



Meeting Minutes

July 1, 2021 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Buddy Giddens, Joe Pride, Brian Kirby, Sheena Fort & Clark Smith.
- 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: Joe Pride
 - b. 2nd by: Sheena Fort
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$13,171.60
 - b. Savings Account – \$225.82
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
- VIII. Correspondence –
 - a. Received a thank you card from the Talkeetna Library.
 - b.
- IX. Committee and Governmental Reports
 - a. **Road Service Areas (15 & 29)** – N/A
 - b. **Borough Assembly Update** – Metal is being accepted at the transfer stations in Willow and Talkeetna. There will be a road package on November’s ballot for road repairs in Caswell.
 - c. **Neighborhood Watch / Community Safety Update**—N/A

- d. **Fire District Update** – N/A
 - e. **Office of Emergency Management-** Rocky Jones spoke to the Community Council about the Fire Wise Program. The Program is a free service that makes recommendations for a better survival chance for your property. Contact Rocky through the Borough website or by phone at 907-841-5903.
- X. Old Business
- a. **Fundraising Committee-** N/A
 - b. **Park Properties-** Possible 5-year lease situation. The Council will have to create a plan for cleanup, maintenance, and insurance before we meet with the Borough representative.
- XI. New Business
- a.
 - b.
 - c.
- XII. Adjournment – 8:00pm