

Susitna Community Council Meeting Draft Minutes
Upper Susitna Seniors Center, Thursday, October 4th, 2012

- I.** A quorum was established: Robert, Vonda, Justin, Scott, Bill, & Mark.
- II.** The meeting was called to order at: 7:05p.m
- III.** The Pledge of Allegiance: 7:05p.m
- IV.** **Minutes and Treasures Report:** Checking= \$1346.15, Savings=\$42.60. Scott moved to accept, Justin 2nds.
- V.** **Approval of meeting agenda:** Robert motions, Scott 2nds.
- VI.** **Persons to be heard:**
 - 1) Board Member Candidates Forum.
 - 2) Herman for Coalition of Mat-Su Senior Center & ADRC Mat-Su on it own LINCKS.
 - 3) Scott re: Recycling.
- VII.** **VII. Correspondence**
 - Received:**
 - a. Ground Water Protection & Well Water.
 - b. Susitna Matanuska Area Plan-Final Plan Available: Mat-Su area undeveloped land use Ak. Wood Development Task Group.
 - Sent:**
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- Bill spoke of Roads repaired/open from flood damages.
 - b. Borough Assembly- Vern spoke of flood damages to area, Borough & State Staff, Hidden Hills Rd Const for 2013.
 - c. Bylaws Committee- Vote on Policy & Procedure Change. Scott motions, Justin 2nds.
 - d. Grant Expenditure Committee- No active committee.
 - e. Trails Committee- In Process.
 - f. Ways & Means Committee- Tabled.
 - g. Elections Committee: Elections are at next meeting, Nov 1st, 6-8p.m.
- IX. Old Business**
 - a. **IRS 501 (c)(3):** Pending.
 - b. **SCC Website:** Bronn not present, no contact with Vonda.
 - c. **Revenue Sharing Grants:** Tabled.
 - d. **Debit Cards:** Tabled, Waiting for new officers.
- X. New Business**
 - a. Scott spoke on Recycling with the Borough for the area: Borough interested, no money for the program until Jan. 2013 budget.
 - b. Scott to write a letter to Borough for Recycling in area, in the budget for 2013.
- 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 7:45P.M.

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