

**Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, June 2, 2011**

- I.** A **quorum was established**, with Phenie Miller, Robert Coleman, Scott Holcomb, and Justin Koles in attendance, Panic Holbrook was seated as an alternate. **Blaine Humphries-Secretary has tendered his resignation due to personal reasons. Robert moved, Justin seconded, for Vonda Baker to replace Blaine Humphries as Secretary. Passed.**
- II.** The meeting was called to order at **7:15pm.**
- III.** The **Pledge of Allegiance** was said at 7:16pm.
- IV.** **Executive Session**-Seating of new board member.
- V.** **Minutes and Treasurers Report-**
- VI.** Scott moved and Justin seconded to **approve the meeting agenda** with the addition of persons to be heard (below). Passed.
- VII. Persons to be Heard**
- 1) .Larry DeVilbiss-Borough Mayor scheduled-did not appear.
- VIII. Correspondence**
- Received:**
- a. See Correspondence Sheet
- Sent:**
- a. See Correspondence Sheet: Sent letter of No Objection to Peggy Faller w/ Mat-Su Borough re: combining two lots into one in Caswell Lakes Sub.
- b. See Correspondence Sheet: Resolution letter sent to John Torkinson requesting full five House of Rep. members.
- IX. Committee and Governmental Reports**
- a. Road Service Areas (15 & 29)-No reports
- b. Borough Assembly Update- Vern Halter, Re: Meeting on Saturday June 4, 2011 with Legislation re: Goals & Priorities
- c. Bylaws Committee meeting scheduled for June 21, 2011 at Sheep Creek Lodge, 7:30 pm.
- d. Grant Expenditure Committee-No meeting held
- e. Trails Committee meeting being rescheduled to accommodate all eight members and their schedules.Motion, by Scott, for acceptance of Mission Statement and Goals of Trails Committee, Justin seconded. Passed.
- f. Ways and Means Committee-No meeting held.
- X. Old Business**
- a. IRS 501 © (3)-No update
- b. SCC Website-No Update
- c. Revenue Sharing Grants-Motion by Phenie to renew State & Borough License, Scott second. Passed. Motion by Phenie to approve completion of AK. State Charitable License, Justin second. Passed. Total of all three motions \$190. Approved.
- d. Foraker Group Training-Motion by Phenie to become a partner to rec. course discounts. Scott second. Passed. Total \$100.
- X. New Business**
- a.. Alaska Stand Alone Gas Pipeline

- b.. MSB Timber Harvest
 - c. Ag. Parcel to be subdivided/rezoned.
 - d. Signature Card-Robert Coleman, Scott Holcomb, Phenie Miller to remain on card-Vonda Baker to be added, Scott Humphries removed
 - e. Debit Cards-Applications to be submitted after signature card changed
- XI. Board Member Announcements**
- a. Robert-MSB Bumper Drag.
 - b. Robert-Mark Begich Town Hall.
 - c. Robert-National Trails Day.
- XII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIII. Adjournment- 8:00 pm**

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