



Minutes

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

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

Call meeting to order - **7:05 P.M.**

Pledge of Allegiance

Minutes and Treasurer's report

Checking \$30.00-Savings \$4774.69, Peter, Mark.

Approval of meeting agenda - Bill, Peter

Persons to be Heard (5 minutes suggested)

1. Correspondence

a. Received

b. Sent

Committee and Governmental Reports

Road Service Areas (15 & 29)

i. Robert reports 91 & 100 redo overpasses in 2015 and redo bridges in 2016, with resurfacing planned for 2017

ii. Bill reported a bond issue with no projects for our service area. Suggests supporting RSA board via letter to John Straussenburg.

b. Borough Assembly update - none

c. Bylaws Committee - amendment re: Change Section 3, Article 8, Page 10 to \$300 (vs. \$20) to require two signatures. Mark, Peter; motion carried unam.

d. Grant Expenditure Committee - Robert

e. Trails Committee - No report

f. Ways & Means Committee - Still waiting

X. Old Business

b. IRS 501(c)(3) - no report

c. Revenue Sharing Grants - tabled until information received

d. Yoder Road Bridge Area - Jim Jensen @ MSB FEMA

e. Fire District Reinstatement - Mark started sending letters to residents

f. Sunshine Creek Improvements - tabled until Spring

g. Capital Improvement Projects - no report

XI. New Business

a. Possible Trooper Post Closing - support letter to colonel, Wes Keller, Vern, Dunlevy and Gov.

b. Talkeetna Non-Profit consolidation effort, Bill and Kimberly reported briefly

c. Yoder Road Support - Peter, Mark

d. Caswell RSA 15 Letter to MSB, Gary & Peter

XII. Board Member Announcement

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-7:40 P.M.