



Meeting Minutes

October 4, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Trevor Walters, Herman Thompson, Buddy Giddens, Ned Sparks, Dona Malhiot-Laubhan, Kelly Thomas, Sheena Fort & Bill Stearns.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Herman Thompson
 - b. 2nd by: Ned Sparks
 - c. Unanimous
- V. Approval of September 6, 2018 Meeting Minutes
 - a. Motion by: Herman Thompson
 - b. 2nd by: Ned Sparks
 - c. Unanimous
- VI. Treasurer's Report
 - a. Checking Account – \$7,850.28
 - b. Savings Account – \$225.25
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Jerod McClure- Representative for Dave Eastman
 - b. Tam Boeve- Introduced herself as the new District 7 Assemblywoman.
 - c. Mike Wood-Ballot Sponsor for Proposition 1 who came to answer any questions or concerns about the proposition.
- VIII. Correspondence –
 - a.
 - b.
 - c.

- IX. Committee and Governmental Reports
- a. Road Service Areas (15 & 29) – N/A
 - b. Borough Assembly Update – N/A
 - c. Grant Expenditure Committee –
 - d. Bylaws Committee – N/A
 - e. Ways & Means Committee – tabled until February
 - f. Election Committee –
 - i. Candidates introduce themselves and state why they are running for a regular or alternate board position. (Suggested 5 minutes each)
 - 1. Donna Dearman
 - 2. Herman Thompson
 - 3. Randale (Ned) Sparks
 - 4. Kelly Thomas
 - g. Neighborhood Watch / Community Safety- Next meeting at the USSI, November 1st at 5:30pm
- X. Old Business
- a. Waiting on grant money for community safety (approx. \$2900.00)
 - b.
- XI. New Business
- a. Applying for portion of \$75,000 CAP grant for community safety.
 - b.
 - c.
- XII. Adjournment – 7:34pm

Turn out, 11/1/2018
Herman J. Thompson 11/1/2018