



## Meeting Minutes

March 5, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Herman Thompson, Joe Pride, Buddy Giddens, Brian Kirby & Sheena Fort.
- II. Call Meeting to Order – 7:04pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Herman Thompson
  - b. 2<sup>nd</sup> by: Sheena Fort
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Herman Thompson
  - b. 2<sup>nd</sup> by: Buddy Giddens
  - c.
- VI. Treasurer's Report
  - a. Checking Account – \$ 7,324.78
  - b. Savings Account – \$225.55
- VII. Persons to be Heard (suggested 3 minutes each)
  - a. Molly Wood- Is running for the MEA board seat & wanted to introduce herself.
  - b.
  - c.
- VIII. Correspondence –
  - a. Mat Su RV Park- Combining their 6 lots into one before they are set to rebuild.
  - b.
  - c.

- IX. Committee and Governmental Reports
  - a. Road Service Areas (15 & 29) – N/A
  - b. Borough Assembly Update – Tam Boeve updated the Council about the police powers meetings this month, extended tax property assessments & changes to the outdoor shooting range policies.
  - c. Grant Expenditure Committee – FY 2019 Grant money (\$15,789.00) Nominations due April 30, 2020. Recipients will be announced May 7, 2020. Applications can be downloaded from the Susitna Community Council website.
  - d. Ways & Means Committee – N/A
  - e. Neighborhood Watch / Community Safety- N/A
  - f. Fire District- Waiting on budget talks for mill rate increase.
- X. Old Business
  - a. Email- motion was made by Joe Pride to purchase 3 year plan for domain and website
    - i. 2nd by Buddy Giddens
  - b.
- XI. New Business
  - a.
  - b.
  - c.
- XII. Adjournment – 7:42pm