

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
March 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 February 14, 2022 meeting.
4. Amendments to Agenda
5. Treasurer’s Report: Current Total of all KRA funds is \$27.00.
6. Committee Reports
7. Old Business
 - ✚ Emergency plan: Fire Prevention/Earthquake – Thanks to Tracey for the reminder to prepare in the Sea~Ha Runner
 - ✚ Status of the Killich Forest – Any news?
 - ✚ Killich Days
8. New Business
 - ✚ Nomination/Election for new Member – Discussion.
 - ✚ Community Solar Initiative – Any news?
 - ✚ Dumpsters – Any problems this year?
9. Public Comment
10. Next KRA Board Meeting Date: April 11, 2022
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 14th, 2022

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, Jennifer Trospen, Rocky Doyle, and Brady Scott. CIHA staff member Tracey Mueller and Police Chief Jerry Merritt were also present. Residents Shelley Estes and Lon Matheny were also present.

Approval of Minutes

- The minutes for January 10th, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$27.00.

Committee Reports

- None.

Old Business

- Emergency Preparedness – Laurabeth discussed her current talks with Chief Merritt and Lon Matheny regarding emergency procedures on Kilkich. Chief Merritt mentioned the Nixel app for notifying residents of an emergency. He also brought up the possibility of a grant that might pay for signage or a digital message board to alert residents of problem situations. Residents will be encouraged to get Nixel.
- Kilkich Forest – Brady told the board that the Forest Service has been working with a disease resistant Port Orford Cedar that they would like to test in areas where cedars have died. They have offered 1,000 seedlings to be planted on Kilkich.
- Kilkich Days – The Board would like to move ahead with planning for a celebration sometime late in July of this year. Since it has been decided that this year's Restoration will be an in-person event, KRA will probably be able to have a Silent Auction. Shelley has donated many items from Toni Ann's estate and has offered to help with the Auction.

New Business

- Nominations/Elections – Rocky suggested we wait to nominate new members.

- Community Solar/Common Energy – A webinar is tentatively set for Wednesday, February 23rd, 12:15 p.m.– 1:00 p.m. Anne said she would confirm the date as soon as possible. While there is no Solar Farm yet for us to sign up for, we are encouraged to attend the webinar and sign up for future savings.
- Playground and Dog Park – These items may be included in an upcoming Master Plan the Tribe is currently working on. We discussed the fact that a fence or barrier of some kind would be helpful to keep children out of the road.

Public Comment

- Rocky asked a question about who is restocking the Book Nooks. The consensus was that they were taken care of by CELS.
- He also questioned whether or not we might include some sort of welcome to new residents by featuring some biographical information about them in the Runner. CIHA is very limited by privacy concerns.
- Tracey let us know the Dumpsters will be arriving Feb. 19th.
- Chief Jerry Merritt informed the Board that a grant to replace some of the gravel on the road up to the Cemetery had been approved and low areas of gravel would be fixed.

Next Meeting Date

- March 14, 2022

Adjournment

- The meeting was adjourned at 7:16 p.m.