



Meeting Minutes

August 5, 2021 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Buddy Giddens, Sheena Fort, Trevor Walter & Clark Smith.
- II. Call Meeting to Order – 7:01pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Buddy Giddens
 - b. 2nd by: Sheena Fort
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Sheena Fort
 - b. 2nd by: Buddy Giddens
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$12,235.12
 - b. Savings Account – \$225.85
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
- VIII. Correspondence –
 - a. State of Alaska 2020-2023 Statewide Transportation Improvement Program (STIP) Amendment was approved July 8th. To view the STIP amendment go to www.dot.alaska.gov/stip
 - b.
- IX. Committee and Governmental Reports
 - a. **Road Service Areas (15 & 29)** – N/A
 - b. **Borough Assembly Update** – N/A

- c. **Neighborhood Watch / Community Safety Update**—Will be opening an account for the Neighborhood Patrol. The area around the Senior Center need attention with the recent activity.
 - d. **Fire District Update** – N/A

- X. Old Business
 - a. **Fundraising Committee**- N/A
 - b. **Park Properties**- Form committee for operation plan. Previous property looked at is not suitable.

- XI. New Business
 - a. Trooper Station- Clark Smith is seeking advice on how to proceed. We are seeking community support.
 - b.
 - c.

- XII. Adjournment – 7:42pm