



**Draft Susitna Community Council Minutes**

**Upper Susitna Seniors Center, Thursday, Nov. 6th, 2014 at 7:00 P.M.**

- I. A quorum was established**-Mark, Trevor, Peter, Robert..
- II. Meeting called to order**-7:04 P.M.
- III. Pledge of Allegiance was said**
- IV. Minutes and Treasurer's report**-September Meeting, No quorum in October. Mark, Peter.\$409.03 & \$9044.56, no transactions.
- V. Approval of meeting agenda**-Gary, Peter
- VI. Persons to be Heard (5 minutes suggested)**
  - 1)  
**Correspondence**  
**Received:**
    - a. Denali Trails Request-to new business.
    - b. YCC Grant Request-to new business.**Sent:**
    - a.
- VII. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)-No report
  - b. Borough Assembly update-Vern Halter. Report on Borough Roads, Port, Railroad, Visitor Centers .
  - c. Bylaws Committee-No Mtg.
  - d. Grant Expenditure Committee-Waiting Funds. Next Meeting in January.
  - e. Trails Committee-Order Parts & need to purchase trailer.
  - f. Ways & Means Committee-No Mtg.
  - g. Elections Committee-Kimberly Reid, Mark Stahl-Regular, Bill Stearns & Wes Hudson as Alternates.
- VIII. Old Business**
  - a. IRS 501(c) (3) No response-Need to send letter.
  - b. Revenue Sharing Grants-To send letters.
  - c. Yoder Road Bridge Area-Bill Stearns to work up
  - d. Fire District Reinstatement-Mark to send out letters.
  - e. Sunshine Creek Improvements-Bill Stearns not present.
  - f. Capital Improvement Projects-Peter, boat launch & rescue boat.
- IX. New Business**
  - a. Trails Support letters-Peter, Mark. Robert to Draft.
- X. Board Member Announcements**
- XI. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XII. Adjournment-7:50 PM**