

Bayshore/Klatt Community Council

Council Meeting - March 21, 2024 - 7:00-9:00 p.m.

Call to Order & Approval of Minutes

- The meeting was called to order at 7:03 p.m. by President Schulte..
- Board members Petoskey and Thibault were in attendance.
- A quorum of members were present.
- Approval of Minutes postponed until next meeting.

Matt Claman, AK State Senate

- Discussion of Governor's executive orders: two approved, eight rejected.
- The override failed with respect to the Governor's veto of HB140. The House passed a bill yesterday (March 20th) for rural broadband.
- Current 120 day legislative session should end approximately May 17th

Tom McKay, AK State House of Representatives

- House passed rural broadband funding yesterday. The Senate is expected to pass and the Governor to sign. Federal grant money deadline is next Wednesday.
- Rep. McKay has introduced HB392 called the "veto recovery bill" with more items favored by the Governor and emphasis on the largest BSA increase in state history, charter schools, correspondence schools and pupil transportation. It will be heard on Wednesday. Currently only school districts can authorize charter schools. The Governor wants the State Board of Education to have that power.
- House starts work on the budget 4/12.
- Continuing discussion of Cook Inlet energy shortage and options available.

Randy Sulte, Anchorage Assembly

- Reminder of Saturday coffee at Huffman Kaladis from 8-10am
- Several upcoming meetings to calendar: 3/27 Special Assembly Meeting 3-4pm, 3/28 UAA Ctr. Transportation Fair 3-7pm, 3/29 Joint School Board/Assembly Meeting 11-1pm,
- Homelessness: Three shelters extended to May, the SWS site is wanted year-round. Homes initiative will have public comment on 5/20. The short-term rental ordinance was vetoed and defeated.
- Assemblyman Sulte was contacted by a Campbell Lake pilot and constituent re: the Chugach Electric Substation. The FAA issued approval on August 23rd. The Southport Master Association appeal of the tower will be heard April 26, 2024.

- Southcentral energy is of concern. Assemblyman states we need LNG Terminal as we don't have enough storage. When it comes to Eklutna, he prioritizes drinking water and heat over salmon.

No JBER, APD*, AFD, FCC or ASD reports

***APD**

- President Schulte reached out but was unable to connect prior to this meeting. He will follow-up.

Old Business

- CEA Campbell Lake Substation - President Schulte has received no follow-up from Chugach, as promised, with respect to community questions and concerns raised at the January meeting. Kate Petoskey asked if the Council should inquire and offered to write a letter. President Schulte will contact them.

Open to audience for comments or questions for the good of the order

- Comment from the audience that a Capital Improvement wish list should be submitted by Council. President Schulte will follow up.
- Discussion on our next meeting date being the 4th Thursday of April instead of the normal 3rd Thursday of the month. Bruce will check with Bayshore Clubhouse but suspects there was a conflict in their schedule. We should plan on April 25, unless we find otherwise.
- Member Pete Eagle requested information on microtowers installed throughout the area. He believes it could benefit his cell reception in Discovery Heights. He also asked about the possibility of paving at Carr-Gottstein Park, not for parking but rather to combat the muddy mess each spring at the entrance. President Schulte will follow up with the Municipality.

Ryan Thibault moved to Adjourn, Bruce Schulte seconded the motion. Adjourned 8:15 p.m.

Next meeting is scheduled for April 25, 2024, unless otherwise noticed.