

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 November 8, 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 September 13, 2021 meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$52.00
6. Committee Reports: Kilkich Resident Survey Committee (KRSC)
7. Old Business
 - + Emergency plan - Fire prevention. Any news on drill, etc?
 - + Name change of Empire Forest to something meaningful to Tribe.
 - + Kilkich Days
 - + Book Nook placement changed?
8. New Business
 - + Brady Scott new board member invitation and vote.
 - +
9. Public Comment
10. Next KRA Board Meeting Date: December 13, 2021
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
September 13th, 2021

Call to Order

- Vice Chair Laurabeth Barton called the meeting to order at 5:33 p.m. via ZOOM.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, Rocky Doyle, and Jennifer Trosper. Duke Summers was absent/excused. CIHA staff member Tracey Mueller was also present. Police Chief Jerry Merritt was absent. Guest Brady Scott was present.

Approval of Minutes

- The minutes for August 9th, 2021 were approved.

Amendments to Agenda

- Jan Doyle asked that an item be added to the Agenda regarding a change to the placement of one of the Little Libraries on Mexeye Loop.

Treasurers Report

- KRA's funds are currently \$52.00. An anonymous donor gave KRA \$50.00 to be used as we need since the Garage Sale has been cancelled.

Committee Report

- Kilkich Resident Survey Committee – The KRA Survey has been approved by Tribal Council but has not been sent out as part of the Sea~Ha Runner yet. Tracey will get a copy of the approved survey from Anne to include next month.

Old Business

- The Garage Sale, Saturday, August 28th, was cancelled due to COVID. CIHA assisted by notifying residents with a flyer placed on their doors.
- Emergency Evacuation Plans – Drill scheduled for Saturday, August 21st, at 9:00 a.m. was cancelled and not rescheduled. The Emergency plan for Kilkich is currently in limbo. Pam will reach out to Anne to find out if CIHA will be able to assist in any way or to offer advice on a way to move forward. Pam will also email Chief Merritt regarding the confusion and ask for his assistance.
- Rocky informed the Board that several grants regarding the Coquille Forests had been received. Brady Scott, resident, and Chair of the Natural Resources Committee spoke regarding the grants. One of the grants allows for the creation of a fire break on Kilkich. He also mentioned the fact that the Kilkich lands are referred to as the Empire Forest and

suggested KRA may want to support a name change that would reflect the importance of the forest on Kilkich to residents and Tribal members. We all agreed that a name change would be appropriate and KRA would like to be involved in notifying residents that their input is important. It was mentioned that the issue of resident safety in an emergency and concern regarding the value of the forest to residents could be a part of KRA's goal to build a sense of community. It was also agreed that the Emergency Plan for Kilkich and the future of the Natural Resources on the Kilkich property would remain on the KRA Board's Agenda for discussion next month.

New Business

- Rocky has been working on ways to develop a greater sense of community on Kilkich and suggested creating a celebration called Kilkich Days/Dayz. He is trying to find an historical date to commemorate some notable activity on Kilkich such as the first resident moving here or the date the first house was built. We all agreed it was a good idea as long as "fry bread" was involved! We will discuss again next month.
- KRA Board members would like to see Brady Scott join us as a member.
- The Board would like to assist Duke and his family in some way to be determined next month.

Public Comment

- None.

Next Meeting Date

- October 11th, 2021

Adjournment

- The meeting was adjourned at 6:23 p.m.