

Kilkich Residents Association
Regular Meeting of the Board of Directors
Minutes
February 13, 2023

Call to Order

- Chair Laurabeth Barton called the meeting to order at 5:29 p.m. via ZOOM and turned the running of the meeting over to Rocky.

Roll Call

- Board members in attendance: Laurabeth Barton, Pam Lenox, and Rocky Doyle. Brady Scott was absent/excused. Also present were CIHA staff members Tracey Mueller and Anne Cook. Kilkich residents Daniel Cox and Alison Felton were also present.

Approval of Minutes

- The minutes for February 9, 2022 were approved.

Amendments to Agenda

- None.

Treasurers Report

- KRA's funds are currently \$346.00 from the Winter gathering. The 50/50 earned \$64.00 and the combined Blanket and Necklaces raffle earned \$282.00.
- Anne asked to speak about the new Common Energy program available to Portland users of PG&E. She encouraged us to let friends and family up north know they could save 5% up to 20% on their energy bill with Common Energy. Sign up info is available on the Tribal Web page under CIHA. Once they get more sign ups KRA will end up with some additional funds.
- Anne also mentioned that CIHA was retiring a bank account and wanted to know if KRA would like to take it over with no cost to us. We will vote on this next month.

Committee Report

- N/A

Old Business

- Emergency Preparedness – No news.
- Kilkich Forest – Nothing new except Rocky shared that there is a possibility the Kilkich Forest may be classified as a recreational area, which might save it from being logged. We will keep this on the agenda.

New Business

- Review of the Bylaws – It was decided that we would review the bylaws and attempt to get input from residents for changes or additions. Tracey will place a KRA informational article in the Sea~Ha Runner. It was agreed that residents should attend at least two meetings before being asked to join the Board.
- New Member – Shelley Estes has been attending meetings and was asked if she would like to be on the Board. She said she would be interested in helping us raise money and would like to join the Board. She was unanimously voted in.

Public Comment

- Alison Felton asked how residents who were not Tribal members could find out information regarding the new building project and changes to the roads on Kilkich. Anne and Board members present thought the Sea~Ha Runner and the Kilkich Facebook page were good options.
- Rocky also thanked Alison for advertising the Elders Super Bowl party and the Elders Valentine's Day game night.

Next Meeting Date

- February 13, 2023, in person at CIHA.

Adjournment

- The meeting was adjourned at 5:55 p.m.