

Susitna Community Council Minutes
Upper Susitna Seniors Center, Thursday, Feb. 6th, 2014 7:00 P.M.
Regular Meeting Cancelled due to lack of a quorum
All agenda items moved to next meeting

- I. Establish Quorum-Failed**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Minutes and Treasurer's report**
- V. Approval of meeting agenda**
- VI. Persons to be Heard (5 minutes suggested)**
 - 1)
 - 2)
- VII. Correspondence**
 - Received:**
 - a. MP123-146 Resurfacing
 - b. 3 Platting issues
- VIII. Sent:**
 - a. MSB Timber Plan Response
- IX. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)
 - b. Borough Assembly update
 - c. Bylaws Committee
 - d. Grant Expenditure Committee
 - e. Trails Committee
 - f. Ways & Means Committee
- X. Old Business**
 - a. IRS 501(c)(3)
 - b. Revenue Sharing Grants
 - c. Yoder Road Bridge Area
 - d. Fire District Reinstatement
 - e.
- X. New Business**
 - a. Trooper Allocation
- XI. Board Member Announcements**
 - a. New transit manager-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**

Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>
councilmembers@susitnacc.org