

# **BAYSHORE/KLATT COMMUNITY COUNCIL**

## **Minutes of the Membership Meeting**

April 2 , 2015

President Hoffman called the meeting to order at. A quorum of Hoffman, Carter and Brock were present. A sign in register was provided for members and guests to sign in with. The meeting was held at Klatt Elementary School.

- I. The meeting was opened at 7:05pm.
  - Minutes and Agenda were approved.
  - Treasury's report: \$1225
  - Fire Station 15 report: None
  - FCC Report: None
  
- II. Legislator call in to Juneau was attempted but the Bridge call in number was not working.
  
- III. New Business:
  - a. Invasive weed follow up discussion. The request for a resolution in support of the proposed noxious weeds eradication program as presented at the March 5, 2015 meeting concerning the Carr-Gottstein peat disposal area was discussed and rejected by membership. The body felt that the use of a resolution was not warranted in this case. A simple approval of the proposal via e-mail was agreed upon.
  
  - b. Notice was given that the final version of the BKCC Bylaws was now before the assembly for their review and approval.
  
  - c. Old Business: None

The meeting ended at 7:20 PM

Bob Hoffman, President