



P.O. Box 1027 - Willow - AK 99688
907-495-6633
www.waco-ak.org

Meeting Minutes

Date: April 6th 2015

Occasion: Board/General Meeting

Called to Order: 7:07 pm

Quorum: Board Quorum present, Community Quorum present

Agenda: Approved as written.

Minutes: March 2nd, 2015 minutes approved as written.

Assembly Report: Vern Halter - Borough Assembly Budget meeting will be on May 7th at the Willow Community Center and he will be asking the assembly to raise the mil rate for Willow to 2.75. He also said the Nancy Lake Fire station will be built.

Officers Reports

Secretary: None

Treasurer: Mentioned Scholarship Application Grants.

Chair: Received email about people being upset about power-line trail clean up and that the crew doing the cleanup said they will fix the ruts and clean up the debris and are willing to come to a meeting to explain their process.

Vice Chair: None

Past Chair: Not present

Committee Reports

1. Carnival: Need to pick theme for Carnival for next year.

2. Trails: The April 15th meeting will feature two guests, Kim Ryals and Emerson Krueger. Trails is in the process of applying for a grant for Windsock Trail. Lucky Shot trail is almost complete.

3. CERT: Explained what CERT is, and that the North American Outdoor Leadership Institute is taking over the training from the Mat-Su Borough. A website is being developed for CERT.

4. 40 acre park: None

5. Willow Ice: None

Unfinished Business: None

New Business: 1. Next year's carnival theme will be Sandhill Cranes.

2. WACO Board election results for the following positions which will be held for two years:

Vice Chair - Roni Widner

Treasurer - Vince Viet

Area Reps - Jamie High and Carrie Smolden

Persons to be heard - Tamara Boeve spoke about Willow Fire Department.

At-Large Representative Reports

Val Schachle - None
Jamie High - None
Bill Arterburn - None
Carrie Smolden - None

Local Groups

1. **Chamber of Commerce** - None
2. **Lion's Club** - Will be changing officers and the meetings are on the 2nd and 4th Thursday of every month.
3. **Community Enrichment** - CE needs people to put together summer programs for the kids in the community. Movie night is on the second Friday of every month.
4. **Dog Musers** - New board members elected in March. Meetings 4th Wednesday of every month at Community Center at 7pm.
5. **Emergency Services** - Fire Chief reported he has moved his office to the Caswell Fire Department. 12 calls - 4 public assists, 2 building fires, 1 controlled burn, 1 canceled en route, 2 medical assists, 1 rescue and 1 mva.
6. **Garden Club** - None
7. **Library** - Reported on progress of Library project and upcoming events.
8. **PTA** - Reported on events and programs at Willow Elementary School.
9. **Recycling** - Gave handout on Willow Recycling Update
10. **Willow Health Org** - Announced Willow Health Fair would be on April 18th at the community center.
11. **Ad Hoc Pipeline Committee** - Reminded people that information is available in the lobby of the community center.

Announcements:

Adjourned: 8:53pm
Next Meeting: May 4th, 2015 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date