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, June 15, 2023

- I. Meeting called to order: 6:37 pm
- II. Determination of Quorum: Yes
- III. Board Members in Attendance: Kresge, Ritenburgh, Twigg, Grelson & Spotts Special Guests Present: Representative Kevin McCabe, Shonda Erikson of Senator Mike Shower's office

Members present: Luke Fore, Debbie Garrett, Donald Shaw, Ruth Reeder, Mike Volin, Joe Maclean, Sahara Brentor, Tom Amalfitano, Lee Sebesta, Kim Torbick, Isaac Garner, Michele McCullough, Jennifer Stankowitz, Chrystal Mayer

- IV. Approval of June Meeting agenda
- V. Approval of Regular May Meeting minutes
- VI. Borough Assembly, District 7 Report: No Report, no Rep. present again
- VII. Treasurer's Report 06/15/23: Deposits: FY24 CAP Funds, \$15,345.00. Disbursements: FY21/22 CAP Funds to: Upper Susitna Food Pantry- \$789.00. Dividends: \$1.19. Checking: \$34,516.60; Savings: \$25.48. Total checking & savings: \$34,542.08
- VIII. Community Assistance Program/CAP status of FY2021/FY2022:
 - A. Trapper Creek Park & Cemetery: No report
 - B. Trapper Creek Volunteer Fire Department: Nothing new to report
 - C. Upper Susitna Food Pantry
- IX. Committee Reports:
 - A. <u>TCCSA Water Committee</u>: All is going well. It has tripled since the tourist season began. Now at 229,000 gallons purchased
 - B. <u>Volunteer Fire Department Committee/TCFVD</u>: Waiting for October Insurance payment. TCVFD is now being dispatched through MSB Emergency Services. Dispatch will state caller is in a no fire service area, but TCVFD will get an immediate text message
 - C. <u>Youth Council Liaison</u>: Meeting was on Monday, June 12, and there is 1 new member. The lemonade stand was very successful at the TC Softball Game this past Saturday
- 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: Rep. Kevin McCabe: On the Ways & Means Committee. \$1.5 Million for Arctic Games was approved. Snow track funding not increased, but moved under the Dept of Transportation from the DOT. Call or email Rep. Kevin McCabe with