

**Meeting Minutes**

March 1, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Trevor Walters, Donna Dearman, Buddy Giddens, Herman Thompson, Sheena Fort, Ned Sparks, Dona Marie ~~Malliot~~- Launhan.
- II. Call Meeting to Order – 7:02pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by Donna Dearman
  - b. 2<sup>nd</sup> by Herman Thompson
  - c. Unanimous
- V. Approval of March 1, 2018 Meeting Minutes
  - a. Motion by Herman Thompson
  - b. 2<sup>nd</sup> by Donna Dearman
  - c. Unanimous
- VI. Treasurer's Report
  - a. Checking Account – \$6944.22
  - b. Savings Account – \$ 225.07
- VII. Persons to be Heard (suggested 3 minutes each)
  - a. Corinne Smith- General manager of KTNA gave a brief over view on what KTNA has done with the grant they received and wanted to give the board members a chance to ask any questions they might have.
  - b.
  - c.
- VIII. Correspondence –
  - a. Sunshine Creek Improvements > Letter from borough
  - b. New contract for Parks Hwy Projects> Merle Sena, DOT Project Manager, 907-632-9130

- IX. Committee and Governmental Reports
- a. Road Service Areas (15 & 29) – N/A
  - b. Borough Assembly Update – N/A
  - c. Grant Expenditure Committee –
    - i. Application for Grant Cycle 2017 are due by March 30,2018
    - ii. Grant recipients will be announced during the April 5, 2018 regular board meeting at the Upper Susitna Senior Center.
    - iii. Grant amount is \$12,900
  - d. Bylaws Committee –
    - a. Vote on proposed by- law change
    - b. Motion by Ned Sparks
    - c. 2<sup>nd</sup> by Dona Marie Malhiot- Launhan
    - d. Unanimous
  - e. Ways & Means Committee –
    - i. Herman will bring proposed budget of \$2,200 to next meeting
  - f. Cemetery Committee – John Moosey is looking for property
  - g. Election Committee – N/A
- X. Old Business
- a. Herman Thompson made an offer on the trailer for \$3,000
  - b. Motion by Ned Sparks
  - c. 2<sup>nd</sup> by Donna Dearman
  - d. Unanimous
- XI. New Business
- a. Concerns on logging in the upper valley area
  - b.
  - c.
- XII. Adjournment – 7:29pm

*Adjournment  
4/5/18*

*Herman Thompson  
4/5/18*