

**South Knik River Community Council
Special Meeting Minutes, RE: SpUD Committee, 27 Jan 2025**

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

1. SKRCC President, Craig Price, called the meeting to order at 6:35pm and led the Pledge of Allegiance.
2. Quorum reached with 4 board members and 27 others in attendance of whom at least 8 were residents, including 18 of 28 committee applicants in person. Video conferencing was available in cooperation with the MSB.
3. Committee Ground Rules signed by committee applicants in physical attendance.
4. Committee applicants introduced themselves.
5. Nomination/Election of SpUD Committee Chair

Nominations for chair included, Mike Bowles, Amy Read, Chad Emswiler, and Janet Read. Amy, Chad, and Janet declined. Mike accepted.

Chris Chiavetta moved that SpUD committee members should be selected before the chair of the SpUD committee is selected. Motion seconded and discussed. Motion failed with a vote of 11 in favor and 13 against.

Mike Baker moved to close nomination process and vote for chairman per the agenda. Motion seconded, discussed. Motion passed 16 in favor, 4 against

Mike Bowles accepted nomination and elected SpUD Committee Chair with 16 in favor and 4 against

6. Alex Strawn, MSB Planning Director provided a SpUD overview and fielded questions.

Mike Bowles moved to limit SpUD committee to 12 members and those seats be filled from the committee applicants at the next Special Meeting on the SpUD committee, 24 Feb 2025. Motion seconded, discussed. Motion 2025-03 approved, 20 in favor, 2 against.

7. Future Meetings scheduled:

- Next Special Meeting on SpUD Committee 24 Feb 2025, 6:30 pm with recommendation they not exceed 2 hours.

- All committee meetings beginning 10 March 2025 will be the 2d and 4th Monday of each month at 6:30 pm.

8. Draft agenda outlined for 24 Feb 2025 meeting includes:

- SKR SpUD Committee Selection
- Nominate/Elect SKR SpUD Committee Board
- Identify needs to purchase to support committee meetings

9. Public testimony for non-committee applicants.

10. Committee applicant comments.

11. Meeting adjourned at 9:18pm.



Craig Price
President
South Knik River Community Council

2/20/25

20 Feb 2025

Attest.



Anne Houseal
Secretary
South Knik River Community Council

20 Feb 2025