
Meeting Minutes

September 6, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Trevor Walters, Herman Thompson, Donna Dearman, Buddy Giddens, Ned Sparks, Dona Malhiot-Laubhan, Kelly Thomas, Sheena Fort & Bill Stearns.
- II. Call Meeting to Order – 7:01pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Donna Dearman
 - b. 2nd by: Ned Sparks
 - c. Unanimous
- V. Approval of August 2 ,2018 Meeting Minutes
 - a. Motion by: Donna Dearman
 - b. 2nd by: Herman Thompson
 - c. Unanimous
- VI. Treasurer's Report
 - a. Checking Account – \$7,780.28
 - b. Savings Account – \$225.19
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Dan Dees- Running for Assemblymen
 - b. Walter Kloepfer- Running for Assemblymen
 - c. Doyle Holmes- Running for State house district 10
 - d. Kelly Thomas- Clothing drive for kids supported by Mckinley View Real Estate.
- VIII. Correspondence –
 - a. David J. Straub / Alaska Precision- Marijuana Cultivation Application
 - b. Mat-Su Transportation Fair- Sept 13th from 3-7pm at Mernard Center.
 - c. Mike Showers- Running for senate seat.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – N/A
- c. Grant Expenditure Committee – Kerry Walter is working on report filing CAP Grant Reports for 2016 & 2017.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – tabled until fall
- f. Election Committee –
 - i. All current board members announce their candidacy to run for the board again.
 - ii. Board Members up for re-election are Herman Thompson, Donna Dearman and Randale Ned Sparks.
 - iii. Alternate Board Members up for re-election are Kelly Thomas and Bill Stearns.

X. Old Business

- a.
- b.

XI. New Business

- a. Neighborhood Watch Program (Joe Pride)
 - i. Motion by Dona Malhiot-Laubhan to set up a committee for Neighborhood Watch (Ned Sparks, chair)
 - ii. 2nd by Herman Thompson
 - iii. Unanimous
- b.
- c.

XII. Adjournment – 8:16pm

Terry Walter, PRESIDENT 10/4/2018
Herman J. Thompson 10/4/2018
Treasurer