



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

*Date: December 1st, 2014*

*Occasion: Board/General Meeting*

*Called to Order: 7:01 pm*

**Quorum:** Board Quorum present, No Community Quorum present

**Agenda:** Approved as written.

**Minutes:** November 3rd, 2014 minutes approved as written.(Corrected from October 6th)

**Assembly Report:** Vern Halter reported that the assembly seat 6 occupied by Jim Colberg is open. He also reported that he put in a motion to use agriculture property monies for agriculture programs. New ordinance coming in to replace ord.832 on electrical generation.

#### **Officers Reports**

**Secretary:** Steve Charles asked that his letter to The Alaska Energy Commission be postponed.

**Treasurer:** None

**Chair:** None

**Vice Chair:** Bazaar went well and thank you to Patti and most vendors want to come back for Carnival. Will be doing Forest of Trees again this year. Lynn Phillips finished the audit. Kitchen oven will be repaired.

**Past Chair:** Helped convert a boiler system from boiler to thermal ground source heat pump in Seldovia which is almost identical to what WACO system change will be like and will report when the project is Seldovia is done and what steps were involved.

#### **Committee Reports**

**1. Carnival:** Third Monday of the month at Community Center. Raffle tickets will go to printers this week. Still need volunteers to help sell them, tickets will be available at Newman's Hilltop, Willow Hardware, Sully's and Roni's Deli.

**2. Trails:** Now have more signs up and new ones are being ordered. Thank you to Willow Dog Musers for the \$500.00 to go towards new grooming device.

**3. CERT:** Will have organizational meeting either on the 10th or 17th of January, 2015 all are welcome to attend.

**4. 40 acre park:** None

**5. Willow Ice:** Delayed by lack of funds but have letters out for funding requests. Currently have \$10,000.00 but need to have \$26,000.00.

Roni Widner made the following motion:

"That WACO donate \$7,000.00 to Willow Ice towards equipment costs." - passed

**Unfinished Business:** Steve Charles' letter to Alaska Energy Authority postponed

**New Business:** Emerson Krueger from the Borough came to report about a trespass issue on Kashwitna Rd. He also said the Borough will put a link on their website about this issue.

**Persons to be heard** - None

#### **At-Large Representative Reports**

Brenda McCain - Reminded everyone of the Holiday Dinner on Saturday.

Val Schachle - None

Jamie High - None

Bill Arterburn - None

**Local Groups**

1. **Chamber of Commerce** - None
2. **Lion's Club** - Reported on national Poster Contest that had Willow Elementary School participants. Holiday dinner still needs turkeys and cookers. Gift wrapping on 18th of December at Methodist Church. There are tags for the giving tree at the library and at Roni's Deli.
3. **Community Enrichment** -
4. **Dog Musers** -
5. **Emergency Services** - None
6. **Garden Club** - None
7. **Library** - Old copy machine was donated to WACO. First pre-development meeting will be in December. And library will be closed December 24th and 25th.
8. **PTA** - None
9. **Recycling** - 2nd Saturdays at the transfer site 11:00am to 1:30.
10. **Willow Health Org** - Health fair coming up.
11. **Ad Hoc Pipeline Committee** - Article in newspaper stated that Gov. Walker said he'll finish the gas pipeline project however he will halt funding for the ASAP which would be running through Willow. But upon further questioning after the reported meeting he said that it is still an open discussion and will be looked at further after he takes office.

**Announcements:**

Adjourned: 9:11pm

Next Meeting: January 5th, 2015 at 7pm

SUBMITTED:

APPROVED:

\_\_\_\_\_  
Shane Starrett, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Debie Bloom, Secretary

\_\_\_\_\_  
Date