

Kilkich Residents Association Board of Directors



Chair Laurabeth Barton
Vice Chair Vacant
Secretary/Treasurer Pam Lenox

Board Members:
Jennifer Trospen, Rocky Doyle, and Brady Scott

KRA Board of Directors Regular Monthly Meeting January 10, 2022

AGENDA

1. Call to Order – Chair Laurabeth Barton
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from the December 13, 2021 Meeting
4. Amendments to Agenda
5. Treasurer's Report: Current Total of all KRA funds is \$2.00.
6. Committee Reports: Kilkich Residents Survey Committee (KRSC)
 - ✚ Emergency plan - Fire Prevention/Earthquake – Thanks to Tracey for including a section on Emergency Preparedness in the Runner. Do we want to do more?
 - ✚ Status of the Kilkich Forest – Any news?
 - ✚ Kilkich Days – Set a date? Form committee? Start to plan?
 - ✚ Book Nook placement?
7. Old Business
8. New Business
 - ✚ Nomination/Election for new Member – Shelley Estes
 - ✚ Community Solar Initiative any news?
9. Public Comment
10. Next KRA Board Meeting Date: February 14, 2022
11. Adjournment

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

Call to Order

- Vice Chair Laurabeth Barton called the meeting to order at 5:31 p.m. via ZOOM.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, Jennifer Trosper, and Rocky Doyle. CIHA staff member Tracey Mueller, Jessica Hamner of Emergency planning, and Police Chief Jerry Merritt were also present. Residents Brady Scott and Lisa Hermann were also present.

Approval of Minutes

- The minutes for November 8th, 2021, were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$2.00.

Committee Report

- Kilkich Resident Survey Committee – Tracey said she would scan the responses and email them so they could be sent to all Board members.

Old Business

- Emergency Evacuation Plans for Earthquake and Forest Fires – Pam agreed to type up a short note for the Runner regarding free apps for Emergency Alerts and Jessica Hamner agreed to help with information to communicate to residents. Each resident should be made aware that they are responsible for their own Emergency Plan.
- Status of the Kilkich Forest – Laurabeth told the Board that the Tribal Council is reviewing the future of the forest and will keep KRA informed. She recommended we keep the status of the Forest on our Agenda.
- Kilkich Days – Laurabeth reported that Linette's family was the first to occupy a house here sometime in mid-July. Pam said she emailed Sharon Parrish and Nikki Bradley for stories or family information regarding Kilkich early days. Sharon provided some pictures to CIHA. It was agreed that we would continue to plan for some sort of celebration for next summer. This will remain on the Agenda in the future.

- Book Nook – The location of the Book Nook by the garden overlooking the Bay was discussed and several possible new locations were mentioned. The result of the discussion was a recommendation of 3 or 4 locations all on the sidewalk side of Mexeye or Miluk. 1. On either side of CIHA, 2. Near the vacant lot at 2672, or 3. Between 2666 and 2664. Pam agreed to let Anne know our recommendations.

New Business

- Nominations/Elections – Pam nominated Laurabeth for Chair and Rocky nominated Brady for Member at Large. It was agreed upon that the Election for those positions would take place immediately rather than in January and that the position of Vice Chair would remain vacant temporarily. We also discussed the importance of recruiting new members and all agreed to work on finding interested residents.
- Holiday Décor Raffle and Gift Cards – Pam reported that Holiday greeting cards for non-Coquille residents were mailed by CIHA. Thank you to Anne Cook for the great KRA Holiday card! Our twelve non-Coquille families on Kilkich will receive a \$50.00 gift card for Walmart (total of \$600.00) and our 2 lucky winners have received \$25.00 each. This year's gift cards were purchased from funds that were donated to KRA. Winners for the Raffle were 2611 Mexeye Loop and 2639 Mexeye Loop. Drawing was at CIHA December 13th.
- Community Solar/Common Energy – There is no new info, but the program is of interest to residents so it will remain on the Agenda.

Public Comment

- Brady Scott informed us that the New Fitness Center is being planned and designed by Tribal One and they will be looking for Community input and ideas. Chief Jerry Merritt brought us up to date with the changes made to the traffic flow on Kilkich and let us know the bushes in the triangle will be removed next.

Next Meeting

- January 10th, 2021

Adjournment

- The meeting was adjourned at 6:43 p.m.