

## MINUTES

### **Trapper Creek Community Council**

Trapper Creek Community Center, Milepost 115.2 George Parks Highway. Turn left on E. TC Park Circle.  
Teleconference: 907-373-2663, Participant Code 991090.

#### **Regular Meeting 6:30PM, Thursday, February 15, 2024**

- I. Meeting called to order: 6:41pm
- II. Pledge of Allegiance
- II. Determination of Quorum: Yes
- III. Board Members in Attendance: Kresge, Spotts, Volin, Twigg, Amalfitano & Grelson
- IV. Approval of January Meeting agenda
- V. Minutes of the Regular January Meeting: no corrections needed
- VI. Borough Assembly, District 7 Report: No one present to give report.  
Kresge: Reading of the email from the Borough Planning & Land Use Director Alex Strawn, following up a telephone conversation with Kresge regarding the requested TCCC boundary slight changes to include those just outside of the TCCC boundaries. Strawn clarified the procedure for the Council (TCCC to submit a resolution that includes a general description of the boundary change, as well as the rationale for the change)
- VII. Treasurer's Report: Deposits: None. Disbursements: 1/2/24: CK#271, Three Bears Alaska for a \$50 Three Bears Gift Card for Kay & George Faerber.  
12/31/23 Statement: Dividends: \$1.38. MMA: Youth Liaison Committee cash proceeds: \$21.00. Checking: \$12,526.65 [CAP: \$3378.01FY20/21, \$4789FY23; \$4345FY24; Dividend YTD \$14.64]. Savings: Interest accrued .01¢, Savings: \$25.51. Total MMA, Checking & Savings: \$12,573.16  
Annual Post Office TCCC box fees paid through 12/31/24, via a donation to Council by Twigg  
Motion: Spotts: Motion to reimburse Duronda Twigg for the Ravensong Invoice/Josh ... for maintaining our website. Amalfitan Made
- VIII. Community Assistance Program/CAP status of FY2022:
  - A. Trapper Creek Park & Cemetery
  - B. Trapper Creek Community Council Emergency Fund
  - C. Trapper Creek Volunteer Fire Department
- IX. Committee Reports:
  - A. Trapper Creek Community Services/TCCSA:
  - B. TCCSA Water Committee: No report
  - C. Volunteer Fire Department Committee/TCFVD: No Report