

I. Call to Order

The meeting was called to order by Ted Cox at approximately 7:15 P.M. A Quorum was present.

II. Old Business

Minutes from Last Meeting

Jim Courtney read the minutes of the January 14th meeting. Dick Barlow motioned to accept the minutes. The motion passed.

Treasurer's Report

Dick Coutts reported on the state of the treasury. Funds have been spent on frozen pipes and plowing, and \$2066.68 remains in the treasury. Some of the available grant money was spent on upgrades to the restroom, and \$7471.11 remains. Dick Barlow motioned to accept the treasurer's report. The motion passed.

Discussion

- Ted Cox motioned that quotes be obtained for plumbing the Community hall for gas. The motion passed.
- Jim Courtney reported on the latest proposed lease for Homestead Resort.
- Ted Cox talked about his efforts to get Borough staff support budgeted for Community Councils
- Dick Barlow suggested that a letter be sent to the Borough requesting a copy of the Borough Code for the Community Council.

III. New Business

Correspondence

- Notice of request for a waiver of road standards

Discussion

- Mike Shields suggested that the Community Council should consider taking a stand on road standards.
- Dick Barlow explained the purpose of the "Valley Alliance".
- Ted Cox spoke about the need for a Borough Management Asset Plan with Community Council input.
- Gene Kane from the Alaska Department of Community and Regional Affairs discussed the requirements for Second-Class City status.
- Spring Cleanup issues were discussed – Dave Witt suggested the possibility of National Guard participation. Spring Cleanup should be scheduled early enough so that grass has not started to grow.
- Jim Stocker motioned that the Pledge of Allegiance be said before meetings. The motion passed.

IV. Motion to Adjourn

Jason Binder motioned to adjourn. The meeting was adjourned at approximately 9:23 P.M.