

Meeting Minutes
August 2, 2018 7:00pm
Upper Susitna Senior & Community Center

- I. Establish Quorum – Trevor Walter, Donna Dearman, Buddy Giddens, Ned Sparks, Dona Malhiot-Laubhan, Kelly Thomas, Sheena Fort & Bill ~~Stems~~.
- II. Call Meeting to Order – 7:00pm *STRANNS*
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Donna Dearman
 - b. 2nd by: Ned Sparks
 - c. Unanimous
- V. Approval of June 7, 2018 Meeting Minutes
 - a. Motion by: Herman Thompson
 - b. 2nd by: Donna Dearman
 - c. Unanimous
- VI. Treasurer's Report
 - a. Checking Account – \$7,819.82
 - b. Savings Account – \$225.19
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Kurt Rein/ Charles Thomas-Access issues
 - b. Dona Malhiot-Laubhan – Voiced concerns from residents about having a welcome sign for the Upper Susitna Community.
 - c. Kelly Thomas- Excess signage Concern
 - d. Tam Boeve- Running for Assembly and wanted to introduce herself to the board.
- VIII. Correspondence –
 - a. Budmasters / Talkeetna Herb Company- Marijuana Cultivation Application
 - b. Patrick Cooper- Request to create one lot out of lots 53 & 54.
 - c. Matanuska Valley habitat restoration & protection cost share program

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – Fall grading on RSA 29
- b. Borough Assembly Update – N/A
- c. Grant Expenditure Committee – Kerry Walter is working on report filing for CAP Reports for 2016 & 2017.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – Tabled until fall
- f. Election Committee- Need to form a committee
 - i. Board Members up for re-election are Herman Thompson, Donna Dearman and Randale Ned Sparks.
 - ii. Alternate Board Members up for re-election are Kelly Thomas and Bill ~~sterns.~~
STERN

X. Old Business

- a.
- b.

XI. New Business

- a.
- b.
- c.

XII. Adjournment – 8:04pm

Tony With 8/16^{TW}/2018
Herman J. Thompson 9/6/2018