

BAYSHORE/KLATT COMMUNITY COUNCIL

Minutes of the Membership Meeting

February 5, 2015
Bayshore Klatt Clubhouse

President Hoffman called the meeting to order at 7:10PM. Dave Carter was present.
A register was provided for members and guests to sign.

I. Introduction and approval of Minutes and Agenda

It was noted that the email notification listed the meeting location at Klatt Elementary School but the agenda had the correct location. The error was not discovered until just before 7PM and was too late to change.

Previous Minutes were verbally reviewed and approved due to the secretary being called out of town at the last minute.

Treasury report was not discussed as Mr. Brock was not present

FCC Committee report by Bob Laule

- Reminder to complete the Bylaws

Station 15 report: None-not in attendance

II. Legislative Update

Telecommunications with Juneau were not able to be made due to technical issues.

III. Special Guest/New Business per Agenda

A. Alaska Regional Hospital proposed free Standing Emergency Room

Julie Taylor, ARH CEO presented an in depth overview of the proposal, where it is in the licensing process and the pending litigation to the State licensing board.

BKCC has previously voted to support the proposal.

B. South restaurant + Coffeehouse

Laile Fairbairn and Catherine Call presented the overview of the new restaurant scheduled to open in April 2015. This is part of the requirement to transfer an Alcohol License to this location. No comments were made from the body concerning the transfer.

III. Old Business

None

IV. New Business

No other business was transacted.

The meeting ended at 8:27PM.

Bob Hoffman
President