

I. Call to Order

The meeting was called to order by Ted Cox at 7:00 P.M. A Quorum was present.

II. Old Business

Minutes from Last Meeting

Jim Courtney read the minutes of the November 11^h meeting. Ted Cox motioned to accept the Minutes. The motion passed.

Treasurer's Report

Dick Coutts reported that \$932.39 remained in the treasury. Income from the Spaghetti Feed was \$1287.50. Expenses were \$176.73.

Ted Cox motioned to accept the Treasurer's report. The motion passed.

Discussion

- Mike Shields gave the Road Report. The Borough is discussing the possibility of having the State take over maintenance of certain portions of Smith Road, Marth Road, and McKechnie Loop.
- Mike Shields submitted a Project Nomination Application for the improvement of the Old Knik River Bridge.

III. New Business

Correspondence

- None

Discussion

- Ted Cox announced that parcels which didn't sell during the Borough Land Sale for Real Estate Brokers are again available over the counter.
- Ted Cox passed displayed the brochure produced by the recently formed Friends of Mat-Su organization
- There was further discussion about the possible contents of the future community survey mailing
- Ted Cox and Tom Whitstine discussed meeting with the Sandvik's, and investigating using the trail grant money for an easement up the Butte.
- Jim Courtney volunteered to write a letter to the Borough from the Council, requesting all 1998 correspondence with Homestead Resort Properties.
- Ted Cox discussed inviting members of the Eklutna Native Corporation to the council to discuss the future of the Knik River sand bars.

Dick Coutts motioned to adjourn at 8:20 P.M. The motion passed.