

**Draft Susitna Community Council Meeting Minutes**  
**Upper Susitna Seniors Center, Thursday November 7th, 2013**

- I.** A quorum was established: Robert, Justin, Trevor, Gary, Mark
- II.** The meeting was called to order at 7:05 pm.
- III.** The Pledge of Allegiance 7:05 pm
- IV.** Minutes and Treasures Report: Gary, Mark Checking \$1406.15, Savings \$42.68. Mark
- V.** Approval of meeting agenda: Gary, Mark
- VI.** Persons to be Heard:
  - 1.) Dan Dees-Caswell Fire-2.2M grant, could be split to construct another bldg on Parks All board members live back on Hidden Hills.
  - 2.) Herman Thompson-ADRC operational in Palmer-Wasilla. 5K addition to Sr Ctr in works
  - 3.) Patti Coleman-Talkeetna Water and sewer comments. Wed. Nov.13<sup>th</sup> TKA Fire.

**VII. Correspondence**

**Received:**

- a.) Montana Creek Motor Musers
- b.)

**Sent:**

- a.)

**VIII. Committee and Governmental Reports**

- a. Road Service Areas (15 & 29)- No report
- b. Borough Assembly- Vern not present.
- c. Bylaws Committee-No meeting.
- d. Grant Expenditure Committee-Approved as of 10/25/13,awaiting funds.
- e. Trails Committee- No meeting
- f. Ways & Means- No meeting.
- g. Election Committee: Robert, Trevor, & Bronn full seats, Bill & Justin Alternate seats, reelected and there is an open seat that needs to be appointed.

**IX. Old Business**

- a. IRS 501 (c)(3): Still no response
- b. Revenue Sharing Grants: Waiting on funds.
- c. Yoder Rd. Bridge Area: Robert will contact Vern re: bank re-enforcement.

**X. New Business**

- a. Montana Creek Motor Musers-Send Support Letter. Gary, Trevor. Trevor to request support letter.
- b. Reactivate mile 899-103Firedistrict-Mark to have info. for next mtg.
- c. Caswell Fire District-Robert to contact Vern.

**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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