

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, January 3rd, 2013

- I. A quorum was established:** Robert, Vonda, Gary, Mark, and Bill.
- II. The meeting was called to order at 7:05 pm.**
- III. The Pledge of Allegiance 7:05 pm**
- IV. Minutes and Treasures Report:** Checking \$1256.15, Savings \$42.62
- V. Approval of meeting agenda:** Vonda moves, Robert 2nds.
- VI. Persons to be Heard:**
 - 1.) Davin Holen-ADFG- Subsistence Harvest Assessment Survey.
 - 2.) Herman – LINKS

VII. Correspondence

Received:

- a. Susitna-Watana Hydroelectric Project- Revised Study Plan.
See Correspondence Sheet:

Sent:

- a. None.

VIII. Committee and Governmental Reports

- a. Road Service Areas (15 & 29)-Nothing new.
- b. Borough Assembly- Vern not present.
- c. Bylaws Committee-No meeting.
- d. Grant Expenditure Committee- Robert & Mark to meet Friday Jan. 11, 2013.
- e. Trails Committee- Still looking for a committee.
- f. Ways & Means- Tabled.

IX. Old Business

- a. **IRS 501 (c)(3):** Contacted Dec. 2, 2012, waiting for response.
- b. **SCC Website:** Moving over to Trevors server.
- c. **Revenue Sharing Grants:** Grant Committee meeting.
- d. **Debit Cards:** In progress.

X. New Business

- a. FEMA Infrastructure Project Reimbursement- Bill Report & Summary.
- b. New Signature Card- Applications are at MVFCU awaiting members to fill out for debit cards.
- c. 2011 MSB Revenue Sharing Grants- Approved for 2011/2012. \$20,200 each year.

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- 7:50665p.m

Susitna Community Council
Serving the Upper Susitna Valley
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