

**Susitna Community Council Meeting Notice/ Draft Agenda
Upper Susitna Seniors Center, February 2nd, 2012**

- I. A quorum was established: Robert, Phenie, Vonda, Scott, Justin, & Bob.**
- II. The meeting was called to order at 7:02 pm.**
- III. The Pledge of Allegiance 7:02 pm**
- IV. Minutes and Treasures Report:** Minutes, Phenie motions to accept, Scott 2nds, Passed. Minutes Accepted. All checks written have cleared. Checking-\$3,914.23, Savings-\$42.53.
- V. Approval of meeting agenda:** Bob motions, Scott 2nds. Passed
- VI. Persons to be Heard:**
 - 1.) Mike Lachelt- MSB Roads Superintendant, w/ Hank Olson, local RS board.**
 - 2.) Art Mannix re: Council drafting a letter of support for dedicating land for wood salvage for wood burning boiler at SuValley Jr/Sr High.**
 - 3.) Valerie Welsh re: road service plowing issues.**
 - 4.) Michelle Kellyre: road service plowing issues.**
 - 5.) Mike Donlovey introducing himself; running for Senate Candidate.**
 - 6.) Dona Carnahanre: road service plowing issues.**
 - 7.)Holy Stinson re: road services.**
 - 8.) Phil Johnson re: road service plowing issues.**
 - 9.) Terrence Shanigan re: road service plowing issues.**
 - 10.)Susan Desinger re: road service plowing issues.**

Received:

- a. See Correspondence Sheet: Bill from Ak. Mountain Magic for Trails Committee. also received a letter for Performance contract/Fuel for Trails Committee.

Sent:

- a. See Correspondence Sheet: Letter of support for C.I.P and Filed a motion to intervene Susitna Dam Project.

VIII. Committee and Governmental Reports

- a. Road Service Areas (15 & 29)- plowing issues; covered.
- b. Borough Assembly- Vern not present.
- c. Bylaws Committee-No meeting.
- d. Grant Expenditure Committee-Need to schedule a meeting.
- e. Trails Committee- No meeting, need to schedule meeting.
- f. Ways & Means Committee-Need to schedule a meeting.

IX. Old Business

- a. IRS 501 (c)(3): Not received, waiting.**
- b. SCC Website: Nothing.**
- c. Revenue Sharing Grants: 2009/2010 paperwork was sent in.**
- d. Foraker Group Training: Phenie and Vonda, attended 990 tax course. .**
- e. Debit Cards: will be picked up.**
- f.MSB Community Council Ordinance: Tabled.**

X. New Business

a. Drafting a letter of support for land use dedication for SuValley wood burner supply. Scott motions, Bob 2nds. Scott will draft letter. Passed.

b. Bob Dawson motions for drafting a letter (list) for road svc, plowing, of people with medical/handicaps and emergency responders for keeping their driveways open of snow burms. Bob will draft letter, Scott 2nds. Passed.

c.

d.

XI. Board Member Announcements:

XII. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.

XIII. Adjournment-At 8:00 P.M.

Susitna Community Council

Serving the Upper Susitna Valley

HC 89 Box 8575, Talkeetna, AK 99676

<http://susitnacc.org>

councilmembers@susitnacc.org