



Draft Meeting Minutes

Upper Susitna Seniors Center, Thursday, April 2nd, 2015 at 7:00 P.M.

Establish Quorum - Robert, Bill, Gary, Mark and Kimberly

Call meeting to order - Robert 7:05 pm

Pledge of Allegiance

Minutes and Treasurer's report

Checking \$61.60

Savings \$4575.87

Approval of meeting agenda Minor changes to minutes, Gary, Mark

Persons to be Heard (5 minutes suggested)

1. Upper Susitna Seniors represented by Herman Thompson, Donna Dearman & Larry Dearman

1. Correspondence

a. Received

a. MatSu Trails Workshop - No proposed trails in our area

b. Fish & Game Camp

b. Sent

a. Yoder Road Support Letter

b. Caswell Roads Support Letter

c. Trooper Station Support Letter

Committee and Governmental Reports

Road Service Areas (15 & 29) - No update

Borough Assembly update - No update

Bylaws Committee - Gary, Bill - reaffirmed check signatures amendment

Grant Expenditure Committee - Will confirm grants

Trails Committee - No report

Ways & Means Committee - No meeting

X. Old Business

b. IRS 501(c)(3) - No response despite multiple attempts

c. Revenue Sharing Grants - tabled until information received

d. Yoder Road Bridge Area - Jim Jenson contacted by Bill; nothing new to report

e. Fire District Reinstatement - Mark reported a dozen positive responses thus far

f. Sunshine Creek Improvements - Bill corresponded with MSB & will walk site to re-eval road improvement proposal.

g. Capital Improvement Projects - No report

XI. New Business

a. Fish and Game Camp - No comment as there is not enough information on the notice

XII. Board Member Announcements

a. Gary contacted troopers and decision will be made soon to likely close the Talkeetna station due to budget cuts.

b. Senior Center to host Easter Egg Hunt at Noon on Sunday, April 5th.



Susitna
Community Council

- XIII. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment - 7:40 pm