**Meeting Minutes**

June 6, 2019 7:00pm
Upper Susitna Senior & Community Center

1. Establish Quorum – Ned Sparks, Herman Thompson, Joe Pride, Dona Malhiot-Laubhan, Buddy Giddens & Sheena Fort. Alternates Bill Stearns & Kelly Thomas in attendance.
2. Call Meeting to Order – 7:00pm
3. Pledge of Allegiance
4. Approval of Meeting Agenda
	1. Motion by Herman Thompson
	2. 2nd by Sheena Fort
5. Approval of May 2, 2019 Meeting Minutes
	1. Motion by Herman Thompson
	2. 2nd by Joe Pride
	3.
6. Treasurer’s Report
	1. Checking Account – $10,148.52
	2. Savings Account – $225.37
7. Persons to be Heard (suggested 3 minutes each)
	1. Butch Shapiro- solid waste dept transfer station procedures. Effective July 1st $3.00 for a bag of garbage. Disposal of Beetle kill trees is possible at mile 102 Sunshine transfer station on Sundays 10am- 3pm.
	2.
8. Correspondence –
	1. Talkeetna Traditions LLC – no action taken.
	2. Kathy Watkins sent a letter to the Community Council about CERT- no action taken.
	3.
9. Committee and Governmental Reports
	1. Road Service Areas (15 & 29) –Bill Stearns reports that they respond to road hazards for falling trees.
	2. Borough Assembly Update – Tam Boeve reports the new budget passed, also the new ambulance station will have its estimated grand opening on June 23rd at 1pm.
	3. Grant Expenditure Committee – The Committee awarded grant money of $14,210.00 to the following:
		1. USSI- $3,500
		2. MOW- $3,500
		3. KTNA- $1,000
		4. TCS School- $500
		5. Food Pantry- $3,710
		6. Valley Recycle- $1,000
		7. Library- $1,000
	4. Bylaws Committee – N/A
	5. Ways & Means Committee – N/A
	6. Neighborhood Watch / Community Safety- Grant funds distribution
10. Old Business
	1. Mile 98 speed zone
	2. Certificates and pizza party update- Pizza and two certificates were given to the girls, $ 60.00 was left over.
		1. Motion made to donate the $60.00 to the PTA
		2. Motion by Herman Thompson
		3. 2nd by Dona Malhiot-laubhan
		4. Unanimous
11. New Business
	1.
12. Adjournment – 7:56pm