

Chickaloon Community Council

P.O. Box 1145, Chickaloon, Alaska 99674

Council Meeting

Date: August 12, 2020

Attendees:

Officers:

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

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

Time Called to Order: 19:04

Pledge of Allegiance: Led by Wesley Daniels

Introductions: None

Guests: None

Topic:

Approval of Agenda: Moved to approve – Charlie DeFreest, Seconded – John Vessey, Sr.,
 Approved as presented without objection yes

Approval of Minutes: 07/08/20

Revisions - none
 Moved to approve – Kalee Bowen Seconded: Wesley Daniels
 Approved as presented without objection yes

Announcements:

- Announced by: None
- Announcement:

Public Comments

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

Reports & Correspondence

- Treasurer’s Report for July 2020
- Read by Jane Vessey, Treasurer
 - Query:
 - Chair Ramsey clarifies he and Treasurer Vessey had requested funds from Matsu Borough previously to replenish CCC operating budget and to have general funds on hand plus what had been intended to be provided to the CCVFD of \$2,200 for

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

Officer Contacts / Reports:

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

Correspondence:

_None

Old Business

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

New Business

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

Other

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Agenda items for next meeting: 09/09/20

Litter Signs

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Non Agenda Item:

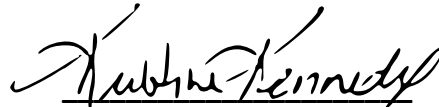
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Meeting Adjourn: Move: _Kalee Bowen_, Second: _Wesley Daniels__ Adjourned at: _19:59__

CERTIFYING SIGNATURES:

James Ramsey, Chair

Date



Kristine Kennedy, Secretary

10/15/2020

Date