



Draft Susitna Community Council Minutes

Upper Susitna Seniors Center, Thursday, Feb.5th, 2015 at 7:00 P.M.

Establish Quorum Trevor, Peter, Robert, Bill, Kimberly and Wes

Call meeting to order 7:05 pm

Pledge of Allegiance was said

Minutes and Treasurer's report Peter, Kimberly; Checking \$210.00;

Savings 4984.69

Approval of meeting agenda, Peter, Bill

Persons to be Heard (5 minutes suggested) None

Correspondence Received:

a. Letter from Talkeetna Non-Profits

Sent:

None

Committee and Governmental Reports

Road Service Areas (15 & 29) - No report

Borough Assembly update - No update

Bylaws Committee Need to schedule a meeting

Grant Expenditure Committee - Proposed \$28,600 grant

Trails Committee - Waiting on grooming equipment

Ways & Means Committee - No meeting

Elections Committee - Disbanded until October

X. Old Business

a. IRS 501(c)(3) - Letter sent

Revenue Sharing Grants - meeting

Yoder Road Bridge Area - State to finish engineering 2015; Work scheduled for 2016. State to repair bridge Summer 2015.

Fire District Reinstatement - Mark not present to report

Sunshine Creek Improvements - Tabled until Spring

Capital Improvement Projects - Peter / Bill will have estimate by next meeting

XI. New Business

a. Bylaws Amendment on Checking -Mark/Robert to meet before next meeting

b. Railroad Crossings No comments necessary

c. State Troopers Staffing -Peter to draft letter to state legislatures

d. AK Fisheries Board -Peter to respond to governor appointment of director

XII. Board Member Announcements

a. Nonprofit workshop 02/24/15 5:30P.M.NSI.

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

XIV. Adjournment 7:27 pm