



Meeting Minutes

February 5, 2021 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Brian Kirby, Sheena Fort, Trevor Walter & Clark Smith.
- II. Call Meeting to Order – 7:03pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Joe Pride
 - b. 2nd by: Sheena Fort
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Joe Pride
 - b. 2nd by: Sheena Fort
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$7500.77
 - b. Savings Account – \$225.79
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Jackie Kenshalo- (Government & Community Affairs Manager) Informed the board about the Susitna Community Council Reconnect Grant. They were awarded a grant to connect underserved rural areas to highspeed broadband starting in the summer of 2021. It will involve two neighborhoods in the Caswell area, The Eagles Nest at Kashwitna & The Perserve at Sheep Creek which have no land line networks.
 - b.
 - c.
- VIII. Correspondence –
 - a.
 - b.

IX. Committee and Governmental Reports

- a. **Road Service Areas (15 & 29)** – N/A
- b. **Borough Assembly Update** – Tam Boeve informed the board of the property tax assessment with around a 7% increase on average. She also informed us with the possible closing of transfer stations which could include The Butte, Willow, Talkeetna, Big Lake & Sutton.
- c. **Neighborhood Watch / Community Safety Update**—There will be a civil patrol being put together. Volunteer efforts will be needed.
- d. **Fire District Update** – Eric Chappel stated that they are receiving 15-20 calls a month & for everyone to watch their stack fires for creosote. They are also in the process of replacing one of their tanker trucks.
- e. **McKinley Fire Rebuild Update**– N/A

X. Old Business

- a. **Signage** (tabled)
- b. **Fundraising Committee**- Tabled until Spring

XI. New Business

- a. **Treasurer replacement**—Trevor Walter motioned that Clark Smith be the new Treasurer, 2nd by Joe Pride. Welcome Clark!
- b. **Grant cycle announcement dates**- Starting February 8th, Applications need to be in by March 8th.
- c. **Investigate election integrity.**
- d. **Second Amendment**
- e. **Possible disappearance of transfer stations**

XII. Adjournment – 8:22pm