

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of the Membership Meeting

March 5, 2015

President Hoffman called the meeting to order at. A quorum was present and a register was provided for members and guests to sign. Mr. Hoffman announced handouts. The meeting was held at the Bayshore Club House.

- I. Introduction and approval of Minutes and Agenda
Minutes and Agenda were approved
Treasury's Report: 1225
- II. Special Guest Presentations: the Senior Captain from Station 15 gave a presentation some issues relating to fire danger, especially the dry conditions, around the area. A member commented that it appeared the cell tower discussion was over. All agreed it was good that the Municipality decided to revoke their application.
 - Representative from the Legislature addressed the body and gave a quick overview of the financial situation in Juneau and the status of various pieces of legislation.
 - Assembly member Bill Evans gave an overview of Municipal activities and also discussed the pending shortfall of monies from Juneau due to falling oil prices.
 - Member Bob Laule presented a report of the recent activities of the FCC.
- III. Old Business: None
- IV. New Business:
 - Eric Croft, school board member discussed the upcoming school bonds and urged Council endorsement of the issues. He also discussed the effort on the part of the Board to work with other entities to reduce the cost of health care through collective negotiations with various providers.
 - Three representatives gave the Council an overview of a program that will be conducted this summer to rid the area around the Carr-Gottstein peat disposal area of noxious weeds. Several members commented that the Carr area is but the tip of the iceberg in our area regarding noxious, invasive weeds and trees.
 - Member Bill Housner gave an impromptu presentation on some proposed coal extraction projects in the Mat-Su Valley that would have deleterious effects on Native fish populations.

The meeting ended at 8:45 PM

Wayne M. Pichon, Sec.