

May 9, 2012 MEETING MINUTES \* Kenai Library Conference Room @ 10 am

COMMITTEE TO REPEAL KPB ORDINANCE 2011-12 ANADROMOUS FISH

- a. Form an APOC group
- b. Name of group: Citizens 4 Responsible Waterfront Land Use (C4RWLU)
- c. Choose group Chair and front person: Christine- Chair; Fred - Vice Chair
- d. Choose treasurer and deputy treasurer: Wayne (deputy treasures need to be identified and approved Borough wide to collect contributions)
- e. Choose secretary to keep minutes: Mike (Temporary Only)
- f. Choose press secretary to handle media: Mike (Temporary Only)
- g. Choose fund raising chair (still needed)
- h. Choose campaign chair (still needed)
- i. Choose volunteer coordinator (still needed)
- j. Choose sign committee chair (still needed)
- k. Choose advertising committee chair: Stacy
- l. Passed a resolution to open a bank account with two signatures required.
- m. Set next meeting: Monday May 14, 2012 at 5:30 pm (should consider finding a larger venue)

Project assignments:

1. Wayne & Christine open bank account

2. Fred & Stacy to organize PSA's Poster, Web site, & Newspaper ad.
3. Stacy to get contact information for all property owners affected by KPBO2011-12 and comprehensive list of affected water bodies.
4. Christine to print posters
5. Joe to distribute posters peninsula wide
6. Mike to draft press release

For ALL

1. Review the first draft of the "intent language" (attached) for our referendum and add your reason (s) why this ordinance needs to be repealed. Don't worry about the format, just focus on the issues you are most concerned with.
2. Find qualified volunteers to fill the organizational vacancies (e. through j. above)
3. Begin to collect donations and route money to Wayne. Checks can be made out to: C4RWLU (Citizens 4 Responsible Waterfront Land Use) and mailed to: 50160 Birch Grove, Kenai Alaska 99611-9517. Be sure to get name and contact information of contributors for Wayne's record. There will be additional requirements once the group files with Alaska Public Offices Commission (APOC), but for now this is sufficient.

4. Start talking this issue up with friends, neighbors, family, letters to the editor, and talk radio. A list of “ACTION IDEAS” can be found on the ACT web site: <http://www.act-kpb.org/2012-01ActionPlanChecklist.htm>
- n. Meeting adjourned at 11:30 am