



Draft Meeting Minutes

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

1. Establish Quorum – Wes, Mark, Gary, Robert, Trevor, Bill
11. Call meeting to order - Robert 7:05 pm
111. Pledge of Allegiance
- IV. Minutes and Treasurer’s report-Gary, Mark
 - Checking \$271.60
 - Savings \$4275.87
- V. Approval of meeting agenda Minor changes to minutes, Gary, Mark
- VI. Persons to be Heard (5 minutes suggested)
 - 1) Joel Stefanski-Objections to fire service area reinstatement.
- VII. Correspondence
 - a. Received
 - a. Parks Highway Bridge Replacement
 - b. Railroad Crossings
 - c. Alaska LNG
 - d. DNR Forestry
 - b. Sent
 - a.
- VIII. Committee and Governmental Reports
 - Road Service Areas (15 & 29) – Bill only funding Hidden Hills & Ramona Borough Assembly update - No update
 - Bylaws Committee – No Mtg.
 - Grant Expenditure Committee – No Mtg.
 - Trails Committee - No Mtg.
 - Ways & Means Committee - No Mtg.
- IX. Old Business
 - b. IRS 501(c)(3) – Gary will follow up-send paperwork.
 - c. Revenue Sharing Grants - Awaiting State corporation reinstatement.
 - d. Yoder Road Bridge Area – No included in current CIP
 - e. Fire District Reinstatement - Mark r20 Yes 15 No so far
 - f. Sunshine Creek Improvements - Bill to report at next mtg.
 - g. Capital Improvement Projects - No report
- X. New Business
 - a. **Request Sheep Creek and Montana Bridges be widened-Gary to draft letter-send template.**
- XI. Board Member Announcements
 - a. DNR trees still available-Robert.
- XII. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIII Adjournment - 7:42 pm