

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
November 5, 2018

Call to Order

- Chair Duke Summers called the meeting to order at 5:30 p.m.

Roll Call

- Board members in attendance were Duke Summers, Laura Beth Barton, Pam Lenox, and Jennifer Trosper. Janet Simpson as absent/excused. CIHA staff in attendance was Dale Herring. Coquille Indian Tribe Police Chief Scott LaFevre was a guest.

Approval of Minutes

- The minutes for the September 10, 2018 meeting were approved.

Amendments to Agenda

- It was agreed that Public Comment would be moved forward to allow Chief LaFevre to speak.

Public Comment

- Chief LaFevre informed KRA that he is planning to have a representative of our Tribal Police Department attend KRA monthly meetings. Officers will rotate so we will get to know all staff. Pam will include Chief LaFevre on the KRA meeting reminder email list. Tribal Police are hoping to hire an additional officer whose duties would be split between Kilkich and the Forestry Department. Chief LaFevre also mentioned that Officer Scoville and his canine will be working with Coos Bay drug enforcement (SCINT) for the next 6 months. The Sheriff's Department will be filling in when needed. They are also looking into the purchase of visual, electronic Speed Signs that show drivers their current speed to help them slow down while on Kilkich. We were reminded to contact Police dispatch with as much information as possible regarding the appearance of a speeding car.

Treasurers Report

- KRA's current financial status - \$1,688.75.

Committee Reports

- None.

Old Business

- It was decided that Pam will purchase 2, \$25.00 Holiday Lights Raffle gift cards and 16, \$30.00 non-Tribal resident gift cards to be given to Dale after Thanksgiving. Duke has agreed to take care of the drawing for the raffle which will be Monday, December 17th.

- Laura Beth agreed to draft a letter concerning Kilkich Community Rules for approval of CIHA Board. In that way KRA might be able to contact the resident who owns the truck with “Third Finger Industries” advertised on the back window explaining that residents find it offensive and request it be covered up while parked on Kilkich.
- It was agreed that KRA would purchase an aluminum Dog Waste Bag dispenser and donate it to CIHA for placement at the Kilkich Playground.
- It was agreed that KRA would contact Derek Mollier to have KRA included on any Emergency Plan updates.

#### New Business

- Jennifer Trosper asked about the status of “No Smoking” signs for the Playground. Dale agreed to check with CIHA but thought they would not be open to adding them. It was thought that posters advertising Native American “Healthy Traditions” of not smoking might be worth looking into instead.
- Via text message, Jan Doyle asked the KRA Board to look into updating the playground by adding climbing or monkey bar equipment for older children, ages 8-10. She would like the tables moved so adults might better be able to supervise children. She also asked that some form of Notice Board be looked into that might advertise upcoming events of interest to residents. She would also like to see a Lost and Found Box on the CIHA porch. She said she would be willing to take the stuff to Goodwill monthly.

#### Public Comment

- See above

#### Next Meeting Date

- January 14, 2019. There will be no meeting December 2018.

#### Adjournment

- The meeting was adjourned at 6:34 p.m.