

AGENDA



Mat-Su APOA Monthly Meeting

1130 hours

Thursday May 6, 2021

**THIS MEETING WILL BE HELD AT THE
SUNRISE GRILL 918 S Colony Way
Palmer, AK**

I Call to Order John Glass will be acting President, Steve Adams is unable to attend, and Tom Anderson will be telephonic.

II Approval of the Prior Meeting

Minutes: March and April

Guest Speaker: Commissioner Julie

Anderson of Economic Development

III Treasurers Report:

A. Treasurer's Report Checking Savings Edward Jones

IV Old Business

- A. Discuss who was selected to receive this year's APOA Scholarship's
- B. Announce Election results for certification of our new Board members.
- C. Discuss summer hiatus (Do we continue the practice of no meetings June, July, August)

V New Business

A. Other New Business

Next Meeting: This meeting will be for the Board only until we meet again in Sept.

B. Adjournment Call in information 530-881-1212 Mtg# 678-392-104

**Alaska Peace Officers Association
Minutes for the Board Meeting
April 1, 2021**

Attendees: Tom Anderson, Belinda Bohanan, Steve Adams, Kalie Bell, Bert Cottle, Jeff Laughlin, Glenda Ledford, Mike McGinty, Joel Smith, Shane LaCroix, Jim Plumley.

Telephonic: None

I Call to Order at 11:30 hrs by Acting President Tom Anderson

II Approval of the Prior Meeting Minutes: We do not have a quorum.

III Approval of agenda:

IV Reports

A. Secretary/Treasurer's Report John Glass was not in attendance but did send amounts will approve at our May meeting,

- Checking \$645.54 Savings \$16,702.79 Edward Jones \$40,606.62

B. Guest Speaker: Jim Amundson Group Chief Highway Design. He started with it's all his fault. He is responsible for problems w/DOT, but it's our responsibility to let him know what the problem is. This included concerns and complaints. Handed out map of summer projects continuing to buy right of ways. KGB will be worked on 4 miles at a time starting summer 2022. Mr. Amundson was a wealth of information regarding the different service areas and how they are funded, rights of way business access in downtown Wasilla the list goes on. All traffic lights are managed from one computer by the State DOT. He gave us his card, and said if there's a problem i.e.: pot holes, erosion, out of sink traffic lights, to give him a call if he can't help he will find the person who can. Contact # 907-269-0566 or e-mail jim.amundsen@alaska.gov.

- We have received three Scholarship Application back have been submitted.
- Nomination Committee election next month watch for your ballot on line.
- Mayor Ledford has a new Admin Chrystal Nystrom. Wasilla is dealing with SB9 alcohol bill deters improvement with population limit no new liquor licenses in the Mat-Su valley can be issued.
- WPD Chief Joel Smith reported there Maintaince Shop is completed holds 30-40 vehicles, and have 1 FTO in phase 2.
- AWT Major Steve Adams spoke regarding ATV/snow machines allowed on the road. Governor's office looking for public comment.
- Jeff Laughlin stated only 10% work force on slope is corporate, and there will be no exploration this year.

V Old Business

A. Travel Trainer Web-anar ends in April mid-May with Dolan Consulting. Asking for the chapters to donate \$2500. This will be available to members and officers alike.

VI New Business

A. Kalie spoke regarding the APOA Benefit Concert will be at the Menard Center this year. June 18th, 2021 7:30pm the group will be the Box Tops. Don't forget we are always looking for volunteers, and it's in the valley this year. 😊

- Several major events coming to the Valley
- Air Show will be held at the AK State Fairgrounds estimate 20-30 thousand people.
- Rodeo in the works coming up from the lower 48, and bringing bull riders

- There will be a Dahl Sheep event at the fair this year.
- Hoping to invite the Commissioner of AST to our May meeting.

B. The board will be holding a special meeting next Thursday to discuss summer meetings. Will it be none, just the board in person or telephonic?

VII Next Meeting: May 6th, 2021 11:30 am Sunrise Grill Palmer, AK

VIII Adjournment at 12:34 hrs by Acting President Tom Anderson.

Respectfully Submitted by Belinda Bohanan, Secretary



Telephonic Board Meeting

Mat-Su APOA Chapter

John Glass, Steve Adams, Tom Anderson, Belinda Bohanan, Angella Long, and Kalie Bell met telephonically to discuss a final decision

On the donation for the training. Last day to submit is soon asking for \$2500.00.

DOC has 9 or 10 registrants, WPD had 1 thru a different Company. PPD Deputy has let his people know, and AST going to distribute info see if there is interest.

Decision was made to donate \$1500,00, and are willing to donate more if needed. Motion was made 1st Tom Anderson 2nd John Glass passed.

We only pay if the training is used.

There was discussion regarding whether we suspend our monthly meetings for the months of June, July, and August as has been in the past. Or does just the Board meet monthly to keep up on what is happening with the chapter during the summer. There is also the telephonic option.

The Board decided they will continue to meet monthly in Palmer.

Our next general Mat-Su APOA meeting with be May 6th 2021 at the Windbreak/Trout House 11:30 am. This will be the last General meeting until September.