



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

Date: August 3, 2015

Occasion: Board/General Meeting

Called to Order: 7:02 pm

Quorum: Board Quorum present, Community Quorum present

Agenda: Approved as written.

Pledge of Allegiance

Minutes: July 6th, 2015 minutes approved as written, with correction to how many acres burned in Sockeye Fire - 7,202 acres.

Assembly Report: Thanked firefighters, he went to Sockeye Relief on Saturday and it had a good turnout. There is legislation in to lower landfill rates. Had first ribbon cutting for recycling in Talkeetna.

Officers Reports

Secretary: None

Treasurer: Gave written and oral finance report.

Chair: None

Vice Chair: Everyone who applied for funds will be receiving them, any surplus will go towards the community center building. Geothermal project has begun.

Past Chair: None

Committee Reports

1. Carnival: 3rd Monday of every month there is a meeting at the community center at 7pm, still have some events and job positions that need to be filled. We need people to step up and help with Carnival. Also please take pictures of Sandhill Cranes and submit designs for T-Shirts.

2. Trails: None

3. CERT: Would like to have an expose in Willow for emergency preparedness. First two weekends in November there will be a CERT training program in Willow. Meet at Eagle Quest every second Saturday.

4. Youth Forum: Meeting Thursday at 7pm, will be hiring an attorney to become a 501(c) 3. (WACO treasurer offered to help them with that)

5. Willow Recycling: Motion to sign the agreement with the Borough for recycling put forward by Bill Arterburn was passed unanimously and signed.

Unfinished Business: Project has started, Chuck is heading project. There will be a meeting at the borough building about the project on the 12th of August at 3:30pm. Brenda McCain spoke about the Fourth of July Parade safety concerns.

New Business: None

Persons to be heard - Linda Conover of the Imagination Library put on a presentation.

Larry Dearman talked about Meals on Wheels for Seniors.

Dan Wilcox talked about Sockeye Fire Long Term Recovery Team.

At-Large Representative Reports

Jamie High -
Bill Arterburn -

Carrie Smolden - Gave information to contact District Attorney's Office regarding Sockeye Fire damages. She also said that the Division of Forestry has a small tree program in the spring.

Local Groups

1. **Chamber of Commerce** -
2. **Community Enrichment** -
3. **Dog Musers** - Have received funds from the public for Sockeye Fire victims and has given \$10,000.00 to the Willow Recovery Team to disperse.
4. **Emergency Services** - Found a hotspot from the fire last Saturday and reminded people that these hotspots may become evident for some time to come and to call 911 when one pops up. Nancy Lake online now, and station 12-1 mostly empty now. Crystal Lake finished waiting on MEA. New tanker coming online. There will be a class for Basic Firefighter at the end of September early October.
5. **Garden Club** - None
6. **Library** - Feasibility meeting on Wednesday at 6pm at community center. Thursday and Friday there will be a back to school clothing swap. The summer reading program ended in July about 50 people came, 8-15 were from Caswell or Sunshine thanks to Sunshine Transit for providing transportation for program. Still looking for people interested in the Drumming class. 200 books handed out during parade.
7. **PTA** - School will be starting soon.
8. **Lions Club** - None
9. **Willow Health Org** - Farmer's Market will continue until middle of September.
10. **Ad Hoc Pipeline Committee** - None

Announcements:

Bob Kupash spoke about his concerns for Sockeye Fire victims.

Adjourned: 9:12pm

Next Meeting: September 14, 2015 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date