

**South Knik River Community Council
Regular Meeting Minutes, Thursday, 19 Sep 2024**

Location: SKRCC Building

17958 E. Knik River Road Palmer, AK 99645

1. SKRCC President, Craig Price, called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

2. Quorum reached with 7 board members and 16 others present of whom at least 5 were residents.

3. Agenda approved with the addition of Sen Hughes

4. 15 Aug 2024 meeting minutes approved.

5. Reports:

a. Legislative report: No report

b. Assembly report: No report

c. President Report: We were asked to provide financial support to build a handicap ramp for a couple of residents living off the Old Glenn Hwy. Community Assistance Program funds are not allowed to be used for individual projects. The borough sought another source for funding the project and a member of our community volunteered to help construct the ramp.

d. Secretary Report: No report

e. Treasure Report: Balances for accounts provided.

- Utility bills paid

- Recommend high yield account for savings. Treasurer will look into options and report at next meeting

- Lori Hobbs is removed from the SKRCC Mat Valley Credit Union Account effective immediately

f. Emergency Storage/Equipment Committee: No report

g. Butte Fire Chief Report: No report

6. Guests: Elaine Andrews and Susanne DiPeietro provided education on Fair and Impartial Courts, then fielded questions. Information on judges up for retention on the ballot can be found at <https://www.ajc.state.ak.us/retention/current.html>

7. Business:

a. Julie Spackman, MSB Long Range Planner explained that the Planning Commission met on 16 Sep 2024 to review and approve a recommendation for community councils in developing Comprehensive Plans and Special Use Districts (SpUD). Three options were presented for inclusion. The Planning Commission excluded Options 1 and 2 and only recommended Option 3, where the borough mayor appoints a board. After much discussion, Bob Hicks motioned (2024-05) that the SKRCC write a letter to the Mayor and Assembly encouraging them to include all three options proposed in the draft Community Council Process for Developing a Community Comprehensive Plan or Special Land Use District in the MSB before the 1 October 2024 Assembly meeting where a vote on the same topic is scheduled. Motion 2024-05 seconded and approved with none opposed.

b. The SKRCC.org site is operational. A link was sent via email, posted to unofficial community Facebook page, and is on the borough website under our community council. It is also listed on the borough website in two places. As stated last month, all information will be posted to the site and mass emails will no longer be sent out by the secretary. Only 15 people subscribed to receive notifications from the website. To date, we have been unable to get that feature to work. Assistance requested from web host. Sign up using the "Contact Us" button at the bottom of the home page.

8. Announcement: Hunting season is still upon us.

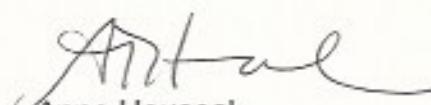
9. Meeting Adjourned at 9:22pm.



Paul D. Houser
SKRCC Vice President

17 OCT 24
Date

Attest.



Anne Houseal
SKRCC Secretary

17 OCT 24
Date