

General Meeting Agenda

May 9th, 2019

West Rib Pub & Grill

**Call to Order:** 12:01

**Administrative Items:**

* Board members in Attendance: Bryann Hanks, Bill Rodwell, Casey Ressler, Mabel Quilliam, Lauren Kane
* Others in Attendance: Tina Pijuan, Jane Steere, Denise Richardson, Bonnie Quill, Jim Henderson, Taylor Nufer with the AK DOT, Ryan Smiley with the AK DOT, Natalie Paris, Geri Sumpter with Murkowski’s Office, Margaret Sharp with Sullivan’s Office, Jake Graupmann
* Time Keeper/Minute Taker: Katie Gilligan

**Approval of Minutes:**

* April meeting minutes as written: Were approved

**Treasurer’s Report:**

* $4,551 in Checking
* $815 in Live at 5 (for next year)
* $2,736 in Money Market
* $1,535 in Scholarship (about to disperse)
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings
* $8,001 in accounts receivable

**Persons to be Heard:**

* Taylor Nufer: Alaska Department of Transportation
	+ 5 summer projects
		- Parks MP 90-99 rehabilitation
		- Parks MP 83-99 passing lanes
		- Spur Rd pedestrian improvements: near high school, etc.
		- Parks MP 99-123.5 pavement preservation
		- Passing lanes 99-123.5
	+ 2018 projects
		- Passing lanes at MP 87
		- Permanent striping of Spur Rd

**Old Business:**

**Additions to Agenda:**

**Member Sound Off:**

* Jim Henderson will be trying to create an Alaskan-themed show at the hangar on weekend evenings or potentially expand to daily shows.

**Year in Review:**

* Annual banquet
* Winterfest: Parade of Lights and Tree Lighting
* Taste of Talkeetna
* Live at 5
* Visitor’s Guide
* Scholarship

**Committee Reports:**

* Economic Development Committee
* Marketing and Tourism Committee
* Membership and Community Relations Committee

**Membership and Community Relations**

* Talkeetna Sewer and Water
	+ The sewer and water tax ordinance change recently passed, removing the 3% sales tax from utilities.
* DAC
	+ Gearing up for Live at 5
* Talkeetna Fly In
	+ May 17-19

**Upcoming Meetings & Announcements**

* Summertime! Woohoo!