

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

- I. Establish a Quorum**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Executive Session-Nominate Pete Mathiesen to board**
- V. Minutes and Treasurer's report**
- VI. Approval of meeting agenda**
- VII. Persons to be Heard (5 minutes suggested)**

- 1) Rick Jandreau- AK DOF-Susitna State Forest
- Correspondence**

**Received:**

- a. MP123-146 Resurfacing
  - b. 3 Platting issues
  - c. 2012 CRSP MOA and Funds
  - d. Dog Sled Subdivision Notice
  - e. Fema Firefighter assistance grants
  - f. 2014 CRSP Grants

**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

**XI. New Business**

- a. Trooper Allocation
- b. Timber Allocation Plan
- c. Support Letter for Gateway to Arctic Camp

**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**

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