

Kilkich Residents Association Board of Directors



Board Members:

Chair: Laurabeth Barton
Vice Chair: Vacant
Secretary/Treasurer: Pam Lenox
Rocky Doyle
Brady Scott

KRA Board of Directors Regular Monthly Meeting
January 9, 2023

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 – December 12, 2022
4. Amendments to Agenda
5. Treasurers Report – \$0.00
6. Committee Reports – N/A
7. Old Business
 - ✚ Emergency Plan – Continuation of discussion.
 - ✚ Status of the Kilkich Forest – Any news?
 - ✚ Winter Gathering – Update.
8. New Business
 - ✚
9. Next KRA Board Meeting Date – February 13, 2023?
10. Adjournment

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
December 12, 2022

Call to Order

- Chair Laurabeth Barton called the meeting to order at 5:30 p.m. via ZOOM.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, Rocky Doyle, and Brady Scott. Also present were CIHA staff member Tracey Mueller and guests Lon Matheny and Shelley Estes.

Approval of Minutes

- The minutes for November 7th, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$0.

Committee Reports

- None.

Old Business

- Emergency Preparedness – Lon Matheny shared this in the chat: Emergency management has been moved under Community Services under the supervision of Jessica Hamner. Fauna has allowed me to work with them as boots on the ground in an effort to support Kilkich emergency preparedness. Lon also told the Board that he has been acquiring survival supplies with funds from a grant with the intent of encouraging residents to learn more about how to self-rescue and not become a victim of a natural disaster. Brady mentioned that people will need to know what's available and be trained in equipment use as well as how to manage people in panic or a disaster situation. Lon mentioned he is looking for ham radio operators or residents/community members who are willing to learn how to become ham radio operators and is trying to clear/level an area of land near the plankhouse to be used as a helicopter landing pad. The Board has asked Lon to talk to us next month about any updates.
- Kilkich Forest – Nothing new, but this will be kept on the agenda. Brady suggested those concerned about the forest should let Tribal Council know since the 5-year plan for the forest is currently being reviewed.

New Business

- Holiday Décor winners were announced. 702 Jistajaya won the raffle with all 28 decorated houses and 2659 Mexeye Loop won the Committee Choice raffle for houses with exceptional holiday lights.
- Winter Gathering was discussed. Shelley Estes said she as available to help. Pam will contact Kay to see about getting a blanket and Nichole to see if a table is available.
- We discussed how to get residents involved in KRA. Brady suggested we have a presence at gatherings to let people know we need more Board members.
- Rocky shared with the Board that he and Jan will be caring for and changing out the books in the Little Libraries. CELS is willing to let KRA handle them.
- Rocky also wanted to make sure that we knew the Elders will be hosting a New Year's Eve party for Tribal Elders and Elder residents. "Arm candy" and "boy toys" of Elders are welcome. Sparkly dress suggested.
- Rocky also wanted us to know a Super Bowl Party will also be hosted at the Elders House.

Public Comment

- None.

Next Meeting Date

- January 9, 2023

Adjournment

- The meeting was adjourned ~7:00 p.m.