

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of the Membership Meeting February 2, 2012

President Hoffman called the meeting to order at 7:04 p.m. A quorum was present and a register was provided for members and guests to sign. He announced handouts.

- I. Introduction and approval of Minutes and Agenda
Minutes and agenda were approved, with corrections
Treasury's report: Balance: \$1275.00
- II. Special Guest Presentations
 - A. Legislative Report: Aaron from Rep. Jonson and Amy from Sen McGuire's office in Juneau reported on various legislative activities. There have been some requests from The ASD for added funding in the Cap. Budget. Oil taxes will be a major topic this year as well as gas line talks. Several large in state energy projects are being discussed. Neither of our legislators is backing a Canadian gas line. Both said they would report back to the council on the question of a road to Nome.
 - B. Assembly Report: Jennifer Johnston asked council members if they had a priority for this years legislative session as she was going to Juneau next week. To tlak with them. She discussed the upcoming disposal of Campbell Lake material into the South Anchorage Ball Park area. The council reiterated its' concern over the large number of trucks coming and going from the project.
 - C. Ms. LeLake left a request for the council to endorse a resolution supporting the "One Anchorage" initiative. No action was taken by the council.
- III. Old Business: None
- IV. New Business: None

No other business was transacted. The meeting ended at 7:36 PM.

Wayne M. Pichon, Secretary

