

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
April 11, 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 March 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 – Do we want to continue discussion? Agenda?
 - ✚ Status of the Killich Forest – Any news?
 - ✚ Killich Days – Should we pick a date? And start advertising? Thank you was sent to Sharon.
 - ✚ Signage for Recycle Bin and Dumpsters?
 - ✚ Community Solar Webinar on April 6th – Pam
8. New Business
 - ✚ Financial Prep and Cyber Security – Webinar on April 14th
 - ✚ Nomination/Election for New Member – Discussion.
9. Public Comment
10. Next KRA Board Meeting Date: May 9, 2022
11. Adjournment

Killich Residents Association
Regular Meeting of the Board of Directors
Minutes
March 14th, 2022

Call to Order

- Vice Chair Laurabeth Barton called the meeting to order at 5:49 p.m. via ZOOM.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, Rocky Doyle, and Brady Scott. Jennifer Trospen was absent. CIHA staff Anne Cook and Tracey Mueller were also present.

Approval of Minutes

- The minutes for February 14th, 2022 were approved.

Amendments to Agenda

- None – Due to technical issues we conducted the meeting using the February 14th, 2022 agenda.

Treasurers Report

- KRA's funds are currently \$27.00.

Committee Reports

- N/A

Old Business

- Emergency Preparedness – Laurabeth and Board thanked Tracey for the Emergency Prep article in the Sea~Ha Runner.
- Killich Forest – Rocky explained that Tribal Council will be discussing the Killich Forest at Wednesday's workshop meeting from 1 to 3pm. We should have news at our next meeting.
- Killich Days – It was agreed that Sharon Parrish should be thanked for sharing her photos of the early days of Killich.
- Dumpsters were discussed. Anne said we did not have any problems this year. Rocky asked about what could be recycled and mentioned that the signage on the recycle bin by the old gardens is very poor. Laurabeth commented that in the future, KRA might wish to pay for a banner or some sort of signage.

New Business

- Nominations/Election – No new members were present.
- Community Solar/Common Energy – An introductory Webinar is set for Wednesday, April 6th at noon. This will be for HR directors and Department Heads. The first true Webinar is planned for Wednesday April 13th after the KRA Board meeting on the 11th. Future Webinars will follow KRA’s monthly meeting so we can be involved with encouraging residents to attend.

Public Comment

- None

Next Meeting Date

- April 11, 2022

Adjournment

- The meeting was adjourned at 6:06 p.m.

DRAFT