00	30	1,793.37
432.200	Gas	50,000.00	.00	50,000.00	493.69	37,906.31	493.69	11,600.00	77	29,704.99
432 - Totals		\$56,000.00	\$0.00	\$56,000.00	\$493.69	\$39,676.31	\$493.69	\$15,830.00	72%	\$31,498.36
433										
433.100	Personnel Supplies	20,000.00	.00	20,000.00	267.81	3,932.19	267.81	15,800.00	21	13,691.03
433.110	Clothing	35,000.00	.00	35,000.00	.00	671.74	.00	34,328.26	2	23,017.69
433.120	Tools under \$500	9,000.00	.00	9,000.00	.00	2,750.00	.00	6,250.00	31	5,704.82
433.200	Medical Supplies	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0	.00
433.300	Books/Subscriptions	5,000.00	.00	5,000.00	.00	1,642.00	.00	3,358.00	33	1,913.95
433.500	Training Supplies	15,000.00	.00	15,000.00	262.80	3,049.15	262.80	11,688.05	22	10,125.26
433.900	Other Supplies	70,000.00	.00	70,000.00	33.48	(886.04)	33.48	70,852.56	-1	27,506.05
433 - Totals		\$155,000.00	\$0.00	\$155,000.00	\$564.09	\$11,159.04	\$564.09	\$143,276.87	8%	\$81,958.80
434										
434.000	IT Equipment under \$25,000	20,000.00	.00	20,000.00	.00	.00	.00	20,000.00	0	3,274.90
434.100	Other Equip under \$25,000	30,000.00	.00	30,000.00	.00	.00	.00	30,000.00	0	3,895.94
434.300	Furniture Under \$25,000	3,000.00	.00	3,000.00	.00	.00	.00	3,000.00	0	446.00
434 - Totals		\$53,000.00	\$0.00	\$53,000.00	\$0.00	\$0.00	\$0.00	\$53,000.00	0%	\$7,616.84
443										
443.100	Admin. & Audit Fsa	90,977.00	.00	90,977.00	.00	.00	.00	90,977.00	0	95,722.00
443.110	Telecomm-Admin & Audit	37,648.00	.00	37,648.00	.00	.00	.00	37,648.00	0	52,213.00
443.300	Maintenance	13,000.00	.00	13,000.00	.00	.00	.00	13,000.00	0	.00
443.305	Fleet Maintenance	48,479.00	.00	48,479.00	.00	.00	.00	48,479.00	0	42,184.00
443 - Totals		\$190,104.00	\$0.00	\$190,104.00	\$0.00	\$0.00	\$0.00	\$190,104.00	0%	\$190,119.00
445										
445.142	Trnfr To- Debt Svc (COPs)	373,600.00	.00	373,600.00	.00	.00	.00	373,600.00	0	562,900.00
445 - Totals		\$373,600.00	\$0.00	\$373,600.00	\$0.00	\$0.00	\$0.00	\$373,600.00	0%	\$562,900.00
446										
446.400	Transfer To- Fund 405/410	310,000.00	.00	310,000.00	310,000.00	.00	310,000.00	.00	100	1,375,488.57
446 - Totals		\$310,000.00	\$0.00	\$310,000.00	\$310,000.00	\$0.00	\$310,000.00	\$0.00	100%	\$1,375,488.57
451										
451.100	Equipment over \$25,000	12,000.00	.00	12,000.00	.00	.00	.00	12,000.00	0	8,900.00
451.200	Vehicles over \$25,000	.00	.00	.00	.00	.00	.00	.00	+++	17,000.00
451 - Totals		\$12,000.00	\$0.00	\$12,000.00	\$0.00	\$0.00	\$0.00	\$12,000.00	0%	\$25,900.00
Division 000 - Non-Departmental Totals		\$3,454,604.00	\$0.00	\$3,454,604.00	\$374,593.71	\$348,936.59	\$374,593.71	\$2,731,073.70	21%	\$3,528,746.70
Department 000 - Non-Departmental Totals		\$3,454,604.00	\$0.00	\$3,454,604.00	\$374,593.71	\$348,936.59	\$374,593.71	\$2,731,073.70	21%	\$3,528,746.70
EXPENSE TOTALS		\$3,454,604.00	\$0.00	\$3,454,604.00	\$374,593.71	\$348,936.59	\$374,593.71	\$2,731,073.70	21%	\$3,528,746.70



Budget Performance Report

Fiscal Year to Date 07/30/21

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Fund 249 - WEST LAKES FSA #136 Totals										
	REVENUE TOTALS	3,546,726.00	.00	3,546,726.00	93,472.55	.00	93,472.55	3,453,253.45	3%	3,467,604.07
	EXPENSE TOTALS	3,454,604.00	.00	3,454,604.00	374,593.71	348,936.59	374,593.71	2,731,073.70	21%	3,528,746.70
Fund 249 - WEST LAKES FSA #136 Totals		\$92,122.00	\$0.00	\$92,122.00	(\$281,121.16)	(\$348,936.59)	(\$281,121.16)	\$722,179.75		(\$61,142.63)
	Grand Totals									
	REVENUE TOTALS	3,546,726.00	.00	3,546,726.00	93,472.55	.00	93,472.55	3,453,253.45	3%	3,467,604.07
	EXPENSE TOTALS	3,454,604.00	.00	3,454,604.00	374,593.71	348,936.59	374,593.71	2,731,073.70	21%	3,528,746.70
	Grand Totals	\$92,122.00	\$0.00	\$92,122.00	(\$281,121.16)	(\$348,936.59)	(\$281,121.16)	\$722,179.75		(\$61,142.63)