

# BAYSHORE/KLATT COMMUNITY COUNCIL

## Minutes of Meeting

September 22, 2016

President Hoffman called the meeting to order at 7:00 PM. A quorum was present with Wayne Pichon on excused absence. A register was circulated for members and guests to sign in. The meeting was held at Klatt Elementary School.

1. The consent agenda items discussed were:

- a. Minutes and agenda were approved
- b. Treasurer report: \$1177.29
- c. Fire Station 15: No report.
- d. FCC report: No report
- e. Legislative report:

- Bill Evans: The MOA has been relatively quiet. The budget is down \$3.4 million. State revenue is also down. The MOA is still working on cannabis issues and a new cell tower ordinance.
- John Weddleton: Arrived later in meeting and spoke to a drug house issue brought to the council. See below comments.
- Rep. Johnson's office had no spokesman present
- Sen. McGuire's office had no spokesman present

f. Anchorage School District: No report, no spokesman present.

2. New business:

- a. Cannabis applicant presentation by Old School and Buffie Jones. They explained their business plans. President Hoffman explained that due to liability issues and lack of MOA liability insurance to cover the councils, that this council will neither approve nor disapprove a cannabis application and that any issues resulting from the permitting will reside with the Assembly.
- b. John Dickerson presentation was cancelled at the last minute.