



Meeting Minutes

January 7, 2021 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Buddy Giddens, Joe Pride, Brian Kirby, Sheena Fort & alternate Bernadine Hall.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Buddy Giddens
 - b. 2nd by: Joe Pride
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Brian Kirby
 - b. 2nd by: Joe Pride
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$8,480.42
 - b. Savings Account – \$225.73
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence –
 - a.
 - b.
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – Tam Boeve informed the council She has been appointed Deputy Major (Congratulations!) also that at Tuesday’s Assembly meeting they discussed possible tax increase options. All information can be found on the Boroughs website.
- c. Neighborhood Watch – N/A
- d. Fire District Update – N/A
- e. McKinley Fire Update – Tabled until Spring.
- f. Election Committee – Buddy Giddens motioned for Trevor Walter to be the new Treasurer. 2nd by Brian Kirby.

X. Old Business

- a. Signage (Tabled)
- b.

XI. New Business

- a. Fund Raising Committee (Tabled until Spring)
- b. Establish a Grant Committee
- c.

XII. Adjournment – 7:34pm