

**South Knik River Community Council
Regular Meeting Minutes, Thursday, 18 Apr 2024**

Location: SKRCC Building
17958 E Knik River Rd
Palmer, AK 99645

1. SKRCC President, Craig Price, called the meeting to order at 7:02 pm. Pledge of Allegiance recited.
2. Quorum reached with 6 board members and 21 others present of whom at least 6 were residents.
3. Agenda approved
4. 21 Mar 2024 meeting minutes approved.
5. Reports:
 - a. Legislative report: No report
 - b. Assembly Report: No report
 - c. Secretary Report: No report
 - d. Treasurer Report:
 - i. Balances for accounts provided
 - ii. Expenses for past month paid and made available at meeting.
 - e. Emergency Storage/Equip Committee: Wayne Martin received approval for committee to purchase a self-contained propane generator, approx cost between \$8-9K. Committee is still researching costs associated with raising current building and making basement area suitable for emergency storage and shelter operations. The next committee meeting is scheduled for 16 May 2024 at 6 pm at the community council building and anyone interested is invited.
 - f. Amy Read provided information regarding renting our facility and grounds. Her research covered insurance, the IRS, and an agreement and process already in place in the Willow community. She asked everyone to provide ideas on what type groups might be a good fit for our facility.

g. BLM Ranger Curtis Raker stopped in to reacquaint everyone with him, his jurisdiction, and focus on our area. He is concerned about trash dumping. His area doesn't cover then Old Glenn Hwy, but does cover parts along Knik River Rd. He is willing to get involved with habitual dumpers.

8. New Business:

a. Changes to the Bylaws were presented and discussed. Each recommended change brought up at the 21 Mar 2024 was voted on individually, by section. All changes were adopted with more than 2/3 approval of voting members. Three additional changes were addressed and discussed and will be voted upon at the 16 May 2024 meeting.

b. Board nominations:

President: Craig Price
V Pres; Paul Houser
Secretary: Anne Houseal
Treasurer: Joe Plummer
Director: Wayne Martin
Director: Kari Anderson
Director: Kit Roberts

c. Tentative dates for SpUd introduction hearings at borough provided.

d. Marietta provided details for Spring Clean Up, 17-19 May. Dumpster will be on site and there will be a cook out. More info provided at next month's meeting. Bags are available now for anyone wanting to get an early start.

7. Announcements:

8. Meeting adjourned at 8:49 pm.

Approved.



Craig Price
SKRCC President

6/3/24

Date

Attest.

Janet Read
Acting Secretary



Date 6-3-2024