

**South Knik River Community Council
Regular Meeting Minutes, Thursday, 21 Mar 2024**

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

1. SKRCC President, Craig Price, called the meeting to order at 7:00 pm. Pledge of Allegiance recited.
2. Quorum reached with 4 board members and 11 others present of whom at least 8 were residents.
3. Agenda approved
4. 15 Feb 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.
 - iii. Deposited a \$1 donation from the donation jar into the savings account.
 - e. Emergency Storage/Equip committee suggested upgrading necessary wiring and purchasing a generator to have in place by end of June 2024. Several suggestions offered for consideration.
6. Guest: Sam Dinges, Mat Su Coordinator for the Alaska Long Trail provided an overview of the project from Seward to Fairbanks. The project is working south to north and he looks forward to working with our community as the trail will cross through our area on its way north to Hatcher Pass.
7. Old Business: Amy Read volunteered to research what is involved if the SKRCC rented out the facility and grounds.

8. New Business:

a. Changes to the bylaws were presented and discussed. Voting on proposed changes will take place at the April meeting.

b. Per the bylaws, Dennis Sayer required replacing as Vice President since he stepped down from his duties. Paul Houser volunteered to fill in until May 2024 elections. Unanimously approved.

c. CAP 2024 funds received from borough.

d. SpUD request being worked through channels at a borough.

7. Announcements:

a. Nominations for board members are due next month.

b. Spring Clean Up is 17-19 May 2024.

c. Kathleen Shoop offered tickets for the Chutes and Ladders fund raiser for the Mat-Su YMCA.

d. Vlastic Merak shared that the Alaska Grand Jurors Association is a non-profit dedicated to educating citizens about the grand jury system in Alaska.

e. Chad Emswiler reiterated that the trail to Keats Lake is an ATV trail, privately owned, with no construction planned except for a small building on the far east side of the lake. He stated there is no planned expansion in helicopter operations and the lodge now has 8 helipads. They own back up helicopters and said they want to be good neighbors. The notion of being a good neighbor was challenged.

8. Meeting adjourned at 8:31 pm.

Approved.


Craig Price
SKRCC President

Date 4/18/24

Attest.


Anne Houseal
SKRCC Secretary

18 Apr '24
Date