

Meeting Minutes
February 1, 2018 7:00pm
Upper Susitna Senior & Community Center

- I. **Establish Quorum** – Trevor Walter, Donna Dearman, Herman Thompson, Ned Sparks, Dona Marie Malhiot- Launbhan & Bill Stearns.
- II. **Call Meeting to Order** – 7:03pm
- III. **Pledge of Allegiance**
- IV. **Approval of Meeting Agenda**
 - a. Motion by Donna Dearman
 - b. 2nd by Herman Thompson
 - c. Unanimous
- V. **Approval of Meeting January 4, 2018 Minutes**
 - a. Motion by Herman Thompson
 - b. 2nd by Donna Dearman
 - c. Unanimous
- VI. **Treasurer's Report**
 - a. Checking Account – \$24,0730.18
 - b. Savings Account – \$225.07
- VII. **Persons to be Heard (suggested 3 minutes each)**
 - a.
 - b.
 - c.
- VIII. **Correspondence –**
 - a. **Letter from the Mat-Su Borough -**
 - i. Conduct at public meetings and Borough buildings.
 - b. **Letter from State of Alaska -**
 - i. Notice that H & H Lakeview Restaurant is renewing their Liquor License.
 - c. **Upper Susitna Borough Feasibility -**
 - i. Work group on Feb. 3rd at 1:00pm at the Upper Susitna Senior Center.
- IX. **Committee and Governmental Reports**
 - a. **Road Service Areas (15 & 29) – Bill Stearns**
 - b. **Borough Assembly Update – Randal Kowalke**
 - i. Assembly expected to pass a \$1000.00 cap on the Talkeetna Water & Sewer tax.
 - ii. Sunshine Creek update.



- c. **Grant Expenditure Committee -**
 - i. Received 2016 Grant money from the Borough.
 - ii. Will send out the MOA and Grant money to the 2016 Grant recipients.
 - iii. Sent grant reports to Borough for July 1st - Dec. 31st, 2017 cycle.
 - iv. 2017 Grant cycle for \$12,900 is available.
 - 1. Motion by Dona Marie Malhiot-Laubhan that 2017 Grant applications be post marked by March 30th.
 - 2. 2nd by Donna Dearman
 - 3. Unanimous
 - v. Grant Committee meeting will be April 5th at 6:00pm at the the Upper Susitna Senior Center.
- d. **Bylaws Committee –**
 - i. Post a copy of the revised By-laws for public review on the website.
- e. **Ways & Means Committee – Herman Thompson volunteered to chair.**
 - i. Committee to meet on March 1st board meeting at 5:30pm at the Upper Susitna Senior Center.
- f. **Cemetery Committee –**
 - i. Table until March. 1st board meeting.
- g. **Election Committee – N/A**
- X. **Old Business**
 - a. Trailer still available
 - b.
 - c.
- XI. **New Business**
 - a.
 - b.
 - c.
- XII. **Adjournment – 7:28pm**

Tina Witt
Herman Thompson
3/1/2018