



P.O. Box 1027 - Willow - AK 99688
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Meeting Minutes

Date: December 2, 2013
Occasion: Board/General Meeting
Called to Order: 7:03 pm

Quorum: Board Quorum present, No Community Quorum present
Agenda: Approved as written
Minutes: November 4, 2013 minutes approved

Assembly Report: Vern reported 4-mile & Crystal Lake approved. Discussed the ground pump heating system for WCC.

Guest: Mayor Devilbiss spoke about the gas line projects and said bullet line and Trans Canada line would both go through Willow. A timber sale across the Little Su River will need a permit. Forestry department is looking for a model for a pellet heating system.

Officers Reports

Secretary: No report.

Treasurer: CERT has a bank account nobody knew about. A letter from the board will ask that the board be put on account.

Vice Chair: Sold the oven/deep fryer for \$800.00. Need turkeys for the Christmas dinner. Christmas trees are being set up before dinner.

Chair: Toured Pt. McKenzie. Discussed ground source heat pump tht could cut fuel bill 60% – 70%.

Committee Reports

- 1. Carnival:** Right on track – next meeting December 16th.
- 2. Trails:** Snowtrack being repaired – Trails are being groomed.
- 3. Community Enrichment Program:** New group – Willow Walkers will meet at 2 pm Monday, Wednesday and Friday.
- 4. Fire Services & Emergency Services:** Had 7 calls in November. Turnouts have been ordered. Ice rink lines put in and pumped 70,000 gallons of water – some rough spots but everyone is working together to finish the rink. Nets are still needed. Engine and tanker for Caswell are surplus and they will be coming to Willow fully stocked.
- 5. CERT:** Moving away from ham radio.

Unfinished Business

1. Discuss Sunshine Transit funding request.
MOTION: Fund Sunshine Transit \$2500. Motion seconded.
VOTE: Passed unanimous.

New Business

None

At-Large Representative Reports

No reports.

