

Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, July 7, 2011

- I. A quorum was established with Phenie Miller, Robert Coleman, Justin Koles, and Vonda Baker in attendance.
- II. The meeting was called to order at 7:05 pm.
- III. The Pledge of Allegiance
- IV. Minutes and Treasures Report: Next meeting due to technical difficulty.
- V. Approval of meeting agenda: 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
 - a. Herman Thompson regarding Health & Social Svcs. Grant.
 - b. Anne Yadon regarding Talkeetna Library expansion.
- VII. Correspondence
 - Received:
 - a. See Correspondence Sheet:
 - Sent:
 - a. See Correspondence Sheet:
- VIII. Committee and Governmental Reports
 - a. Road Service Areas (15 & 29)-No update.
 - b. Borough Assembly-No update-Vern Halter not present.
 - c. Bylaws Committee-No meeting.
 - d. Grant Expenditure Committee-No meeting held
 - e. Trails Committee- Susitna River Trail in plan (project) obtaining right of ways. Meetings are held on the 3rd Friday of the month.
 - f. Ways & Means Committee-Previous meeting cancelled.
- IX. Old Business
 - a. IRS 501 (c)(3): Application Completed.
 - b. SCC Website: Tabled.
 - c. Revenue Sharing Grants: **-no update**
 - d. Foraker Group Training: Have not preceded yet.
 - e. D&O Insurance: Rolling into ways & means committee.
 - f. MSB CIP Nominations: None.
 - g. Signature Card: Awaiting revised minutes.
 - h. Debit Cards: Awaiting revised minutes
- X. New Business -none
- XI. Board Member Announcements-none
- 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 7:30 P.M.

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