



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

Date: September 8th, 2014

Occasion: Board/General Meeting

Called to Order: 7:05 pm

Quorum: Board Quorum present, Community Quorum present

Agenda: Approved as written.

Minutes: August 4th, 2014 minutes approved as written.

Assembly Report: Vern Halter

Officers Reports

Secretary: No report

Treasurer: Reported WACO has about \$90,000.00.

Vice Chair: Private trash has been being dumped in Community Center trash receptacles and expressed desire for whoever is doing this to take their trash to the borough transfer site instead.

Chair: No report

Past Chair: Reported heat pump still on track

Committee Reports

1. Carnival: Raffle tickets are available for Octoberfest \$50.00 each with only 200 total that will be sold, raffle will be held at the Octoberfest dinner on October 11th . New members have joined the committee and the next meeting September 15th will be at the community center at 7pm. A four wheeler has been purchased for the carnival raffle and other items on the ticket are being aquired.

2. Trails: Working on Sunday drive trail work is almost complete. Still working on bridge for Lucky Shot trail.

3. CERT: Had 16 people sign up for and complete the CERT training.

4. 40 acre park: Looking for someone to cut trees must be insured and licensed. It was suggested for them to contact forestry.

Unfinished Business

None

New Business

None

At-Large Representative Reports

Brenda McCain - None

Val Schachle - None

Jamie High - None

Bill Arterburn - Spoke to value of standing committees.

Persons to be heard - Willow Ice requested to be a recognized as a group of WACO.

A motion was made by the vice chair as follows "I move that we recognize Willow Ice as a committee. " The motion passed unanimously.

Local Groups

1. **Chamber of Commerce** - None
2. **Lion's Club** -The safety vests that were put out at different locations during the summer Kid's Don't Float program have been gathered up for the winter. Family Skate night will start on September 19th. WACO was thanked for the revenue share money to help with the Kid's don't float program a new kiosk will be put up next spring with the money to make a total of 3 locations that will have safety vests available. Welcome to Willow kits are available through the library and the elementary school. The Lion's Club meets on the second and fourth Thursday's at 7pm upstairs in the community center.
3. **Community Enrichment** - Thanked WACO for revenue share money.
4. **Dog Musers** - None
5. **Emergency Services** - 9 calls, 7 cancelled in route, 1 long search for a mission person and 1 medic assist. Crystal lakes has experienced costs overruns and is on temporary hold until more funds are obtained. Possibility of getting 3 warm storage buildings a standard design for all three is the preferable method for that project. Not ready to start on Nancy Lake yet. A new tanker truck is being built for Willow and should have delivery by spring. They offered to help with community projects.
6. **Garden Club** - None
7. **Library** - Thanked WACO for revenue share funds. Grandparents Day will be on September 13th from 1-3pm. Over 200 kids participated in the summer reading program. Talkeetna had a groundbreaking for their new library. The first Saturday in October the Mat-Su Community band will be performing and the second Saturday is the Octoberfest and the third Saturday is the Murder in Margaritaland dinner party 35 tickets are available at \$25.00 each. The library will be donating their copy machine to WACO.
8. **PTA** - None
9. **Recycling** - Saturdays at the Borough Transfer Site
10. **Willow Health Org** - Only two more weeks of Friday Farmer's Market left for the year.

Announcements:

Tom Phillips said that Waldron Pond cemetery project has applied for a permit for a new driveway and four acres of ground were cleared by prisoners from Point McKenzie. He also thanked Senator Dunleavy for his help with obtaining over \$200,000.00 in grants for both the cemetery and geothermal projects. It was also noted that he helped

Members of the community expressed concerns over pipeline projects affecting the Willow Area, Senator Dunleavy addressed some of those concerns and a group of community members agreed to meet and write a letter in regards to their concerns.

Adjourned: 8:14pm
Next Meeting: October 6th, 2014 at 7pm
SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date