

## **I. Call to Order**

The meeting was called to order by Ted Cox at 7:06 P.M. A Quorum was present.

## **II. Old Business**

### ***Minutes from Last Meeting***

Jim Courtney read the minutes of the December 9<sup>th</sup> meeting. Ted Cox motioned to accept the Minutes. The motion passed.

### ***Treasurer's Report***

Dick Coutts reported that \$2414.38 remained in the treasury.

### ***Discussion***

- Jim Courtney mentioned that Homestead Resort Properties was approaching yet another “deadline” to submit paperwork by January 20<sup>th</sup> at 5:00 p.m.
- Larry DeVilbiss talked about raises for teachers.
- Laurie Courtney stated that two out of the three Fire Service Supervisor positions are vacant.
- Laurie Courtney mentioned that ‘Friends of Mat-Su’ is seeking input for their newsletter.

## **III. New Business**

### ***Discussion***

- Ted Cox announced that Carol Moen had resigned from the board.
- Ted Cox discussed the community survey.
- Jason Binder said that the school would not allow the council to send survey forms home with the kids, because community councils are too politically oriented.
- There was further discussion regarding the format of the community survey.
- Ted mentioned that the \$9,000 in grant money expires June 1<sup>st</sup>, and that he has been in contact with the Sandvik’s about purchasing an easement.
- Dick Barlow identified the three options for the grant money: The Adesko Butte Trailhead; The Sandvik Easement up the Butte; and a trail system on the council’s 30 acres.
- Karen Hollingshead motioned to reopen the council’s Planning Commission resolution to reclassify the 640 acre parcel as recreational. The motion passed.

Dick Coutts motioned to adjourn at 8:45 P.M. The motion passed.