

# Kilkich Residents Association Board of Directors



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

Board Members:  
Jennifer Trospen and Rocky Doyle

KRA Board of Directors Regular Monthly Meeting  
August 9, 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 July 12, 2021 Meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$52.00. Anonymous donation of \$50.00 for Garage Sale raffle.
6. Committee Reports: Kilkich Resident Survey Committee (KRSC) – Are we ready to send it out?
7. Old Business
  - 🚧 Emergency Plans: Fire/Tsunami – Are we ready for the drill August 21<sup>st</sup>?
  - 🚧 Garage Sale August 28<sup>th</sup> – Signs, banner and ads? Flyer??
8. Public Comment
9. Next KRA Board Meeting Date: September 13, 2021
10. Adjournment

Killich Residents Association  
Regular Meeting of the Board of Directors  
Minutes  
July 12<sup>th</sup>, 2021

Call to Order

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

Roll Call

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

Approval of Minutes

- The minutes for June 14<sup>th</sup>, 2021 were approved.

Amendments to Agenda

- None.

Treasurers Report

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

Committee Report

- Killich Residents Survey Committee – Still in limbo. Pam offered to draft a tactful inquiry to Tribal Council asking for information regarding the status of our questionnaire.

Old Business

- Fundraising – Anne Cook informed the Board that Common Energy will be presenting information to CIHA July 29<sup>th</sup> regarding a program whereby residents may be able to save 5% to 20% on their power bill by subscribing to a solar energy service through Community Solar. The KRA Board will be invited to attend the meeting as well and may benefit from a \$25.00 donation for each subscriber.
- Emergency Evacuation Plans – Derek Mollier presented the Killich Wildfire Evacuation Plan with maps and instructions for residents. A staff evacuation drill is planned for Friday, August 13<sup>th</sup> and one for residents will be on Saturday, August 21<sup>st</sup> at 9:00 a.m. CIHA will make sure maps are available to new residents. Robin mentioned an app that will allow the map to be downloaded with the owner's location visible. Text alerts are also encouraged CITALERTS to 888777. Rocky mentioned the need for volunteers to direct traffic and assist in whatever else is needed.
- Coffee with a Cop was a success and KRA will make every attempt to attend. The Chief also thought that having volunteers was a good idea and Pam suggested Tracey might include information in the Sea~Ha Runner.

### New Business

- KRA will continue to meet via Zoom. Anne offered the use of the CIHA building whenever we might want to return.
- It was agreed that KRA will promote a garage sale Saturday, August 28<sup>th</sup> without a raffle for attendance. Pam will arrange advertising via newspaper and signs at the Church across from Walmart. Anne said that the dumpsters will return September 3<sup>rd</sup>.

### Public Comment

- None.

### Next Meeting Date

- August 9<sup>th</sup>, 2021.

### Adjournment

- The meeting was adjourned at 6:35 p.m.

DRAFT