

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, April 3rd, 2014 7:00 P.M.

- I. A quorum was established-Robert, Trevor, Walter, Mike, Bill, Gary**
- II. The meeting was called to order @ 7:02 P.M.**

III. Pledge of Allegiance

IV. Executive Session-Nominate Pete Mathiesen to board-Mark, Gary

V. Minutes and Treasurer's report-Mark, Trevor-No change

VI. Approval of meeting agenda-Mark, Trevor

VII. Persons to be Heard (5 minutes suggested)

- 1) Rick Jandreau- AK DOF-Susitna State Forest-Bill now before legislature

Correspondence

Received:

- a. MP123-146 Resurfacing-Does not affect us
 - b. 3 Platting issues-Too late to respond
 - c. 2012 CRSP MOA and Funds
 - d. Dog Sled Subdivision Notice-New business
 - e. Fema Firefighter assistance grants-Does not affect us
 - f. 2014 CRSP Grants-Schedule meeting

VIII.

Sent:

- a. MSB Timber Plan Response

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29)-No Report-Bill Stearns
- b. Borough Assembly update-Vern Halter not present
- c. Bylaws Committee-No Meeting
- d. Grant Expenditure Committee-Schedule for 04/18 at Public Safety 6:00 P.M.
- e. Trails Committee-Need to get borough contact
- f. Ways & Means Committee-No meeting

X. Old Business

- a. IRS 501(c) (3) -Letter sent to senator
 - b. Revenue Sharing Grants-Meeting scheduled
 - c. Yoder Road Bridge Area-Mike Lechalt-Contact
 - d. Fire District Reinstatement-No update-Mark Stahl

XI. New Business

- a. Trooper Allocation-Send Letter-Robert to Draft-Trevor, Mark
- b. Timber Allocation Plan-Already done.
- c. Support Letter for Gateway to Arctic Camp-Mark to Draft Mark, Trevor
- d. Dog Sled Subdivision letter-Robert to Draft-Mark, Trevor

XI. Board Member Announcements

- a. New transit manager-Robert
- d. Mat Su Trails Director Opening-Robert

XII. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.

XIII. Adjournment-7:43 P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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