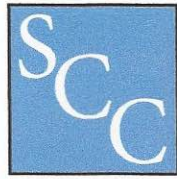


**Meeting Minutes**

May 3, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Buddy Giddens, Trevor Walters, Herman Thompson, Sheena Fort, Ned Sparks, Dona Malhiot-Laubhan & Kelly Thomas.
- II. Call Meeting to Order – 7:04pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Herman Thompson
  - b. 2<sup>nd</sup> by: Ned Sparks
  - c. Unanimous
- V. Approval of April 5, 2018 Meeting Minutes
  - a. Motion by: Ned Sparks
  - b. 2<sup>nd</sup> by: Herman Thompson
  - c. Unanimous
- VI. Treasurer's Report
  - a. Checking Account – \$ 9945.05
  - b. Savings Account – \$225.13
- VII. Persons to be Heard (suggested 3 minutes each)
  - a.
  - b.
  - c.
- VIII. Correspondence –
  - a. Greg & Judy Reiter- Talkeetna Traditions LLC
  - b.
  - c.



- IX. Committee and Governmental Reports
  - a. Road Service Areas (15 & 29) – N/A
  - b. Borough Assembly Update – N/A
  - c. Grant Expenditure Committee –
    - i. Review the request for 2017 Grant Letter
    - ii. Send the borough our request for 2017 Grant money.
  - d. Bylaws Committee – N/A
  - e. Ways & Means Committee – (Tabled until fall)
  - f. Cemetery Committee – N/A
  - g. Election Committee – N/A
  
- X. Old Business
  - a.
  - b.
  
- XI. New Business
  - a. Biennial needs to be filed.
  - b.
  - c.
  
- XII. Adjournment – 7:19pm

*Tina Mitts* 6/7/2018  
*Dorinda Dearman*