



Draft Susitna Community Council Minutes

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

- I. A quorum was established-Trevor, Gary, Peter, Robert..**
- II. Meeting called to order-7:07 P.M.**
- III. Pledge of Allegiance was said**
- IV. Executive Session-Postponed-Gary, Trevor.**
- V. Minutes and Treasurer's report-Tabled. No Report.**
- VI. Approval of meeting agenda-Gary, Peter.**
- VII. Persons to be Heard (5 minutes suggested)**
 - 1) Dave Johnston-Walsted Rd.-Illegal Pioneer road installation.
Resolution RSA 29.

Correspondence
Received:
Sent:
 - a. Denali State Park Trails-Letter of Support
 - b. YCC Trails Grant-Letter of Support
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)-No report
 - b. Borough Assembly update-No report
 - c. Bylaws Committee-No Mtg.
 - d. Grant Expenditure Committee-No Mtg.
 - e. Trails Committee-Trevor To purchase trailer. Waiting on snow. To meet w/ Sheep Creek.
 - f. Ways & Means Committee-No Mtg.
- X. Old Business**
 - a. IRS 501(c) (3) Call No response.
 - b. Revenue Sharing Grants-Funds not Rec.
 - c. Yoder Road Bridge Area-Bill Stearns not present
 - d. Fire District Reinstatement-Mark is working on.
 - e. Sunshine Creek Improvements-Tabled until Spring.
 - f. Capitol Improvement Projects-Bill Stearns not present.
- XI. New Business**
 - a. Walsted Rd.-Letter to Army Corp. of Engineers/MSB-Trevor, Gary-Robert to Draft.
- XII. Board Member Announcements**
 - a. Christmas Parade of Lights-Santa in Village Park-Talkeetna
- 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**