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, March 16, 2023

- Meeting called to order: 6:30pm
- II. Determination of Quorum: Yes
- III. Board members Present: Kresge, Ritenburgh & Spotts. Members present: Special Guest: Representative McCabe's wife, Linn McCabe
- IV. Approval of March agenda
- V. Approval of Regular February Meeting minutes, with 1 date correction
- VI. Borough Assembly, District 7& Legislative Report, District 30 Reports: no Borough Assembly Report/Representative not present. Legislative Report: Linn McCabe gave an update on current House legislation. Questions for Representative Kevin McCabe can be sent to: Representative.Kevin.McCabe@akleg.gov
- VII. Treasurer's Report:

03/16/23: Deposits: \$0. Disbursements: ck#263, \$125.00 to Josh Klauder, Ravensong Web Mgmt. Dividends: \$.74.

Checking total: \$19,186.60 (FY2021 CAP: \$3378.74, FY2022 CAP: \$15,789.00). Savings: \$25.47.

VIII. Community Assistance Program/CAP status: Acceptance of new CAP projects ended March 7th. Voting on the qualified projects will be Monday, March 20- Monday, April 3, 2023.

Council will appoint a committee to collect, tally & report on the results to Council. Council will release via the TCCC email list, as well as post the voting results in the TC Post Office on the TCCC's bulletin board

- IX. Committee Reports:
- A. <u>TCCSA Water Committee:</u> Lon McCullough gave the report: Daily operations are going great. Daily tallies are reviewed. To date (3/16/23), 207,400 gallons have been dispensed (corrected figure....
 - B. Volunteer Fire Department Committee/TCFVD: No 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