HALO Meeting Minutes Thursday, January 2, 2025 at 7 pm Shepherd of the Hills (corner Klatt Rd & Elmore Rd) Zoom Meeting ID 455 419 5765 Passcode HALO

The meeting was called to order by the President. Board Members present: Peter Johnson, Marc June, Mike Kenny, David Michael, Christine Monette, Gail Morrison, Lizzie Newell, Joan Priestly and John Weddleton. Excused Absent: Rachel Ries, Carmela Warfield, Jason Warfield. Absent: Sarah Denson, Brena Doolan, Frank Pugh.

Special Presentation – Sen. James Kaufman and Rep. Julie Coulumbe

3 Key of Capital projects and how to get ideal results into CAPSIS

- Sen. K and Rep C last year's approved capital projects for Hillsidd
- 1) political environment very important
 - Minority / Majority
 - Maj has better weight to get projects through
 - Min Sen. K and Rep. C
 - Who holds the governorship + relationship with the gov.
 - Relationship w/ Legislator
 - Relationship with Controlling Party
 - Relationship with Governor
 - Advocacy with others in Maj. And Minority
 - Budget
 - Projected revenue tight in 2025
 - Surplus or deficit
 - Room for capital budget
- 2) CAPSIS System Submission
 - Capital Project Submission Information System
 - Best to submit projects through Sen. K and Rep. C so they can vet the proposal and try to push the projects through the system
 - Try to get them aligned with the Muni's projects / needs
 - Projects can be submitted in two ways:
 - The Legislator's office
 - Through the organization's Sub-Account

- Legislators have access to CAPSIS. They can also create Sub-Accounts for Community Councils and HALO to submit project through
- All projects to be considered must be submitted by deadline usually Late Jan -> mid-Feb.
- 3) Capital Project Timelines
 - Gov Budget Dec 15
 - o CAPSIS Submission, Jan/Feb
 - Senate Version Late Feb
 - o House Version, April
 - Conference Committee, May
 - Passage /Vetoes –
- What can you do?
 - Gather info about the project
 - Create a compelling case
 - o Communicate with the Project's Sen and Reps
 - Why is this important?
 - Why is it a Big Need?
 - How / who will this project benefit?
 - Be ready before CAPSIS opens so you can submit your project in a timely fashion
 - Influence other legislators by making your case to them during public testimony
- Summary
 - Getting a Capital Projects passed is a complex and intensive projects
 - o Keep connected / communicate with comm councils, reps, senators, assembly
 - CAPSIS
 - Edra.Morledge@akleg.gov
 - Emma.Torkelson@akleg.gov
 - Rep.Julie.Couombe@akleg.gov
 - Sen.James.Kaufman@akleg.gov

Rep. C and Sen. K – coffee klatch @ Holy Spirit at 10 am

- Troy Facilitating January meeting.
- Ky Check with Amanda on the \$300K and with Julie.
- Ky follow up with Troy on the January meeting.
- Send CC invite requests for attendance but as individual, not required to be a formal CC rep Katie help Troy.

• All - share possible projects or grant ideas with Stephanie, she can help with coordinating with the State. (

School Board - Pat

- Closures 2 schools Lake Hood and Nunaka Valley
 - Expecting another school closure in 2025
- Trying to get classes down to 30; depends on funding
- Teachers high turnover. Teacher salaries at 15-20% below what they should be.
- Budget
- Alaska Native charter school in 2 years, will level the school b/c it's less expensive to level than update to code; this school may take over the Nunaka Valley school
- Expecting 3% student decrease per year

Wildfire Honcho – John Glover – wildfire Program Manager for the AFD

- HALO \$180K in the firewise pot; should be able to get 1 or 2 projects done
- Working on aligning leftover projects + other muni projects
- Reinstituting the fuel break at Tour of Anchorage Trail (Campbell Tract) and Abbott
 - o BLM has a few projects ... off Elmore
 - Removing dead spruce
 - Off O'Malley golf + Ruth Arcand + Hanshew Middle School mostly black spruce; plans to widen trails for fuel / fire breakline
 - Forsythe Park reduction effort to remove dead/down trees.
 - Bear Valley projects if \$ is leftover
- AFD + BLM Good Neighbor grant \$2 million to (G&A? GNA?)
 - o Hilltop ski area to prospect hts fuel break along northern residential side
 - Connector from Hilltop to Basher fuel break North interface area
 - Tour of Anchorage G&A grant and connection work
 - \$2 million submit in Feb / hear about it in Sept.

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- The firewise office putting in for more grants ... \$8 \$10 million
 - Fuels treatment
 - Widening fire breaks
 - Gravelling fire roads for egress potential
 - Leveraging projects with federal partners
 - o Projects / Objectives
 - Egress for firefighters
 - ?
 - ?

С

- Christine what about projects HALO put forward / funded
 - o Christine Some of the smaller projects are getting done?

- o Katie we're focusing on a few of the bigger projects
 - Not all HALO projects could be put under "firewise"

Abbot – NA

Bear Valley - NA

Glen Alps – Working on pedestrian safety

Huff – NA

Rabbit - NA

Committee Reports:

ByLaws – Tweaking – vote inFebruary

Land Use – Nothing new

Treasurer Chk \$591.84 Sav \$14.675

Assembly – John W – Ordinance to get rid of multi-design standards.

Ky and Katie – working on an expanded wildfire committee. Will include other hazards including power outages, roads, earthquakes, etc. Asking for commitment from all councils.

The community patrols might be helpful on the Resilience Committee. They can
do work before a fire and after the fire. Patti – President of anchorage Coalition of
Community Patrols

Elections in April

- Would be great to have someone familiar with Hillside to run
- Eric Gurly Oceanview since 1977. Access Alaska, Inc.