



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

Date: September 14, 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: August 3rd, 2015 minutes approved as written, with correction to name spelling and Station 12-1 is operational except for training room and offices.

Assembly Report: Joint School Board meeting last week. Reported on E-cig issue and that Vern Halter voted to override veto and voted for taxation. He also commented on the Geothermal and the parking lot projects.

Officers Reports

Secretary: None

Treasurer: None

Chair: Commented on Geothermal project.

Vice Chair: None

Past Chair: None

Committee Reports

1. Carnival: 3rd Monday of every month there is a meeting at the community center at 7pm. Last month's meeting was canceled because everything is moving along well.

2. Trails: Funding for various trail grooming for this winter has been successful. Lucky Shot Bridge is completed. Willow Trails committee will be sponsoring a hike to the bridge Saturday the 19th. The Borough is proposing an ATV bridge across Deception Creek at the end of Four Mile Rd. the purpose is for salmon habitat protection and will benefit WTC by rerouting the trail around private property and will be on the next WTC meeting agenda.

3. CERT: Posted posters and mailed out cards about expo at Matsu college and explained contests. First two weekends in November there will be a CERT training program in Willow. CERT meets at Eagle Quest every second Saturday.

4. Youth Forum: Will be seeking more funding and will be focusing on parking and various other projects. They are still researching the various not profit status'.

5. Willow Recycling: Borough expects refitted recycling bin to be completed by the end of September. Recycling is still on second Saturday another day will be added when bin goes online. Would like to apply for another grant to get a second bin and Bill Arterburn made motion to: "Authorize the Willow Recycling Committee to go ahead and apply for a grant on behalf of WACO" motion was seconded and passed unanimously.

Unfinished Business: None

New Business: None

Persons to be heard - Jim Houston spoke about the parking lot.

At-Large Representative Reports

Jamie High - None
Val Schachle - None
Bill Arterburn - None
Carrie Smolden - Was asked about availability of funds for kid's dog races.

Local Groups

1. **Chamber of Commerce** - At last meeting they voted to make available two \$800.00 grants for victims of the Sockeye Fire. Contact Jim Houston or Vince Viet for details.
2. **Community Enrichment** - None
3. **Dog Musers** - None
4. **Emergency Services** - 19 calls, 6 medical assist, 2 medical lift assist, 2 alarm malfunctions, 2 canceled in route, 2 building fires, 1 aircraft standby, 1 smoke scare, 1 brush grass fire and 2 wild land fires. Crystal lake warm storage station is online and staffed. Nancy Lake is now being used for offices and training room. Bids to build warm storage next to it close this week. New tanker is in service and has been used for a couple of calls.
5. **Garden Club** - Thursday will be the Harvest Dinner. They are planning to help anyone who lost their garden in the Sockeye Fire to set up new ones this spring. Membership to Garden Club is \$10.00 per year.
6. **Library** - Story time is every Friday at 11am. There are two book clubs, check with the Library for details. They just had Grandparents day and enjoyed a puppet show. Drumming class has started. The feasibility committee has asked for a member of WACO to be appointed to come to the future meetings.
7. **PTA** - Willow Elementary School students are raising funds by selling chocolate and wrapping paper.
8. **Lions Club** - Got up a new Kids Don't Float Kiosk by the lake for next summer. Lions Club also assisted with distributing outhouses to people who lost theirs in the Sockeye Fire.
9. **Willow Health Org** - One more week of Farmer's Market.
10. **Ad Hoc Pipeline Committee** - None
11. **Willow Long Term Recovery Team** - Minutes and Agenda are posted on their website willowrecoveryteam.org. Still working on several houses of some of the uninsured. Trying to get as many foundations as possible before it gets cold.

Announcements:

Adjourned: 7:58pm
Next Meeting: October 5, 2015 at 7pm

SUBMITTED:

APPROVED:

Shane Starrett, Chair

Date

Debie Bloom, Secretary

Date