

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, September 1, 2011

- I.** A **quorum was established**, with Phenie Miller, Robert Coleman, Braun Salmon, Scott Holcomb and Vonda Baker in attendance.
- II.** The **meeting was called to order at 7:10 pm.**
- III.** The **Pledge of Allegiance 7:10 pm**
- IV.** **Minutes and Treasures Report:** Tabled: \$23,186.57 checking, \$42 and change in savings.
- V.** **Approval of meeting agenda:** Braun moved, Phenie seconds.
- VI.** **Persons to be Heard**
 - a.** . **Laura Allen-** Upper Susitna Soil & Water Conservation District: Updates and thanking SCC for project donations.
 - b.** .
- VII.** **Correspondence**

Received:

 - a.** See Correspondence Sheet: None received

Sent:

 - a.** See Correspondence Sheet: None received
- VIII.** **Committee and Governmental Reports**
 - a.** Road Service Areas (15 & 29)-No update.
 - b.** Borough Assembly-No update-
 - c.** Bylaws Committee-No meeting.
 - d.** Grant Expenditure Committee-No meeting
 - e.** Trails Committee- Meetings are held on the 3rd Friday of the month. Did not meet.
 - f.** Ways & Means Committee-No meeting.
 - g.** Election Committee- Patti asked if anyone present wanted to run for a seat.
- IX.** **Old Business**
 - a.** **IRS 501 (c)(3): Given to Phenie.**
 - b.** **SCC Website: Finished gathering current emails, eliminated non active members, added active members.**
 - c.** **Revenue Sharing Grants: Signed and completed.**
 - d.** **Foraker Group Training: Tabled.**
 - e.** **D&O Insurance: Rolling into ways & means committee.**
 - f.** **MSB CIP Nominations: Nothing new.**
 - g.** **Signature Card: June minutes were submitted.**
 - h.** **Debit Cards: Paperwork to be submitted to M.V.F.C.U.**
- X.** **New Business**
 - a.** **Nominations for board of Directors: Braun motioned to accept, Scott seconds; nominations closed. Board members as: Robert Coleman, Phenie Miller, Braun Salmon, and Bob Dawson. With, Scott Holcomb, Bruce Gunderson, and Bill Stearns as alternates.**
 - b.** **MSB Platting Issues: Falcon Ridge subdivision and flag pole.**

- c. Mile 87 ATV Park- Will research more.
- d. DNR Oil Exploration License: Out of our area.

- XI. **Board Member Announcements: Capital Improvement Project: Approved.**
- 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 8:00 P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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