

MINUTES OF SEMCA

PLEASE CIRCLE ONE: BOARD GENERAL SPECIAL ANNUAL OTHER:	DATE: Nov. 14, 2023	TIME: 10:00 AM	PLACE: Paradise Is. Park.
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TOPIC/ISSUE SUMMARY OF DISCUSSION AND/OR ACTION TAKEN

<p>Intro</p> <p>Approve Agenda</p> <p>Approve Minutes</p> <p>No police officer</p>	<p>— <u>Introductions of attendees</u></p> <p>— Charlene Douglas Donna Collino <u>passed</u></p> <p>— Donna Collino Charlene Douglas <u>approved</u></p> <p>— No police report</p>
<p>City Counselor Comment</p>	<ul style="list-style-type: none"> • Jan. garbage ^{rates} going up. Took tour of complete garbage process. Very involved & interesting. • ^{state} Employee Payroll Tax failed. Must find ways to cut services due to no income from this tax. • Loss of several court cases vs. the city also is cutting city finances. • Emergency Preparedness (CERT). Suggests having neighborhood + associations get more aggressive with helping individuals • Cory offered hosting "Town hall" meeting here • Parks maintenance is being cut so no new parks for now. • No report in Dec. She will be be out w/hip surgery.
<p>Homeless Update</p>	<ul style="list-style-type: none"> • Still a large camp - 5 camps - need to be cleared @ Turner Rd. & over/under pass. • 3 camps on Mill Creek on Cascade Park property.
<p>Committee Reports</p> <p>Land Use: -</p> <p>Traffic/Transit -</p> <p>Parks -</p> <p>Airport -</p> <p>Corban/Knir -</p>	<p>— Nothing today</p> <p>— Kenbler + Turner Rd. - turn lanes suggested to be lengthened.</p> <p>• No Park update</p> <p>• Flights are full 95%!</p> <p>• No university report.</p>
<p>Old Business</p>	<ul style="list-style-type: none"> • \$68.43 • Ron submitted request for reimbursement for supplies for work he's done @ A. • Motion to approve - Ron Sterba - 2nd Charlene Douglas - <u>approved</u>
<p>New Bus</p>	<p>— Dec Meeting? Yes</p> <p>Dec 12th</p>