

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, April 20, 2023

- I. Meeting called to order: 6:44 pm
- II. Determination of Quorum: Yes
- III. Board members Present: Kresge, Ritenburgh, Grelson & Spotts. Members present: Mike Volin, Amanda Garland, Sahara Brentor. Special Guest: Representative McCabe's wife, Linn McCabe
- IV. Approval of April agenda
- V. Approval of Regular March Meeting minutes
- VI. Borough Assembly, District 7 Report: No Report, no Rep. present again

Legislative Report, District 30 Report: Legislative Report: Linn McCabe gave an update on current House legislation: Budget has left the House and is headed to the Senate. Legislation for use of a Gold tender as a currency, has been submitted. Visit the Borough website for more information on these items as well as other legislation.

Any Questions for Representative Kevin McCabe is on the Ways & Means Committee. Any specific questions Rep. McCabe: Representative.Kevin.McCabe@akleg.gov

VII. Treasurer's Report: 04/20/23: Deposits: \$0. Disbursements: None. Dividends: \$.82. Checking: \$19,169.42 Savings: \$25.48. Total checking & savings: \$19,194.90 (FY2020/2021 CAP: \$3378.04, FY2022 CAP: \$15,789.00).

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. Voting results: \$11,000 to TCCSA, \$4,000 to TC Volunteer Fire Department; \$789 to Upper Susitna Food Bank. MOAs have been sent out to the project managers for signatures, and then disbursements will be made

IX. Committee Reports:

- A. TCCSA Water Committee: Jeff Spotts gave the report: Daily operations are going great. Daily tallies are reviewed. No recent maintenance issues.
- B. Volunteer Fire Department Committee/TCFVD: No report