

**South Knik River Community Council  
Regular Meeting Minutes, Thursday, 16 May 2024**

Location: SKRCC Building

17958 E. Knik River Road Palmer, AK 99645

1. SKRCC President, Craig Price, called the meeting to order at 7:05 pm. Pledge of Allegiance recited.
2. Quorum reached with 5 board members and 22 others present of whom at least 7 were residents.
3. Agenda approved
4. 16 Apr 2024 meeting minutes approved.
5. Reports:
  - a. Legislative report: No Report
  - b. Assembly report: Assemblyman Tim Hale reported:
    - Mat-Su Borough budget passed on 14 May 2024
    - Real estate taxing mil rate was raised by approximately .3 mil
    - \$250,000 was approved for the CIP (Capital Improvement Project) for parking expansion at the Austin Helmers trail head near mile 4 of E Knik River Road to address unsafe parking. This was requested by SKRCC to benefit the community, trail users, and road traffic.
    - Dept of Public Safety did not grant police powers to Chickaloon Tribal Police.
  - c. Secretary Report: No Report
  - d. Treasure Report: Balances for accounts provided
  - e. Emergency Storage/Equipment Committee: Wayne Martin reported a generator was purchased for less than the original budgeted amount. Plans have moved forward with raising the building to create temperature controlled space for the community emergency equipment. He also requested volunteers to help with the wall building. The next meeting is 6 June 2024 at 6 pm at the community council building. Anyone interested is invited.

6. Guests: Jeff Smith Borough, Land Fill Manager (907) 861-7606 cell (907) 795-2786, provided information about new programs:

- Borough-wide Community cleanup funds allocated as follows and must be applied for: \$75,000 for Junk Vehicle removal on private property and \$75,000 for cleaning up problem properties.

- Hired a part time cleanup coordinator to coordinate between agencies and private property owners and shared info on at least 9 other programs initiatives.

7. New Business:

a. Three changes to the Bylaws were presented and discussed. Each recommend change was brought up at the 18 April 2024 meeting was voted on individually.

- Article III, Object, Section 1 : Was adopted with more than 2/3 approval of voting members present.

- Article IV, Members, Section 1 : After discussion, Fred Kilheffer motioned to table this issue until the next meeting on 15 Aug 2024, seconded, and unanimously approved. (MOTION 2024-03)

- Article VI, Officers, Section 2, Eligibility: Was adopted by an unanimous vote.

b. Special Use District Public Hearing Dates announced.

c. Marietta provided bags and details for Spring Clean Up, 17-19 May. Barbecue/ potluck at council building 18 May 2024, noon to 4 pm

d. Elections for SKRCC Board member positions that were nominated 18 April 2024. The current President asked for any other persons interested in running for office. No new volunteers were forthcoming to run for any board positions. Voting commenced. The following Board members were voted on individually and each received an unanimous vote.

New Board Members:

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

8. Volunteer as acting secretary for 16 May 2024 meeting was Janet Read

9. Meeting Adjourned at 9:15 pm.

Approved.



Craig Price  
SKRCC President

Attest.



Anne Houseal  
SKRCC Secretary

Addendum: 16 May 2024 Meeting minutes amended at the 15 Aug 2024 meeting:  
under paragraph 7 (a) first bullet, the word "present" was added.