Bayshore/Klatt Community Minutes September 23, 2021 Remote Zoom Meeting

- 1. Consent Agenda
 - A. Meeting Called to Order at 7:01pm
 - i. Sign-Up Sheet passed out by President Schulte
 - ii. Members Present: President Schulte, Vice President Carter, Secretary Ayers
 - iii. Quorum was Attained. Attendance was ## people, including guests.
 - iv. Agenda Approved by Ken Ayers and seconded by Dave Weir
 - B. Previous Minutes unavailable
 - C. Treasurer's Report: No Change
 - D. Legislator & Representative Reports
 - i. Legislator Natasha Von Imhof No Update
 - ii. Representative Tom McKay Written Update
 - E. Assembly Reports
 - i. Suzanne LaFrance / 907-351-7199 / suzanne.lafrance@anchorageak.gov
 - 1. Assembly meeting on Tuesday
 - a. Public Hearing for Mask Mandate
 - 2. Annual Review of Code regarding Elections
 - a. Happens every year
 - b. Proposed changes will be in a public hearing
 - c. Draft AO with the Title 28 Elections code changes: https://www.muni.org/departments/assembly/documents/2021%20t28%20rewrite%20ao%202021-0922.pdf
 - 3. Budget process planned to begin October 1st
 - a. Comes before the public later in October
 - 4. Municipal Reapportionment Process has begun
 - a. Fair representation with updated Census Data
 - b. State Plan must be finished first
 - c. Ballot Measure 12 added a 12th Assembly member
 - i. The member cannot be elected until reapportionment is completed
 - ii. Probably 2023
 - d. Reapportionment

Committee: http://www.muni.org/Departments/Assembly/Pages/Municipality-and-Assembly-Reapportionmant-Committee.aspx

- ii. John Weddleton / 907-770-0685 / weddletonj@muni.org
 - 1. Sheltering/Navigation Center work group with Administration
 - 2. Multiple Options are being explored
 - a. Options are reduced down to 7 areas/properties being investigated at this time
 - b. Monetary requirements are being reported this week
- F. JBER Update
 - i. Represented by: Joy Boston
 - ii. JBER has Declared a Public Health Emergency
 - iii. All Gates operating as normal
 - iv. Boniface Visitor Center is still under construction

- v. New Army Commander on base
- G. Anchorage Police Department
 - i. Represented by: No Representation
- H. Anchorage Fire Department Station 15
 - i. Represented by: No Representation
- I. Anchorage School Board
 - i. Represented by: No Representation
- J. FCC Reports
 - i. Represented by: Bob and Marie Laule
- K. Bayshore/Klatt Community Patrol
 - i. Represented by: Dave Weir
 - ii.

2. New Business

- A. Presentation by AWWU on new project in BKCC area
 - i. Represented by: Connie Yi, Willie O'Malley
 - ii. Pump Station 12 Upgrade Project
 - iii. Construction in 2022
- B. Liquor/Cannabis License Renewals
 - i. None
- C. Item Tabled Dave Weir has a statement of objection to the Assembly passing a mask mandate. To be reviewed and voted on next meeting.
- 3. Other Notices of Community Interest
 - A. Bayshore/Klatt Community Patrol is looking for volunteers
 - i. http://www.accpatrols.org/
 - ii. Bkcp907@gmail.com
 - iii. 907-529-9347
- 4. Adjournment
 - A. Meeting Closed at 9:09pm
 - B. Next Scheduled Meeting is October 28, 2021, and will most likely be via Zoom