

**South Knik River Community Council
Regular Meeting Minutes, Thursday, 21 Nov 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 and led the Pledge of Allegiance.

2. Quorum reached with 5 board members and 19 others present of whom at least 7 were residents.

3. Agenda approved.

4. 17 Oct 2024 meeting minutes approved.

5. Reports:

a. Legislative report: Eleilia Preston, new legislative aide in Sen Hughes office, introduced herself and provided updates on election results. New session begins 21 Jan 2025. Sen Hughes is in the area until then and is open and for meetings and discussions on any area of interest.

b. Assembly report: Tim Hale provided election results in borough, informed that school and transportation bonds passed, but no projects are set for District 1. Answered a question stating the Assembly has no authority or jurisdiction within the Cities of Palmer, Wasilla, and Houston.

c. President Report: Andrew Evans, staff for DeLena Johnson, in answering a question from last meeting, sent an email to inform that the public is not authorized to gather and collect wood from downed trees in the DOT ROW.

d. Secretary Report: No report

e. Treasure Report:

- Balances for accounts provided. Utility bills paid. \$11 deposited from donation jar.

- Treasurer agreed to research balance/fee requirements for accounts and present at February meeting. Decision will be made at that meeting regarding how much to transfer into a high yield account.

f. Emergency Storage/Equipment Committee: No report

g. Butte Fire Chief Report: No report

7. Business:

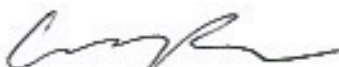
a. CAP Grant application for 2026 anticipated soon soon. In addition to operations and maintenance costs, community/volunteer gatherings and support, and completing previous projects, members suggested using the funds for: feasibility study for and subsequent community playground off Old Glenn Hwy if supported, signage, new commercial carpeting, and technology upgrades. Secretary will submit application if it arrives before the February meeting.

b. Julie Spackman, MSB Long Range Planner explained the process used to draft the cover letter, committee application, and mailing list using the MSB property tax records merged with voter registration rolls. Those that were returned were reviewed and some were re-sent. Several not delivered due to human error. Further mailing list created for business owners with addressees in the community council area and those letters went out this week. As of now, the application period remains open for anyone wanting to serve on the committee. Craig anticipated the first meeting of applicants to happen in January.

Mike Bowles moved (Motion 2024-06) that all members of the SpUD committee reside in the South Knik River Community Council area. Motion seconded, discussed. Motion 2024-06 failed with 2 in favor and 13 against. Mike Bowles moved (Motion 2024-07) that that SKRCC SpUD committee members must comprise a minimum of 75% of verifiable residents. Motioned passed 13 in favor and 5 against.

c. Some concerns about the motor homes parked in the ROW of the Old Glenn Hwy near Mile 7.4. Tim Hale said they have been checked out and they are putting in a permitted driveway to a cabin up higher on the mountain.

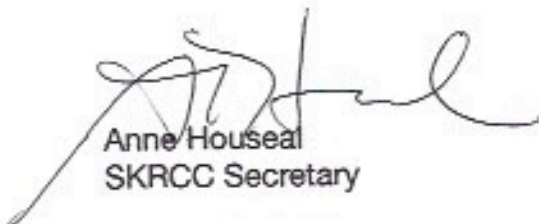
8. Meeting Adjourned at 8:28pm.



Craig Price
SKRCC President

2/20/25
Date

Attest.



Anne Houseal
SKRCC Secretary

20 Feb 2025
Date