



Meeting Minutes – 11/10/99

I. Call to Order

The meeting was called to order by Ted Cox at 7:00 P.M, at the Fire Hall. Brit Lively and Gregory Nilsson were nominated to the board and unanimously elected in a 5-0 vote.

II. Old Business

Minutes from Last Meeting

Jim Courtney read the minutes from the August and September meetings, and both were adopted.

Treasurer's Report

Jim Courtney gave the treasurer's report. \$2275.21 remains in checking.

III. New Business

Correspondence

There was no new correspondence.

Discussion

- Deborah Heebner from the State of Alaska Department of Natural Resources, and DNR Commissioner John Shively attended the meeting. Mr. Shively presented awards to the Butte Community and to the National Guard for the Jim Creek cleanup.
- Mike Shields gave a road report, and discussed the history of the three bridges. Mike suggested that the speeding problems at the end of Maud Road could be alleviated by reducing the frequency of road grading.
- Laurie Courtney reported on recent assembly activity.
- Ted Cox talked about the 30-acre community council property. Since the pavilion was built using federal grant money, five acres will need to be surveyed out of the north-west corner so the rest of the parcel can be transferred.
- There was a general discussion about trash. Deborah Heebner mentioned that Ron Sutcliff of DNR would take action against dumping incidents that could be considered "environmental crimes".
- Ted Cox discussed a borough proposal that would allow non-residents to vote in community council meetings.
- There was a general discussion about the history of flooding of the Matanuska and Knik rivers.
- Ted Cox nominated Laurie Courtney as "Volunteer of the Year".

Gregory Nielson made a motion to adjourn. The motion passed, and the meeting adjourned at approximately 8:20 P.M.