



Meeting Minutes (Draft)
Upper Susitna Seniors Center
August 18, 2016, 7:00 PM

- I. Establish Quorum
 - A. Kimberly Reid, Mark Stahl, Peter Mathiesen, Gary Peters, Robert Coleman
- II. Call meeting to order - 7:05 PM
- III. Pledge of Allegiance
- IV. Minutes Approval - amend to add all the grant approvals – Gary / Peter
- V. Treasurer's Report
 - A. Checking - \$6,552.60
 - B. Savings - \$244.89
- VI. Approval of Meeting Agenda - Kimberly / Mark
- VII. Persons to be heard - none
- VIII. Correspondence- none
- IX. Committee and Governmental Reports
 - A. Road Service Areas (15 & 29) - Yoder Road Bridge is completed. No news on Sunshine Creek Access
 - B. Borough Assembly Update - Randall Kowalke - unavailable this evening – Port Authority meeting conflict
 - C. Bylaws Committee - no meeting
 - D. Grand Expenditure Committee
 - E. Trails Committee - no meeting
 - F. Ways & Means Committee - no meeting



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- G. Cemetery Committee - Kimberly will give documents from Denise Chappell to Wes Hudson
- H. Election Committee - Patti Coleman reported Gary, Wes, Mark, Kimberly and Bill's seats are expiring. We will need two (2) alternates and three (3) regular directors
 - 1. Committee is comprised of Patti, Trevor Walters and Kerry Walters
 - 2. Forms must be submitted by September 15th
 - 3. Gary will not consider reelection due to the needs of his business.

X. Old Business

- A. Insurance - Kimberly reported findings. She will reach out to Talkeetna non-profits for other insurance brokerage options.
- B. Rev Sharing grants – Application is in and we await funds to arrive.
- C. Sunshine Creek Improvements - Covered earlier
- D. Replacement board members - covered by Election Committee
- E. MEA right away encroachments – Gary reported he made MEA aware of the egregious encroachments at Mile 87 on the Parks Highway as well as Mile 85 (Witchwood). He is being required to provide more information to MEA.

XI. New Business

- A. No new business

XII. Board Member Announcements

XIII. Announcements

XIV. Adjourned 7:30 PM