

Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, August 4, 2011

- I.** A quorum was established, with Vonda Baker, Phenie Miller, Justin Cole, and Robert Coleman.
- II.** The meeting was called to order at 7:05pm.
- III.** The Pledge of Allegiance was said..
- IV.** **Minutes and Treasurer's Report** –Minutes not available, no change in Treasurer's report from last meeting.
- V.** Phenie moved and Justin seconded to **approve the meeting agenda** with the addition of persons to be heard (below). Passed.
- VI. Persons to be Heard:**
 - 1) Candy Moore re: gas pipeline to be ran along Parks Hwy and availability to gas for community.
 - 2) Laura Allen was not present to speak for the Youth Corps. Forwarded to next meeting.
- VII. Correspondence**

Received:

 - a. See Correspondence Sheet:

Sent:

 - a. See Correspondence Sheet
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)-no report
 - b. Borough Assembly Update-none
 - c. Bylaws Committee-no meeting held.
 - d. Grant Expenditure Committee- Schedule Meeting for Thursday August 11, 2011 @ 7:30 @ Sheep Creek Lodge.
 - e. Trails Committee-No meeting held
 - f. Ways & Means Committee-No meeting held
- IX. Old Business**
 - a. IRS 501c3-no update
 - b. SCC Website-no update
 - c. Revenue Sharing Grants-Robert to pursue grantees to get MOA's returned.
 - d. Foraker Group Training-no update.
 - e. Signature Card-Robert to get June minutes to present to credit union.
 - f. Debit Cards-awaiting signature card.
- X. New Business**
 - a. Schedule meeting for Election Committee on Thursday August 11, 2011 also @ Sheep Creek Lodge.
 - c. Possibility of Council sponsoring or coordinating next years King Salmon Derby, requested by Terrence Shanigan.
- XI. Board Member Announcements**
 - a. of \$100 yearly and paying the fee. Justin seconded. Passed.
- XII. Announcements** -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.

XIII. Adjournment- 7:33 pm

Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>
councilmembers@susitnacc.org