
Meeting Minutes

June 7, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Trevor Walter, Donna Dearman, Buddy Giddens, Ned Sparks, Kelly Thomas & Sheena Fort.
- II. Call Meeting to Order – 7:03pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Kelly Thomas
 - b. 2nd by: Donna Dearman
 - c. Unanimous
- V. Approval of May 3, 2018 Meeting Minutes
 - a. Motion by: Ned Sparks
 - b. 2nd by: Kelly Thomas
 - 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. Marijuana Cultivation Facility Application (Brian Tunnell)
 - b. ~~FRANKS~~
 - 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. Sent signed MOA for 2017 CAP Grant back to the borough.
 - d. Bylaws Committee – N/A
 - e. Ways & Means Committee – (tabled until fall)
 - f. Cemetery Committee-
 - i. Motion by Donna Dearman
 - ii. 2nd by Buddy Giddens
 - g. Election Committee – N/A
- X. Old Business
- a. Biennial was filed.
 - b.
- XI. New Business
- a. Cancellation of July Meeting
 - i. Motion by Ned Sparks
 - ii. 2nd by Donna Dearman
- XII. Adjournment – 7:29pm

*Town with
8/2/2018*

Henry J. Thompson