



Draft Susitna Community Council Minutes

Upper Susitna Seniors Center, Thursday, June 5th, 2014 at 7:00 P.M.

- I. A quorum was established-Gary, Justin, Mark, Peter, Robert, Trevor.**
- II. Meeting called to order-7:07 P.M.**
- III. Pledge of Allegiance was said**
- IV. Minutes and Treasurer's report-Table May-No copy avail. April-Mark, Pete. 9948.36 Checking, 42.72 Savings.**
- V. Approval of meeting agenda-Gary, Pete**
- VI. Persons to be Heard (5 minutes suggested)**
 - 1)
 - 2)

Correspondence
Received:
a. Parks Highway Pedestrian Improvements
Sent:
a.
- VII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)-None
 - b. Borough Assembly update-None
 - c. Bylaws Committee-No mtg.
 - d. Grant Expenditure Committee-Funds Disbursed, next mtg. 06/27-6 PM-Sunshine PS
 - e. Trails Committee-No mtg.
 - f. Ways & Means Committee-No mtg.
- X. Old Business**
 - a. IRS 501(c) (3) Call on again.
 - b. Revenue Sharing Grants-see above.
 - c. Yoder Road Bridge Area-Bill to give presentation
 - d. Fire District Reinstatement-Update at next mtg.
- XI. New Business**
 - a. Sunshine Creek Improvements-Road, Signage, Pads, fire BBQ, Pillars, Maintenance?
- XII. Board Member Announcements**
 - a. Mahay's party @ the Launch Saturday June 7th-5 to 7 PM
- XIII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment-7:30 PM**

Susitna Community Council
Serving the Upper Susitna Valley
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