

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday September 5th, 2013

- I.** A **quorum was established:** Robert, Vonda, Mark, Trevor, Bill, & Justin.
- II.** The **meeting was called to order at 7:05 pm.**
- III.** The **Pledge of Allegiance 7:05 pm**
- IV.** **Minutes and Treasures Report:** Checking \$306.15, Savings \$42.66. Mark motions, Bill 2nds.
- V.** **Approval of meeting agenda:** Mark moves, Bill 2nds.
- VI.** **Persons to be Heard:**
 - 1.) Donna Dearman: re: Running for School Board.
 - 2.)

VII. Correspondence

Received:

- a.) Notice of Borough five year timber plan is available.
See Correspondence Sheet:

Sent:

- a. None.

VIII. Committee and Governmental Reports

- a. Road Service Areas (15 & 29)- Brushing, spot grading, Montana Creek Bridge work. (See New Business).
- b. Borough Assembly- Vern not present.
- c. Bylaws Committee-No meeting.
- d. Grant Expenditure Committee- Corrected Borough issue's, will start receiving funds.
- e. Trails Committee- Nothing.
- f. Ways & Means- No meeting.
- g. Election Committee: Robert, Trevor, & Bronn are running for full seats, Bill & Justin are running for Alternate seats, and there is an open seat that needs to be appointed. Vonda motions to close nominations, Mark 2nds. (carried)

IX. Old Business

- a. IRS 501 (c)(3): Final call was made in.
- b. SCC Website: .
- c. Revenue Sharing Grants: Waiting on funds.
- d. Yoder Rd. Bridge Area: Robert will contact Vern re: bank re-enforcement.

X. New Business

- a. Write a letter of support to State re: re-coating hwy. Bill will draft letter. Bill motions, Vonda 2nds.
- b.
- c.
- d.

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- 7:30p.m

Susitna Community Council
Serving the Upper Susitna Valley
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