

# Kilkich Residents Association Board of Directors



Chair Duke Summers  
Vice Chair Laurabeth Barton  
Secretary/Treasurer Pam Lenox

Board Members:  
Jennifer Trosper and Rocky Doyle

KRA Board of Directors Regular Monthly Meeting  
July 12, 2021

## AGENDA

1. Call to Order – Chair Duke Summers
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the June 14, 2021 Meeting
4. Amendments to Agenda
5. Treasurer’s Report: Current Total of all KRA funds is \$2.00.
6. Committee Reports: Kilkich Resident Survey Committee (KRSC)
7. Old Business
  - ✚ Fundraising ideas – Anne Cook – Solar energy subscription?
  - ✚ Coffee with a Cop – Should we attend regularly?
  - ✚ Emergency plans? Fire/Tsunami Update from Derek Mollier
8. New Business
  - ✚ Future KRA Board meetings on Zoom or in person? Or combination?
  - ✚ Status of Garage Sale (resident question)
9. Public Comment
10. Next KRA Board Meeting Date: August 9, 2021
11. Adjournment

Kilkich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
June 14, 2021

Call to Order

- Vice Chair Laurabeth Barton called the meeting to order at 5:30 p.m. via Zoom.

Roll Call

- Board members in attendance –Laurabeth Barton, Pam Lenox, Rocky Doyle, and Jennifer Trosper. Duke Summers was absent. Annie Summers and Derek Mollier were present as were Police Chief Jerry Merritt and CIHA staff member Tracey Mueller.

Approval of Minutes

- The minutes for May 10, 2021 were approved.

Amendments to Agenda

- Laurabeth asked that we add a resident complaint to the Agenda under New Business.

Treasurers Report

- KRA's funds are currently \$2.00. Report was approved.

Committee Report

- Kilkich Resident Survey Committee Rocky found out that any survey (including ours) sent to Kilkich residents needed to be reviewed and approved by the Tribal Council. Laurabeth said she would see if she could present it to Council.

Old Business

- It was agreed that any plans for fundraising would be put on hold until the pandemic no longer impacted our plans.
- Coffee with a Cop will be held Sunday, June 27<sup>th</sup>. Chief Merritt said the location will be either the Plankhouse or the Ko-Kwel Wellness Center. He will let us know once decision is made.
- Emergency Evacuation Plans – Derek Mollier briefed the Board regarding the fire alert levels leading to evacuation. Level 1 is issued when a fire is somewhere in the area and residents need to “get ready.” Level 2 is when resident cars should be loaded up or the “get set” stage. Level 3 is “go” or evacuate. Derek shared a map showing 3 preliminary routes out of Kilkich. Several questions were asked such as who determines the levels, how will residents be notified, and how to we might assist residents during an emergency. Different alert methods were also discussed. The Mill Casino's north gravel lot has been suggested as a rally point or meeting place for those separated from family members. Derek said plans were being finalized and he would return next month to update us.

### New Business

- Restoration 2021 – Laurabeth shared some of the Restoration schedule with us and said most of the ceremonies will be filmed and available for viewing via Zoom.
- Laurabeth read a resident complaint regarding the noise the guinea fowl, Henry, makes early in the morning. The level of noise compares with a large dog and makes sleeping impossible. Pam suggested we find out if residents were permitted to keep chickens or raise fowl in their yards before we discuss possible action. Tracey said she'd look into it. Annie Summers mentioned an issue with a barking dog in the apartments near the playground. Tracey said even an anonymous complaint would allow CIHA to look into the situation.

### Public Comment

- None.

### Next Meeting Date

- July 12, 2021

### Adjournment

- The meeting was adjourned at 6:45 p.m.