

D. Youth Council Liaison: Nothing to report

X. Correspondence/Current Mail: All mail was read at meeting, and/or previously emailed to the membership and/or posted at the TC Post Office

XI. Public Forum: None

XII. Unfinished Business:

A. 2024 Trapper Creek Community Council Annual Election of Board of Directors. Marita Crosby and Amanda Garland counted the ballots, and signed the vote tally form. In descending order: Kresge: 13 votes; Amalfitano & Twigg were tied at 12 votes each. Kresge will have a 2-year term. Twigg will take the other 2-year term, and Amalfitano will take a 1-year term (Votes for Garner were counted-6, but not considered due to the existing TCCC Boundary issue).

As the TCCC Board is still short 1 member.

Motion: Spotts made a motion to appoint Liz Guinn to the TCCC Board position of Treasurer (Twigg is stepping down from Treasurer, but is staying on the Board as a Director). Amalfitano Seconded. All in favor, none opposed

B. Cabin Fever Reliever update: 50-50 Raffle and \$2 Raffle for the prizes that have been donated (list is posted in the TC Post Office). There will be a Cabin Fever Reliever Volunteers meeting on February 24, 2024 at 11am at the Trapper Creek Community Building

XIII. New Business:

A. CERT Team Update: The Mat-Su Borough granted access to Station 16-1/the Borough-owned building (Trapper Creek Library is in one part of this building). This will be the muster location for the CERT team. Discussion of a RT97S GMRS Radio Bundle and RB26 2-pack with roughly a 10-mile radius. KTNA has granted permission to use their tower as a Repeater.

Motion: Twigg motioned that TCCC fund the RT97S GMRS Radio Bundle and RB26 2-pack out of the Council's Emergency Services Funds/ CAP FY20/21. Guinn Seconded. All in favor, none opposed. Motion passed

B. Date of Next Regular Meeting: **Thursday, March 21, 2024**

XV. Meeting adjourned: 7:29pm

Approved: \_\_\_\_\_  
Chairperson                      Date                      Secretary                      Date

Minutes taken by Council Secretary, Janet Grelson