

**Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, June 6th, 2013**

- I.** A quorum was established: Robert, Trevor, Mark, Gary, 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. Gary motions, Bill 2nds.
- V.** Approval of meeting agenda: Bill moves, Gary 2nds.
- VI.** Persons to be Heard:
 - 1.) Richard Bruggebors-Caswell FSA-Station 13-1 Dedicated, operational since March. Engine, Tanker & Forestry Unit. 8 Firefighters. 2.2M Grant for new station to be collocated. Dec. to combine at 1 site.
- VII. Correspondence Received:**
 - a.) 2 Grant Applications
 - b.) Snowmobile trail grant App.
 - c.) ASAP notice.
- Sent:**
 - a. Letter of Support-Goose Creek CIP.
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- Yoder Road damage in last flood-down 18 hours. MSB attempting to fund with FEMA from last year.
 - b. Borough Assembly- Need to contact Eric Phillips-Community Development Director on Sunshine Creek plan.
 - c. Bylaws Committee-No meeting.
 - d. Grant Expenditure Committee-3 meetings planned, next are 06/21 & 07/19 work session 08/01.
 - e. Trails Committee- Robert to send Trevor trails info. Prior to season.
 - f. Ways & Means- No meeting.
- IX. Old Business**
 - a. **IRS 501 (c) (3):** In appeals process, last contact 05/17-awaiting formal response.
 - c. **Revenue Sharing Grants: Awaiting approval letter-Robert to contact.**
 - d. **Caswell Fire Station Location-Resolved by MSB.**
- X. New Business**
 - a. Letter on Road Restoration funding. Justin motion, Bill second. Bill to draft letter to MSB Manager.
 - b. Goose Creek Plan. Robert to contact MSB for planning process.
 - c. Sunshine Creek Plan. Robert to contact MSB for planning process.
- 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-** 7:25p.m

Susitna Community Council
Serving the Upper Susitna Valley
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