

**Meeting Minutes**November 2<sup>nd</sup>, 2017 at 7:00pm

Upper Susitna Senior &amp; Community Center

- I. Establish Quorum – Trevor Walter, Donna Dearman, Buddy Giddens, Herman Thompson, Sheena Fort, Ned Sparks, Bill Sterns & Kelly Thomas.
- II. Call Meeting to Order – 7:01pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by Herman Thompson
  - b. 2<sup>nd</sup> by Donna Dearman
  - c. Unanimous
- V. Approval of Meeting October 5<sup>th</sup>, 2017 Minutes
  - a. Motion by Herman Thompson
  - b. 2<sup>nd</sup> by Ned Sparks
  - c. Unanimous
- VI. Treasurer's Report
  - a. Checking Account – \$4,772,97
  - b. Savings Account – \$225.01
- VII. Persons to be Heard (suggested 5 minutes each)
  - a. Ty- Economic Development in our counsel area
  - b.
- VIII. Correspondence –
- IX. Committee and Governmental Reports
  - a. Road Service Areas (12 & 29) – N/A
  - b. Borough Assembly Update – N/A
  - c. Grant Expenditure Committee-
    - i. Sent out the Moa and Grant Money to the 2015 Grant recipients.
    - ii. Board members reviewed and signed the request for the 2016 Grant Sharing Letter.
    - iii. Trevor Walter send the borough our request for 2016 Grant money.
  - d. Bylaws Committee – Herman Thompson will bring a proposed correction of the SCC's agenda locations for the board to vote on at the Dec. Meeting. (Proposed locations are Sheep Creek and the MVFCU)
  - e. Ways & Means Committee – Set up committee in December.
  - f. Cemetery Committee – Tabled until December.



- X. Old Business
  - a. Secretary position open.
  - b. Trailer has had one person interested.
  - c. Student Advisory Board Member- Dalton Pinard.
- XI. New Business
  - a.
  - b.
  - c.
- XII. Announce Election Results:  
Board Members: Dona Marie Malhiot-Launbhan, Buddy Giddens, Sheena Fort, Trevor Walter. Write in: David Engen & Samuel Register.  
Alternate Board Members: Bill Stearns & Kelly Thomas.
- XIII. Adjournment – 8:10pm

*Trevor Walter 1/4/2018*  
*Samuel Register 1/4/2018*