

Meeting Notice / Draft Minutes

Upper Susitna Seniors Center, Thurs., June 4th, 2015 at 7:00 P.M.

- I.** Establish Quorum - Robert, Trevor, Gary, Mark, Peter, Kimberly
- II.** Call meeting to order - Robert
- III.** Pledge of Allegiance
- IV.** Minutes and Treasurer's report
 - a) Checking \$181.60
 - b) Savings \$4275.87
- V.** Approval of meeting agenda - Gary and Mark
- VI.** Persons to be Heard
 1. At the meeting:
 - b) Herman Thompson re: USSI and Meals on Wheels funding
 - c) Angela Smith re: Proposed Gravel Extraction Permit concerned about property values nearby - Person to contact: Mark Wisenhunt 907-861-8257
 2. Correspondence Received:
 - a. Kiewit Don Jean Pit
 - b. QAP Montana Site
- VII.** Committee and Governmental Reports
 - a. Road Service Areas (15 & 29) - Bill not in attendance
 1. Trevor reported briefly about Talkeetna Community Council getting funding for a dike and Yoder Road.
 - b. Borough Assembly update - Vern not in attendance
 - c. Bylaws Committee - no meeting
 - d. Grant Expenditure Committee - no meeting
 - e. Trails Committee - no meeting
 - f. Ways & Means Committee - no meeting
- X.** Old Business
 - a. IRS 501(c)(3)
 - b. Revenue Sharing Grants - awaiting grant
 - c. Yoder Road Bridge Area - next meeting
 - d. Fire District Reinstatement - 21 positive responses, Borough expanded area. Fallen short of necessary positive responses with current proposed area, but will consider redefining the boundary line. Report next meeting.
 - e. Sunshine Creek Improvements - Funded, await report from Bill.
 - f. Capital Improvement Projects - Tabled until budget stabilizes.
 - g. Widen Bridge Projects - next meeting.
- XI.** New Business
 - a. Kiewit Don Jean Pit, Mile 91.6, 55.83 ac., 20 acres for gravel extraction.
 - a. QAP Montana Site, 41 ac. parcel, 12.5 acres for gravel, near gated residential area

- b. Table until next meeting and after Angela Smith finds about the potential third project. To announce on KTNA for community awareness.

XII. Board Member Announcements

Call 861-7822 to remove old vehicles before June 8, 2015.

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