

Chickaloon Community Council

P.O. Box 1145, Chickaloon, Alaska 99674

Council Meeting

Date: October 14, 2020

Attendees:

Officers:

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

General Members Present: 22 (count), sign in sheet: 22 (includes officers), 6 via Zoom
Quorum Established (minimum 3 officers and 6 general members):

Time Called to Order: 19:00

Pledge of Allegiance: Led by Bob Kreft

Introductions: None

Guests: Jeremiah Arthur and Leah Standley of Design in Action

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

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

Approval of Minutes: 08/12/20

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

Moved to approve – Barb Wayner Seconded: John Vessey Sr
Approved as revised without objection

Announcements:

- Announced by: Email from Tim Hale read by Chair Ramsey
- Announcement:

Public Comments

None

Reports & Correspondence

- Treasurer’s Report for
- Read by Jane Vessey, Treasurer

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▪ Query: _

Officer Contacts / Reports:

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

Correspondence:

_ MatSu Online Transportation Fair

STIP Amendment 1 is open for public comment

Old Business

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

New Business

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

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Other

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

Agenda items for next meeting: 11/11/20

Price for litter signs

Candidates' self-introductions

Non Agenda Item:

- Be aware that bears are still out and active

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

CERTIFYING SIGNATURES:

James Ramsey, Chair



Kristine Kennedy, Secretary

Date

12/09/20

Date