

**Draft Susitna Community Council Meeting Minutes  
Upper Susitna Seniors Center, Thursday, May 2nd, 2013**

- I.** A quorum was established: Robert, Vonda, Mark, 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 \$42.62. Mark motions, Gary 2nds.
- V.** Approval of meeting agenda: Vonda moves, Mark 2nds.
- VI.** Persons to be Heard:
  - 1.) Wayne Dyok- Ak. Energy Authority, Susitna-Watana Project study phase job opportunities.
  - 2.) Susan Halseth- C.I.P Park Nomination: Rec. Park at Goose Creek.
- VII. Correspondence**
  - Received:**
    - a.) Letter of support for Church & Pipeline Passed.  
See Correspondence Sheet:
  - Sent:**
    - a. None.
- VIII. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)- Nothing.
  - b. Borough Assembly- Vern not present.
  - c. Bylaws Committee-No meeting.
  - d. Grant Expenditure Committee- No meeting: Establish time line for next cycle.
  - e. Trails Committee- Trevor not present.
  - f. Ways & Means- No meeting.
- IX. Old Business**
  - a. **IRS 501 (c)(3):**No correspondence.
  - b. **SCC Website:**Trevor not present.
  - c. **Revenue Sharing Grants:** Waiting for Borough response.
  - d. **Debit Cards:** In progress.
- X. New Business**
  - a. Caswell Fire Svcs. Area station location: Ken Farina not present, contact Dennis Brodigan.
  - b. Letter of support for C.I.P for Goose Creek Rec. Park with amendment of S.C.C responsibility of maintaining the park: Vonda moves, Mark 2nds.
  - c. C.I.P for Mile 91-93 of Parks Hwy repairs: Bill moves, Mark 2nds.
  - d. Grant Expenditure meeting 5/17/13 6:00 p.m @ Sunshine Fire Dept. Follow up on meeting 5/31/13
- 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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