



Draft Susitna Community Council Minutes

Upper Susitna Seniors Center, Thursday, Sept. 4th, 2014 at 7:00 P.M.

- I. A quorum was established-Bill, Trevor, Gary, Pete, Robert..**
- II. Meeting called to order-7:07 P.M.**
- III. Pledge of Allegiance was said**
- IV. Minutes and Treasurer's report-Gary, Peter. No Report**
- V. Approval of meeting agenda-Gary, Peter**
- VI. Persons to be Heard (5 minutes suggested)**
 - 1) Mike Dunleavy-Senator, request for funding.

Correspondence
Received:
Sent:

 - a.
- VII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)-No report
 - b. Borough Assembly update-Noreport
 - c. Bylaws Committee-No mtg.
 - d. Grant Expenditure Committee-See old business
 - e. Trails Committee-To price insurance & trailer purchase.
 - f. Ways & Means Committee-No mtg.
- X. Old Business**
 - a. IRS 501(c) (3) Call No response.
 - b. Revenue Sharing Grants-Tosend letters
 - c. Yoder Road Bridge Area-Bill Stearns towork up
 - d. Fire District Reinstatement-Mark not present.
 - e. Sunshine Creek Improvements-Bill Stearns towork up.
- XI. New Business**
 - a. Funding requests work session to be held at fire station 9-9
6 pm
- XII. Board Member Announcements**
 - a.
- XIII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment-7:42 PM**

Susitna Community Council
Serving the Upper Susitna Valley
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