

Susitna Community Council Draft Meeting Minutes June 3rd, 2010

- I.** A **quorum was established**, with Phenie Miller, Robert Coleman, Wade Bartel and Terrence Shanigan in attendance. Scott Holcomb and Eric Runstrom were seated as alternates.
- II.** The **meeting was called to order** at 7:20.
- III.** The **Pledge of Allegiance** was not said as no flag was available.
- IV.** Scott moved and Phenie seconded to approve the **minutes of the May meeting**. Motion passed. No treasurers report was available as Tami Hamler was not in attendance
- V.** Scott moved and Phenie seconded to **approve the agenda**. Motion passed.
- VI.** **Persons to be Heard (5 minutes suggested)** 1) none
- VII.** **Correspondence Received: See Correspondence Sheet**
- VIII.** **Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29) – none
 - b. Borough Assembly update –Vern Haler reported Dan Harrell has been appointed to District 7 Parks & Rec. seat. Gave overview of budget incl. fire service, schools and mill rate. Election to be held manager form of government vs strong mayor..
 - c. Bylaws Committee – no meeting held
 - d. Grant Expenditure Committee – no meeting held
- IX.** **Old Business**
 - a. IRS 501(c)(3) –no update
 - b. SCC website –no update
 - c. Records Storage – no update
 - d. Request for teleconference capability – no update
 - e. SMAP comments –Discussion of draft letter prepared by Tami Hamler. Scott moved to accept and send as is. Motion lost tie (3-3). Terrence moved to modify letter and send. Passed (4-1)
 - f. Alaska Regional Ports Facility Survey – Per Terrence does not apply
 - g. Correct names on bank account-no update
 - h. District 7 Parks, Trails a& Recreation board seat-See Borough report
- X.** **New Business**
 - a. Bylaws election results-Passed (5 in favor 1 abstained)
 - b. Directors & Officers Insurance-Robert to complete form and return to Phenie..
 - c. MSB Preservation Plan-Robert to request extension to comment period as it was not rec. Prior to meeting..
- XI.** **Board Member Announcements -none.**
- 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 8:50**

Susitna Community Council
Serving the Upper Susitna Valley
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