

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, January 5th, 2012

- I. A quorum was established: Robert, Phenie, Vonda, Terrence, Scott, Justin, & Bob.
- II. The meeting was called to order at 7:10 pm.
- III. The Pledge of Allegiance 7:10 pm
- IV. **Minutes and Treasures Report:** Minutes, Justin motions to accept, Terrence 2nds, Passed. Minutes Accepted. Treasures Report tabled.
- V. **Approval of meeting agenda:** Bob motions, Scott 2nds. Passed
- VI. **Persons to be Heard:**
 - 1.) **Terrence Shanigan: A Motion to propose drafting a letter to Borough re: snow plowing issues in area, Bob 2nds. All in favor, Passed.**
 - 2.)
- VII. **Correspondence**

Received:

 - a. See Correspondence Sheet: Talkeetna Comm. Council for a motion to intervene re: Susitna Dam, moved to New Business.

Sent:

 - a. See Correspondence Sheet: 11-157 tabled until 4/3/12.
- VIII. **Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)-No update.
 - b. Borough Assembly- Vern spoke of road service updates.
 - c. Bylaws Committee-No meeting.
 - d. Grant Expenditure Committee-No meeting
 - e. Trails Committee- No meeting, MOA was extended to 4/30/12 for fuel purchase. Snow machine and groomer are ready to be picked up.
 - f. Ways & Means Committee-Need to schedule a meeting.
- IX. **Old Business**
 - a. **IRS 501 (c)(3): Not received.**
 - b. **SCC Website: Nothing.**
 - c. **Revenue Sharing Grants: 2009 extended until 12/31/12.**
 - d. **Foraker Group Training: Phenie, Vonda, and Terrence to register and take 990 tax course. Justin motions for class fee funding from Council, Scott 2nds. All in favor, Passed.**
 - e. **Debit Cards: will be picked up.**
 - f. **MSB Community Council Ordinance: Letter of opposition was sent.**
- X. **New Business**
 - a. **Scott Holcomb re: Susitna Dam**
 - b. **Motion to intervene in Susitna Dam. Scott motions, Terrence 2nds. Passed.**
 - c. **Motion to purchase Computer and printer for Council, Scott motions, Phenie 2nds. Passed.**
 - d.

XI. Board Member Announcements: Farewell party scheduled for Terrence Shanigan, January 27, 7:00pm at Sheep Creek Lodge.

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 7:55 P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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