



Meeting Minutes
January 4th, 7:00pm
Upper Susitna Senior & Community Center

- I. **Establish Quorum** – Trevor Walter, Donna Dearman, Buddy Giddens, Herman Thompson, Sheena Fort, Ned Sparks, Dona Marie Malhiot- Launbhan, Bill Stearns & Kelly Thomas.
- II. **Call Meeting to Order** – 7:01pm
- 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 November 2nd Minutes**
 - a. Motion by Herman Thompson
 - b. 2nd by Donna Dearman
 - c. Unanimous
- VI. **Treasurer's Report**
 - a. Checking Account – \$4,743.40
 - b. Savings Account – \$225.07
- VII. **Seating Officers** –
 - a. Motion by Donna Dearman to keep the Trevor Walter as President, Donna Dearman and Herman Thompson as Treasure.
 - b. 2nd by Ned Sparks
 - c. Unanimous
 - d. Dona Marie Malhiot-Laubhan nominates Sheena Fort to be Secretary.
 - e. Unanimous
- VIII. **Persons to be Heard (suggested 3 minutes each)**
 - a. Herman Thompson -
 - i. Announced that the Upper Susitna Senior Center is to hold a Special Meeting on Tuesday Jan. 9th at 10am, to make final decision on Samuel Register's board position. Meeting is open to the public.
 - b. The following persons spoke in opposition to the new Marijuana based facilities, Holly Sheldon Lee, Matt Clark, Connie Twigg, and Joe Schlenger.
 - c. The following persons encouraged the public (for or against marijuana) to be involved, research and make informed decisions, Kerry Walter and Kelly Thomas.



- d. The following person spoke in favor of marijuana facilities and the benefits, Cherie Lovely.
- e. Joe McAneney - Spoke about the details of the Marijuana Manufacturing Facility.
- f. Drew Haag - Spoke about the New Upper Susitna Borough Feasibility Study and asked for volunteers.

IX. Correspondence –

- a. **Dona Marie Malhiot-Laubhan -**
 - i. Shared information from the Caswell/Willow Fire Departments about Fire insurance. And about open board positions on the RSA-15 (Caswell Road Service Area) as well as the FSA-135 (Caswell Fire Service Area).
 - ii. The information above will be posted on the website.
- b. **Letter from the Mat-Su Borough -**
 - i. Borough announces that the CRSP (Community Revenue Sharing Program) will now be called CAP (Community Assistance Program)
- c. **Letter from State of Alaska -**
 - i. Notice that Denali Brewing Company is renewing their Liquor License.
- d. **Letter from Mat-Su Borough -** Public Notice that Great Land Christian Church is requesting to put in electricity.
- e. **New Upper Susitna Borough Feasibility Study -** (Posted on website)
- f. **Public Notice from the Alcohol and Marijuana Board -**
 - i. Application for a Limited Marijuana Cultivation Facility (Bluffside Gardens) at 39700 S. Parks Highway, Talkeetna.
- g. **Public Notice from the Alcohol and Marijuana Board -**
 - i. Application for a Marijuana Product Manufacturing Facility (X-Tracted Laboratories) at 38957 S. Commercial Rd., Talkeetna.
- h. **Letter from the Department of Commerce, Community and Economic Development -**
 - i. New Business License given to Summit Farms - (Limited Marijuana Cultivation Facility) - 17377 E. Winterset Dr., Talkeetna.

X. Committee and Governmental Reports

- a. **Road Service Areas (15 & 29) –** N/A
- b. **Borough Assembly Update –** Randal Kowalke
 - i. Water & Sewer tax submitted didn't include a cap. Next meeting is 1/16/18 for amendment for \$1,000. Expected to pass February 6th.
 - ii. January 12th borough work section held at Talkeetna library at 11:00am.
 - iii. Work on Skating rink will begin this spring.



- c. **Grant Expenditure Committee -**
 - i. Sent out the MOA and Grant money to the 2015 Grant recipients.
 - ii. Sent Borough request for 2016 Grant money.
 - iii. Received, signed and sent borough the notarized copy.
 - d. **Bylaws Committee –**
 - i. Post a copy of the revised By-laws for public review on the website.
 - e. **Ways & Means Committee –**
 - i. Motion by Herman Thompson to table until Feb. 1st board meeting.
 - ii. 2nd by Donna Dearman
 - iii. Unanimous
 - f. **Cemetery Committee –**
 - i. Motion by Herman Thompson to table until Feb. 1st board meeting.
 - ii. 2nd by Ned Sparks
 - iii. Unanimous
 - g. **Election Committee –** Welcomed all newly elected board members and alternates.
- XI. **Old Business**
- a. **Trailer still available** - it was suggested that the board hold a raffle.
 - b.
 - c.
- XII. **New Business**
- a.
 - b.
 - c.
- XIII. **Adjournment – 8:14pm**

Tina White
2/1/2018

Herman J. Thompson
2/1/2018