

## **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 February 10<sup>th</sup> meeting. Dick Barlow motioned to accept the minutes. The motion passed.

### ***Treasurer's Report***

Dick Coutts reported that \$2317.65 remained in the treasury. Dick Barlow motioned to accept the treasury report. The motion passed.

## **III. New Business**

### ***Correspondence***

- Notices from the Borough regarding McKinley replat, Dewey's Garden Addition #3, tourist facility at the Knik Glacier.
- Borough Strat Plan comments due by March 19<sup>th</sup>.

### ***Discussion***

- Rhoda Porta from RC&D spoke to the council. She stated that RC&D could assist community councils with grant writing and administration.
- Dick Barlow mentioned a 'road to nowhere' near the Butte Airport, which was punched through several years ago but is now overgrown with brush.
- Dave Witt discussed a recent Y2K meeting at Lazy Mountain.
- Ted Cox spoke about the upcoming Eagle Scout project to improve the council property.
- Ted Cox said he has written a letter to Scott Ogan requesting broader interpretation for the grant money.
- The council discussed the upcoming Butte survey
- Dick Barlow motioned for a resolution requesting that the 40 acres on the back side of the Butte be zoned recreational for a future trail. The motion passed.
- Karen Hollingshead suggested that adjacent landowners be given the opportunity to comment. Laurie Courtney made a motion to that effect. The motion passed.
- River Bean motioned for a resolution to the Assembly that it is unethical and inappropriate for Borough officials to bid on Borough-owned land. The motion passed.

Dick Coutts motioned to adjourn at 9:17 P.M. The motion passed.