

**Susitna Community Council Meeting Notice/ Draft Agenda  
Upper Susitna Seniors Center, March 1st, 2012**

- I. A quorum was established: Robert, Phenie, Vonda, Justin, and Bill.**
- II. The meeting was called to order at: 7:13p.m**
- III. The Pledge of Allegiance 7:13p.m**
- IV. Minutes and Treasures Report:** Phenie motions, Justin seconds. Accepted.  
Checking \$1,14.41 and Savings \$42.53
- V. Approval of meeting agenda:**
- VI. Persons to be Heard:**
  - 1.) Vonda Baker in regards to contact information for Moose Federation feeding stations.**
  - 2.)**
- VII. Correspondence**
  - Received:**
    - a. Susitna C.C. Historical Society preservation plan.**
  - Sent:**
    - a. Letter to M.S.B supporting for use of fuel set aside for SuValley Jr/Sr High use, and to Road Svc. Areas requesting they make a notation of handicap and emergency responder residents.**
- VIII. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)- Nothing
  - b. Borough Assembly- Vern not present.
  - c. Bylaws Committee- Tabled
  - d. Grant Expenditure Committee- Solicit volunteers to participate on all committees.
  - e. Trails Committee-
  - f. Ways & Means Committee-
- IX. Old Business**
  - a. IRS 501 (c)(3): Not received, waiting.**
  - b. SCC Website: Nothing.**
  - c. Revenue Sharing Grants: Reports in.**
  - d. Foraker Group Training:**
  - e. Debit Cards: will be picked up.**
  - f. MSB Community Council Ordinance:**
- X. New Business**
  - a. Vonda to change her e-mail address to Committee.**
  - b. 990 taxes: Phenie motions to approve filing, Vonda seconds. Passed.**
  - c.**
  - d.**
- XI. Board Member Announcements: Fire Safety awareness for Caswell Lakes area on March 3 @ 2:00-5:00 p.m. 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 7:30 P.M.**

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