

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, October 6, 2011

- I.** A **quorum was established**, with Robert Coleman, Vonda Baker, Justin Cole, and Terrence Shanigan in attendance.
- II.** The **meeting was called to order at 7:00 pm.**
- III.** The **Pledge of Allegiance 7:00 pm**
- IV.** **Minutes and Treasures Report:** Deferred. Vonda motioned, Justin second. Passed.
- V.** **Approval of meeting agenda:** Vonda motioned, Terrence second.
- VI. Persons to be Heard**
 - a. Anne Yaden, re: Predevelopment for Construction of New Talkeetna Library.**
 - b. Ryan Murphy- Proposed Montana Creek ATV Park: Ryan will try to get in contact with Montana Creek residents and talk to Planning.**
- VII. Correspondence**

Sent:

 - a. Robert sent letter to Don Steiner re: website.

Received:

 - a. None received- Have not heard back from Don Steiner.
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- Bill Stearns re: road programs area wide.
 - b. Borough Assembly-No update- Vern spoke re: appraising of SCC, road bonds, road improvements, bonds for new schools/school closures, and new Goose Creek prison.
 - c. Bylaws Committee-No meeting.
 - d. Grant Expenditure Committee-All reports for first half year were submitted, 2009/2010 for grant funds submitted.
 - e. Trails Committee- Meetings are held on the 3rd Friday of the month.
 - f. Ways & Means Committee-No meeting.
- IX.** Election Committee: Patti spoke re: absent candidates and elections will be held November 3, 2011 @ 6:00-8:00 pm.
- X. Old Business**
 - a. IRS 501 (c)(3): Submitted**
 - b. SCC Website: Waiting for response.**
 - c. Revenue Sharing Grants: Covered.**
 - d. Foraker Group Training:**
 - e. D&O Insurance:**
 - f. MSB CIP Nominations:**
 - g. Signature Card: Are in.**
 - h. Debit Cards: To come.**
- X. New Business**
 - a. Nominations for board of Directors: Bill Stearns is present, spoke if obstacles overcome with his businesses, his past, and how he can contribute to**

Council. Robert Coleman spoke as current President, for two years, and how he would like to continue working for the community. Phenie Miller, Braun Salmon, and Bruce Gunderson were unable to attend meeting.

b. MSB Wetlands Management: Covered comprehensive plans, No comments.

c. Fred Miller spoke on behalf of working on Trails Care Program, funding for trail grooming, next meeting for Trails Comm. Id Oct. 21, 2010. Motion to approve the check for new snow machine from Ak. Mountain Magic, Vonda motion, Justin second. Passed.

d. Montana Creek Motor Musers Support Request: Justin motion, Vonda second. Passed. Letter of support granted, Justin will write it, Robert will sign.

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-At 8:10 P.M.

Susitna Community Council
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