

## **Susitna Community Council Meeting Minutes December 2<sup>nd</sup>, 2010**

- I. A **quorum** was established with Scott Holcomb, Robert Coleman, Phenie Miller, Tami Hamler and Cari Sayre in attendance.
- II. The **meeting was called to order at 7:10 P.M...**
- III. The **Pledge of Allegiance** was said.
- IV. Robert thanked the SCC board members who were stepping down, and administered the **oath of office** to new members.
- V. Executive Session (Election of officers-see below).
- VI. **Scott motion/Tami Second. Minutes of the November meeting approved as written.** Passed. The **Treasurer's report** indicated a balance of \$42.32 in savings and \$20.00 in checking.
- VII. **Phenie motion/Scott Second. Meeting Agenda approved** with the addition of the persons to be heard (below). Passed.
- VIII. **Persons to be Heard ( 5 minutes suggested).**
  - 1) Erin Aulman-Northern Susitna Institute spoke concerning her grant request.
  - 2) Cari Sayre-spoke on possible abolishment of the Real Property Assets Management Board. This MSB board deals with MSB lands and lands issues. Ord. 10-111 deals with this and Cari asked that the SCC board or individuals write in opposition.
- IX. **Correspondence**  
See Correspondence Sheet.
- X. **Committee and Governmental Reports**
  - a. **Road Service Areas (15 & 29)**-none.
  - b. **Borough Assembly Update**- Vern Halter reminded SCC of upcoming special election January, 2011 for MSB Mayor. Concerning open Managers position the assembly had picked a candidate who pulled out at the end. They have hired an executive search firm, over the last 4 months they have reviewed 86 candidates. Regarding abolishment of the lands board this was proposed by the acting mayor and will most likely pass. He covered revived Susitna Dam Project, time to start thinking on it. 1<sup>st</sup> hearings will be held in February, 2011. No decision yet on follow-up to council meetings with MSB, it will probably wait until a new manager is in place.
  - c. **Bylaws Committee**-none.
  - d. **Grant Expenditure Committee**-Tami Hamler reported on committee meeting (see Attached Minutes) and summarized the following Grant Requests:
    - 1) Moose Club
    - 2) Cemetery
    - 3) SCC Administration
    - 4) Bike Path
    - 5) Troopers on Trail

- 6) Sunshine Creek Improvements
  - 7) Project Earth
  - 8) Northern Susitna Institute
  - 9) Trail Grooming Equipment
- Request totaled \$58,110-\$80K Plus.

**XI. Old Business**

- a. **IRS 501c3**-awaiting funding.
  - b. **SCC Website**-no report.
  - c. **Records storage**-Cari reports progress in obtaining space at Senior Center, need to schedule a work session to go through records,
  - d. **Cell Tower**-Public hearing to be held 12/06/10.
  - e. **DOT Highway Projects**-Unable to attend-rescheduled for 01/06/11 meeting.
  - f. **Revenue Sharing Grants**-Further Action Scheduled for 01/06/11 meeting pending review by board members. Work session to be scheduled.
- XII. New Business a. Foraker Classes-Phenie stated with funding rec. board might need training to handle tax situation.
- XIII> Board Member Announcements**-None.
- XIV. **Announcements**-Donations are welcome of up to \$50.00 per calendar year to help defray administrative costs of carrying out council business.
- XV. **Adjournment**-At 8:12 P.M...

**Susitna Community Council**  
*Serving the Upper Susitna Valley*  
HC 89 Box 8575, Talkeetna, AK 99676

**Executive Session:**

**The board unanimously voted for officers as follows:**

**President-Robert Coleman**

**Vice President-Scott Holcomb**

**Secretary-Blaine Humphries** (pending appointment of a recording secretary)

**Treasurer-Phenie Miller**

**Board Member-Justin Koles**

**Board Member-Bronn Salmon**

**Board Member-Terrence Shanigan**

**Alternate-Panic Holbrook**

**Alternate-Eric Runstrom**