

**Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday January 2nd, 2014**

- I.** A quorum was established: Robert, Trevor, Mark & Gary
- II.** The meeting was called to order at 7:02 pm.
- III.** The Pledge of Allegiance 7:05 pm
- IV.** Minutes and Treasures Report: Bronn, Mark Income-Expense statement checking \$3224.65 Savings \$42.70. Mark
- V.** Approval of meeting agenda: Gary, Mark
- VI.** Persons to be Heard:
 - 1.)
 - 2.)
- VII. Correspondence**

Received:

 - a.)
 - b.)

Sent:

 - a.)
 - b.)
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- No report
 - b. Borough Assembly- Vern not present.
 - c. Bylaws Committee-No meeting.
 - d. Grant Expenditure Committee-All funds disbursed for 2011, 2012 just rec..
 - e. Trails Committee- To pickup machine Sunday, Groomer designed. To meet with Montana Creek.
 - f. Ways & Means- No meeting.
 - g. Election Committee-Tabled
- IX. Old Business**
 - a. IRS 501 (c)(3): Still no response-write another letter
 - b. Revenue Sharing Grants: To get 2012 notarized and return.
 - c. Yoder Rd. Bridge Area: Robert will contact Vern re: bank re-enforcement. Larry DeVilbiss FEMA avail.
 - d. Fire district reinstatement. Met with MSB, list owners working on petition
- X. New Business**
 - a. Timber harvest plan letter-Affirmative Mark to draft. Mark, Gary.
 - b.
 - 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-** 7:20 p.m.

Susitna Community Council
Serving the Upper Susitna Valley
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