

Meeting Minutes
December 15, 2016 7:00pm
Upper Susitna Senior & Community Center

- I. **Establish Quorum** – Robert Coleman, Trevor Walter, Gary Peters, Wes Hudson, Bill Stearns (alternate)
- II. **Call Meeting to Order** – 7:05pm
- III. **Pledge of Allegiance**
- IV. **Swear in New Board Members**
 - a. Donna Dearman
 - b. Herman Thompson
 - c. Brad Robeen
 - d. Kelly Thomas
- V. **Election of Officers**
 - a. President – Trevor Walter
 - i. Nomination by Robert Coleman (2nd Bill Stearns)
 - b. Vice President – Donna Dearman
 - i. Nomination by Herman Thompson (2nd Trevor Walter)
 - c. Secretary – Brad Robeen
 - i. Nomination by Robert Coleman (2nd Trevor Walter)
 - d. Treasurer – Herman Thompson
 - i. Nomination by Robert Coleman (2nd Bill Stearns)
 - e. Move the Election of the Slate
 - i. Motion by Robert Coleman (2nd Bill Stearns), motion Carries.
- VI. **Approval of Meeting November 2016 Minutes**
 - a. Motion by Herman Thompson to approve minutes “as-is” (2nd Donna Dearman), motion carries.
- VII. **Treasurer’s Report**
 - a. Checking Account – n/a
 - b. Savings Account – n/a
- VIII. **Approval of Meeting Agenda**
 - a. Motion by Robert Coleman to approve agenda “as-is” (2nd Herman Thompson)
- IX. **Persons to be Heard (suggested 5 minutes each)**
 - a. Larry Dearman – wondering if Mark Stahl could still sign checks so we can get grant money dispersed. Robert Coleman will get with Mark Stahl to get grant checks signed.

- b. Kelly Thomas – thanked us for the opportunity be on the community council.
- X. **Correspondence** – Letter from Drew Haag requesting to be included in the Susitna Community Council area and not TCC area. Drew sent request to SCC after the Borough comment period was closed.
- XI. **Committee and Governmental Reports**
- a. **Road Service Areas (15 & 29)** – D&S will begin plowing after snow reaches 4” deep.
 - b. **Borough Assembly Update** – Randall Kowalke – shared about his trip to DC, opportunity for \$75mil grant to finish the rail spur, talked to FEMA about the dike reparation in Talkeetna (dike must be repaired to exact specs as day before flood). Discussed taxing revenue bonds. Discussed revision to marijuana regulations relating to marijuana businesses in the Talkeetna SPUD.
 - c. **Bylaws Committee** – no meeting, need to setup new committee.
 - d. **Grant Expenditure Committee** –
 - i. Received funds from Borough, will send out MOA’s to grant recipients.
 - ii. Still need to provide amendment.
 - iii. Borough is looking for 2012 Report (#’s don’t add up), 2013 Report was not submitted.
 - iv. Discussed moving grant money that SCC has for trails to admin and giving to other grant recipients during that grant cycle.
 - e. **Trails Committee** – no meeting
 - f. **Ways & Means Committee** – no meeting
 - g. **Cemetery Committee** – Tabled until January.
 - h. **Election Committee** – remove this committee until next year.
- XII. **Old Business**
- a. **D&O Insurance** –
 - b. **Revenue Sharing Grants** – Robert Coleman will get with Mark Stahl to sign checks.
 - c. **Sunshine Creek Improvements** – Bill Stearns, nothing happening. Bill will send note to Randall Kowalke to and see if Randall can get any movement happening.
 - d. **Replacement Board Member** – still looking for 7th full board member.
 - e. **MEA Right of Way** – Gary Peters, still issues w/ junk under power lines. Gary will follow-up with MEA and try to push them to force property owner to cleanup area.
 - f. **Parks Highway Ped Tunnel** – Update from Randall Kowalke, slated for 2017 but probably won’t be constructed until spring of 2018. Larry Dearman doesn’t want



the tunnel constructed because neither state nor borough will cover maintenance or liability.

XIII. New Business

a. Setup Bylaws Committee –

i. Herman Thompson will chair the committee.

ii. Will set committee meeting date after January 1, 2017.

b. CRSP Grant Money – Robert Coleman will get reports to Herman to determine how much is in trail fund and how much is set for SCC administration. From there we can determine what to do with remaining monies from the trail fund (we will address this next month after we have all information).

c. Order Quickbooks Software – Motion to purchase Quickbooks Software by Donna Dearman (2nd Robert Coleman), motion carries.

XIV. Adjournment – 7:52pm