



Meeting Minutes

December 3, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Buddy Giddens, Trevor Walter, Joe Pride, Brian Kirby & Sheena Fort.
- II. Call Meeting to Order – 7:01pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Joe Pride
 - b. 2nd by: Brian Kirby
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Trevor Walter
 - b. 2nd by: Joe Pride
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$8,980.06
 - b. Savings Account – \$225.73
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence –
 - a. Ownership change of Royal Extracts
 - b.
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – Mckenna is doing a good job on RS15. For any road complaints call borough hotline.
- b. Borough Assembly Update – Two weeks ago the range regulations passed. Mike Brown is the new Borough Manager.
- c. Neighborhood Watch / Community Safety Update—N/A
- d. Fire District Update– -- Increased in Modified training. They have fire detectors for anyone who needs one.
- e. McKinley Fire Update—Tabled until Spring
- f. Election Committee – Trevor Walter motioned to retain all seats as they were.
2nd by Buddy Giddens.
President (Ned Sparks) Vice President (Joe Pride) Treasurer (Herman Thompson)
Secretary (Sheena Fort) Alternates (Kelly Thomas & Bernadine Hall)

X. Old Business

- a. Signage (tabled)
- b.

XI. New Business

- a. Fund Raising Committee (tabled until Spring)
- b. Consideration for meeting practices due to Covid 19 restrictions. Trevor Walter motioned meeting at the Senior Center, 2nd by Brian Kirby. The Opportunity for mixed meeting with zoom or calling in for the meetings was motioned by Buddy Giddens, 2nd by Trevor Walter.
- c.

XII. Adjournment – 7:27pm