

South Knik River Community Council
Regular Meeting Minutes, Thursday, 15 Aug 2024

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

1. SKRCC President, Craig Price, called the meeting to order at 7:05 pm and led the Pledge of Allegiance.
2. Quorum reached with 5 board members and 43 others present of whom at least 7 were residents.
3. Agenda approved with the addition of Sen Hughes.
4. 16 Apr 2024 meeting minutes approved with the word "present" added to the bullet statement under paragraph 7(a).
5. Reports:
 - a. Legislative report: Sen Hughes attended the meeting and provided an update on a number of topics to include Food Security, Rank Choice Voting, and the focus of the Old Glenn Highway as a Safety Corridor.
 - b. Assembly report: No report
 - c. Secretary Report: Approved Special Meeting minutes from 20 Jun 2024
 - d. Treasure Report: Balances for accounts provided
 - Bills paid over summer covered utilities, pavilion supplies, HDMI cable, and liability insurance. Accounting line items made available at meeting.
 - e. Emergency Storage/Equipment Committee: Wayne Martin reported that raising the building was postponed until next summer.
 - f. Butte Fire Chief provided an update on Fire services in the area and specifically mentioned approval of a new fire station on Maud Road, expected in service in 2025.
6. Business:
 - a. Tony Nicolls volunteered to be the community council's registered agent, replacing Lori Hobbs.
 - b. Bylaws Article IV, Members, Section 1 Membership. Janet Read motioned that a Drivers License, State Issued Identification Card, or Voter Registration Card showing residence within the South Knik River Community Council area is acceptable proof of residency." Mike Baker amended the motion to add " Any individual who believes they are a resident with inadequate documentation may appeal to the President." Janet accepted the

amendment. Motion (2024-04) with amendment passed with more than 2/3 of voting members present.

c. The Mat Su Borough is re-writing their processes for Comprehensive Plans and Special Use Districts. The current draft plan has three options. The proposal will be presented at a public hearing on 16 September 2024.

d. Information on the MatSu Habitat Restoration and Protection Cost-Share Program was sent out via email, posted on line, and made available via hard copy at the meeting.

e. A new website is almost complete and will be available before the next meeting. Once operational, mass emails will no longer be sent out. A variety of information will be available on the site.

8. Announcement: Bob Hicks announced the new Road Maintenance Superintendent is Doug Sughrue.

9. Meeting Adjourned at 9:08 pm.



Craig Price
SKRCC President

Attest.



Anne Houseal
SKRCC Secretary