

Killich Residents Association Board of Directors



Chair Laurabeth Barton
Vice Chair vacant
Secretary/Treasurer Pam Lenox

Board Members:
Rocky Doyle and Brady Scott

KRA Board of June 13, 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 – April 11, 2021
4. Amendments to Agenda
5. Treasurers Report – \$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 take any action?
 - ✚ Community Solar – Webinars on May 11 & June 15. Status of signups?
8. New Business
 - ✚ Jennifer Trospen leaving KRA Board. Prospects for new Members? Discussion.
 - ✚ Restoration – Do we want to raffle blanket or have a 50/50? Commitments for information table?
9. Public Comment
10. Next KRA Board Meeting Date – May 9, 2022
11. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
April 11th, 2022

Call to Order

- 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, Rocky Doyle, and Brady Scott. Jennifer Trosper was absent. CIHA staff Tracey Mueller, Tribal Police Chief Jerry Merritt, Tribal Events Coordinator Nicole Howe, and Kilkich residents Jessica Meza, Shelley Estes, and Lon Matheny were also present.

Approval of Minutes

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

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$27.00.

Committee Report

- N/A.

Old Business

- Emergency Preparedness – Laurabeth and Rocky reported that they attended a Council Workshop that simulated a winter storm emergency that highlighted the importance of establishing a reliable way to contact residents in the case of an emergency. He is intending to ask CIHA to put this issue on their Agenda as well. The app Nixel might be the most effective and is currently used by the Tribe, but we currently do not know who is registered. KRA Board members may walk the rez and knock on doors to encourage sign ups and to discuss the importance of preparedness. Lon told us that Mike Frost and Jessica Hamner are working on finding an incentive for signing up and he asked that when we speak to residents, we find out who needs special accommodation during an emergency such as oxygen. He also mentioned that Clark might have the information regarding who is signed up for Nixel.
- Kilkich Forest – Laurabeth said she had not heard anything from Council regarding the name of the Forest. She did say that when they start to clear back the forest for fire prevention, we will be informed. Brady said he the Natural Resources committee have

found that changing the name from Empire Forest to Kilkich has become a more complex and frustrating issue.

- Kilkich Days and Restoration – Due to lack of funds we decided to wait to select a date. Pam said she would email Nicole regarding the Auction and use of a table. Rocky also said that Jessica Hamner might have funds available for Kilkich Days if we can somehow work in emergency preparedness. Pam mentioned the Silent Auction and the fact that she may not be available. Laurabeth said current plans may not have available space at Restoration for an Auction. Pam agreed to contact Nicole regarding a table and Rocky agreed to ask Nick if he might be able to help us work up an online Auction so we would not have to request space at Restoration. Pam asked if Shelley was still interested in helping at the Auction and maybe photographing items. She agreed.
- Signage for the dumpsters and recycle bin was discussed. Tracey said she was checking with Les's to find out if they had any signage we might use and if not we would be able to have her make laminated signs similar to those we have used for our past events. Rocky asked Tracey if she could mention in Sea~Ha Runner that the trash pick-up had been changed from late Sunday to early Monday morning. She said she would be glad to add it to the Runner.

New Business

- Nominations/Election – No new potential members were present at the time this was mentioned.
- Community Solar/Common Energy – The introductory Webinar on Wednesday, April 6th at noon was attended by Pam. She said the only negative was the request for personal financial information to sign up and that our power bill will be generated by Community Solar not the power company. The first true Webinar is planned for Wednesday April 13. Future Webinars will follow KRA's monthly meeting so we can be involved with encouraging residents to attend.

Public Comment

- None.

Next Meeting Date

- May 9th, 2022

Adjournment

- The meeting was adjourned at 6:41 p.m.