



**Draft Susitna Community Council Minutes**

**Upper Susitna Seniors Center, Thursday, Aug. 7th, 2014 at 7:00 P.M.**

- I. A quorum was established**-Mark, Trevor, Gary, Pete, Robert..
- II. Meeting called to order**-7:03 P.M.
- III. Pledge of Allegiance was said**
- IV. Minutes and Treasurer's report**-July-No Quorum. \$9042.74 Savings  
\$499.03 Checking.
- V. Approval of meeting agenda**-Pete, Mark
- VI. Persons to be Heard (5 minutes suggested)**
  - 1) Larry & Donna Dearman on Meals on Wheels Grant App.
  - 2) Warren Keogh-Senate Candidate
  - 3) Larry DeVilbiss-MSB Mayor

**Correspondence**  
**Received:**  
**Sent:**
  - a. Grant Award Letters
- VII. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)-Bill Stearns not present.
  - b. Borough Assembly update-Larry DeVilbiss gave.
  - 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-.MOW-5K, ST-7K,FOL-3K,FP-3300,YCC-2750,GCC-2750,SCC-4800-Mark, Gary. Passed.
  - c. Yoder Road Bridge Area-Bill Stearns not present.
  - d. Fire District Reinstatement-Mark Letter to MSB.
  - e. Sunshine Creek Improvements-Bill Stearns not present.
- XI. New Business**
  - a.
- 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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