



## Meeting Minutes

September 3, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Brian Kirby, Joe Pride & Sheena Fort.
- II. Call Meeting to Order – 7:03pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Brian Kirby
  - b. 2<sup>nd</sup> by: Sheena Fort
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Joe Pride
  - b. 2<sup>nd</sup> by: Sheena Fort
  - c.
- VI. Treasurer's Report
  - a. Checking Account – \$6,009.97
  - b. Savings Account – \$225.67
- VII. Persons to be Heard (suggested 3 minutes each)
  - a. Monica Stein Olsen- She is running for State House District 10 and introduced herself to the Community Counsel.
  - b.
  - c.
- VIII. Correspondence –
  - a.
  - b.
  - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – RSA15 now has Mckenna Brothers for road service. Open slash site in Willow transfer station for chipping and burning of wood. Free disposal in Willow until the 28<sup>th</sup> of September. Scrap metal collection in Willow from the 14<sup>th</sup>-26<sup>th</sup> of September. Still interviewing for the borough manager position. Applications are open to the public and can be read online.
- c. Grant Expenditure Committee -N/A
- d. Ways & Means Committee – Tabled until April
- e. Neighborhood Watch / Community Safety – two places burglarized at mile 91 fire area, reported to troopers.
- f. Fire District Update – Fire call have declined compared to last year. The Fire Department now has 10 new rescue techs.
- g. Mckinley Fire Rebuild Update- Nearing end of Mennonite work. 5 homes Completed so far. Mennonite House blessing dinner at Sheep Creek Lodge on the 11<sup>th</sup>.

X. Old Business

- a. Signage- Tabled

XI. Election Committee-

- a. Find individual to fill vacant seat

XII. New Business

- a. Fund Raising Committee- Tabled until Spring
- b.
- c.

XIII. Adjournment – 7:38pm