

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
August 8, 2022

Call to Order

- Chair Laurabeth Barton called the meeting to order at 5:34 p.m. via ZOOM.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, and Rocky Doyle. Brady Scott was absent, excused. Also present were CIHA staff member Tracey Mueller and Coquille Tribal Police Chief Jerry Merritt.

Approval of Minutes

- The minutes for June 13th, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds remain \$27.00.

Committee Report

- N/A

Old Business

- Emergency Preparedness – Pam said she spoke to Jessica Hamner about encouraging residents to sign up for Nixel at the Garage Sale. Jessica said she would be in touch with Clark Walworth about getting a card printed up to make sign up easier for residents. We will keep this on the agenda as an ongoing item.
- Kilkich Forest – No news but we will keep this on the agenda.
- Kilkich Days and Restoration – Due to lack of funds we decided to wait to select a date for Kilkich Days. This will also stay on the agenda.
- Community Solar – Tracey will be in touch with Shelley and Anne to find out the status of sign-ups.

New Business

- Garage Sale August 12 & 13 – Pam has advertised in the Shopper and will post signs at the Community Church and at Kilkich entrance later this week. Tracey will check on the availability of the Garage Sale Banner.
- Fire risk was discussed.

Public Comment

- Chief Merritt updated us with new regarding the possibility of security coverage on weekends and a new officer to join force in October if grant is received.

Next Meeting Date

- September 12, 2022

Adjournment

- The meeting was adjourned at 5:53 p.m.

DRAFT