



**Draft Susitna Community Council Minutes**

**Upper Susitna Seniors Center, Thursday, Jan. 8th, 2014 at 7:00 P.M.**

- I. A quorum was established-**, Trevor, Bill, Peter, Mark, Gary, Robert.  
Kimberly arrived later.
- II. Meeting called to order-**7:10 P.M.
- III. Pledge of Allegiance was said**
- IV. Executive Session-**Robert President, Gary Vice President, Mark Treasurer, Kimberly Secretary.
- V. Minutes and Treasurer's report-**Gary, Peter. Checking 210.00, Savings 4984.69
- VI. Approval of meeting agenda-**Gary, Peter.
- VII. Persons to be Heard (5 minutes suggested)**
  - 1) Larry DeVilbiss-Report on MSB.

**Correspondence**

**Received:**

**Sent:**

  - a. Army Corp. of Engineers
- VIII. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)-No report
  - b. Borough Assembly update-Larry DeVilbiss
  - c. Bylaws Committee-No Mtg.
  - d. Grant Expenditure Committee-Sched. Wk. Session 02/23-6:00 Pm Fire Station
  - e. Trails Committee-Purchased trailer. Waiting on snow. To meet w/ Sheep Creek.
  - f. Ways & Means Committee-No Mtg.
  - g. Elections Committee-Disbanded
- X. Old Business**
  - a. IRS 501(c) (3) Need to send another letter.
  - b. Revenue Sharing Grants-Funds not Rec.
  - c. Yoder Road Bridge Area-Bill Stearns to contact MSB
  - d. Fire District Reinstatement-Mark is working on.
  - e. Sunshine Creek Improvements-Tabled until Spring.
  - f. Capital Improvement Projects-Peter working on.
- XI. New Business**
  - a. Bylaws amendment on checking.
- XII. Board Member Announcements**
  - a. Robert-MSB Trails workshop 02/21
- XIII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment-7:45 PM**