

## 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. 907/982-4583 to text TCCC during meeting with questions

### **Regular Meeting 6:36PM, Thursday, May 16, 2024**

- I. Meeting called to order 6:34pm
  - II. Pledge of Allegiance
  - II. Determination of Quorum: Yes
  - III. Board Members in Attendance: Kresge, Volin, Guinn, Amalfitano, Spotts & Grelson  
Members Present: Youth Liaison Sahara Brentor, Ryan Romans, Brad Roberts, Jennie Earles Goetsh, Jenny Wiloughby, Ruth Reeder
  - IV. Approval of May Meeting agenda
  - V. Minutes of the Regular April Meeting: Correction made under no corrections needed. Motion to accept the April minutes as read made by Amalfitano.  
Seconded by Spotts. All in Favor; NONE Opposed
  - VI. Borough Assembly, District 7 Report: No one present to give report. [Council Note: Kresge spoke to Ron Bernier/District 7 Rep. re: Community Cleanup. He will check on the date as no date had been heard yet]
  - VII. Treasurer's Report, 04/30/24 MVFCU Statement. Deposits: None.  
Disbursements: Check#272, \$394.99 to Mike Volin regarding the CERT Radio purchase. MMA: Youth Liaison Committee cash proceeds: \$21.00. 04/30/24: Div./Share Draft: \$ .50; Div./Primary Share: None. Share Draft: \$12,083.72 Savings: \$25.52. Total MMA, Share Draft & Primary Share: \$12,130.24  
Motion made to accept the Treasurer Report by Amalfitano. Seconded: Spotts. All in favor, NONE opposed
  - VIII. Committee Reports:
    - A. TCCSA Water Committee: 5/16/24: 299,500 total gallons pumped, *submitted by Paula Glenka*
    - B. Volunteer Fire Department Committee/TCFVD: No Report
- [Council Note: you are now supposed to have a burn permit between April 1-August 31, 2024, for a small-scale burn. Contact the AK Division of Forestry for a large- scale burn permit]
- C. Trapper Creek CERT: Volin reported on the Upper Susitna Valley Expo 10am-2pm Saturday May 18, 2024, at the Willow Community Center. It is being Sponsored by Talkeetna, Trapper Creek & Willow CERT. Trapper Creek CERT will be staffing the hypothermia booth. CERT is continuing to work on the radio equipment. Volin mentioned that team members will be getting additional items for their CERT kits. New items being looked into are