

HALO December Meeting Minutes
7pm, Thursday, December 6, 2018

- I. The meeting was called to order by President Matt Burkholder at 7:05 pm. Board Members present: Pat Abney; Sarah Densen, Vice President; Peter Johnson; Mike Kenny; Christine Monette, Treasurer; Gail Morrison; Katie Nolan, Secretary; Rodney Powell, Past President; and Kurt Rein. Absent: Brena Doolan. Absent but excused: Albert Fogle.
- II. Agenda was accepted.
- III. Presentations
 - A. Andy Holleman, Anchorage School Board. No classes due to earthquake. All staff did well keeping kids safe. Very happy student training exercises paid off. Every building is being carefully examined by professionals prior to staff entry. Still discovering lots of issues. Expect school to start Monday and Tuesday. Re: contract negotiations; vote deadline extended to next Tuesday. Looks likely to pass. Uncertainty of health care insurance costs leads to resistance in making long term contracts. Closing Mt Spurr will help reduce costs to district. \$700K a year saved in employment alone. School Board had planned bond prop for Abbott Loop rebuild, but backing off due to current situation. Will wait a year instead. Lion's share of budget is in the classroom. ASD runs about 20% of busses, with the majority private contractor.
- IV. Minutes of November were unanimously accepted.
- V. Treasurer's Report. As of Dec 1, checking account has \$1480.65. Savings account \$15,589.36.
- VI. Committee Reports
 - A. HRDTSA. No activity.
 - B. Website. Up and running. Electronic mailing list is almost current, as still trying to find new addresses for those that are kicking back. Potential of working with GoDaddy to build a marketing side of our website. Fogle running Facebook account.
 - C. Historical and Archival has not yet met. Our Annual Meeting will be celebrating our 50th Anniversary. Hope to have a good presentation of our history. Kenny will work with Diane Holmes to get access to archived material.
- VII. Old Business
 - A. Fall Candidate Forum Recap. Seemed to go well. Good feedback from candidates. We cleared \$10 on the event. We do pretty well getting new memberships

and donations at these events. Probably 16 new memberships or renewals from the event. We had a number of newer or first time participants at this event.

B. Wetlands fill POA-2017-00492 Army Corps of Engineers, O'Malley and Forest Drive. Committee working on their major points. CoE approval still pending. How did this area fare in the quake?

IX. New Business

A. Well Water Quality Report should be updated for the 10th year anniversary. Lori Davey worked on the last one. Much of the info needed is now electronic. Monette will contact Jim Munter and Ian and Ted Moore. John Weddleton is a good resource. Morrison will assist.

B. January meeting will be cancelled due to holidays. Focus of February meeting will be Candidates Forum March 7th. Monette will book room. Mail newsletter and membership drive prior to Candidate Forum.

C. HALO Board Meeting Tue Jan 8. Powell will book room.

X. Open Forum

A. Dec 13th Zoning Board Examiners and Appeals re: is the currently pending R-10 rezone request on Lewis and Clark not applicable due to the mandatory two year time between rezoning requests the last rezone to R-6?

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Katie Nolan, Secretary

Action Items:

Book O'Malley's (Monette)

Spring Newsletter (Burkholder)

Well Water Quality Report Update (Monette, Morrison)

HALO Board Meeting book room (Powell)