

Killich Residents Association Board of Directors



Chair Laurabeth Barton
Vice Chair Vacant
Secretary/Treasurer Pam Lenox

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

KRA Board of Directors Regular Monthly Meeting
February 14, 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 January 10, 2022 Meeting
4. Amendments to Agenda
5. Treasurer’s Report: Current Total of all KRA funds is \$27.00. Donation from Nicole Bradley.
6. Committee Reports: Killich Residents Survey Committee (KRSC)
7. Old Business
 - ✚ Emergency plan - Fire prevention/Earthquake – Thanks to Anne for all the information. Do we want to do a monthly reminder to at least do one thing for personal or family Emergency Preparation?
 - ✚ Status of the Killich Forest – Any news?
 - ✚ Killich Days –
 - ✚ Book Nook placement? – Thank you to Scott Felton.
8. New Business
 - ✚ Nomination/Election for new Member
 - ✚ Community Solar Initiative any news?
9. Public Comment
10. Next KRA Board Meeting Date: March 14, 2022
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
January 10th, 2022

Call to Order

- Vice Chair Laurabeth Barton called the meeting to order at 5:32 p.m. via ZOOM.

Roll Call

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

Approval of Minutes

- The minutes for December 13th, 2021 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$2.00.

Committee Reports

- Kilkich Resident Survey Committee – The survey results were reviewed. Only six surveys were returned and there was no real consensus in the responses.

Old Business

- Emergency Preparedness – Anne Cook wanted to share information from FEMA regarding how to help folks prepare for an Emergency. Pam forwarded her email to Board members just before the meeting. Board members agreed to review the information and will discuss next month if we'd like to adopt any of their suggestions.
- 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. The forest was recently discussed at a General Council meeting. Brady mentioned he was pleased by the positive response to the idea of preserving the forest.
- Kilkich Days –Due to the changing situation with Covid 19 and new variants, it was agreed that we would wait and see how things go before making any plans for a large gathering. If things improve we will start slow with a picnic or BBQ at the Plank House and see what happens.
- Book Nook – The location of the Book Nook will be moved to the corner of Miluk and Mexeye Loop near the CIHA offices this week.

New Business

- Nominations/Elections – Shelley Estes was not at the meeting. She arrived just before we adjourned and apologized for missing the meeting. Alison Felton said she might be interested in joining the Board. Rocky suggested we wait until next month to nominate new members.
- Community Solar Initiative/Common Energy – Before the meeting, Anne had asked for a few dates in January for scheduling a webinar for residents and wanted KRA to be represented at the webinar. We weren't sure what was involved nor how to motivate residents to attend. Pam will check with Anne this week and let the Board know what's expected from us.
- Rocky said he wanted to add 2 new items to our agenda for next month. One, he would like us to let CIHA know we support the construction of a dog park on one of the bogs. Brady mentioned that the land is not part of CIHA but belongs to the Tribe so the Tribe would need to be contacted. Two, the playground equipment needs to be renovated. Rocky also mentioned it had been suggested that the playground be moved to the bogs. Tracey said that playground repairs were on Anne's schedule to be worked on soon.

Public Comment

- Chief Jerry Merritt had no news but said the new traffic triangle is still causing some residents a problem.

Next Meeting Date

- February 14, 2022.

Adjournment

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