

**Meeting Minutes**

April 5, 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 Malhiot-Launbhan, Kelly Thomas.
- II. Call Meeting to Order – 7:02pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Herman Thompson
  - b. 2<sup>nd</sup> by: Donna Dearman
  - c.
- 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 – \$9944.64
  - b. Savings Account – \$225.13
- VII. Persons to be Heard (suggested 3 minutes each)
  - a. Cassi Campbell- Public relations supervisor for MEA discussed their 2018 project plans. Cassi will be organizing a meeting with MEA representatives for community questions and concerns at an upcoming Susitna Community council meeting. MEA will also have a representative at the Talkeetna Community Council meeting on May 7, 2018.
  - b. Kelly Thomas- Informed the board about the Earth day event and its activities on April 22, 2018 being held in Talkeetna at the Sheldon Community Arts Hangar 12-4pm.
  - c. Ty Shook- Brought up concerns on logging in the Upper Valley. He will bring plans and proposals he has to the next meeting.
- VIII. Correspondence –
  - a. Vern Gunter- Alaska Skunkworks LLC
  - b. Sharon Thompson- Aurora Borealis Cannabis Co.

c. MSB- Conditional Use Permit, Earth Materials Extraction Activities

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – Looking to log the “Bad areas” in hopes to prevent forest fires. Randell believes it will help fund the Port and gain more tax breaks for the community.
- c. Grant Expenditure Committee – *NOTE ON ELECTION COMMITTEE RECOMMENDATION*
  - i. Motion by Dona Marie Malhiot-Launbhan
  - ii. 2<sup>nd</sup> by Sheena Fort
  - iii. Unanimous
  - iv. Abstained from voting: Herman Thompson, Donna Dearman, Ned Sparks & Buddy Giddens.
  - v. Eligible votes: Trevor Walters, Dona Marie Malhiot-Launbhan, Sheena Fort & Kelly Thomas.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – Review proposed budget submitted by Herman Thompson. (table until fall)
- f. Cemetery Committee – Larry met with Mousey about 27 acres available in Montana Creek. A walk through will need to be done to check integrity of the property. Larry will announce details when he returns.
- g. Election Committee – N/A

X. Old Business

- a.
- b.

XI. New Business

- a.
- b.
- c.

XII. Adjournment – 8:02pm

*Herman J. Thompson 5/3/2018*  
*TW/SB 5/3/2018*