



Meeting Minutes

December 1, 2022 7:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Brian Kirby & Sheena Fort.

- I. Call Meeting to Order – 7:05pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Sheena Fort
 - b. 2nd by: Richard Sayers
- IV. Approval of Meeting Minutes
 - a. Motion by: Richard Sayers
 - b. 2nd by: Sheena Fort
- V. Treasurer’s Report
 - a. Checking Account – \$9,053.54
 - b. Savings Account – \$225.94
- VI. Persons to be Heard (suggested 3 minutes each)
 - a. N/A
- VII. Election Committee- Elections results: Unanimous
 - a. Re election of Sheena Fort (7) & Ned Sparks (7)
 - b. Unanimous
- VIII. Correspondence-
 - a. Amco Marijuana license renewals
 - b. Matsu Borough Historical themes input
 - c. State Hazard Governmental reports

IX. Committee and Governmental Reports

- a. Road Service Area (15 & 29) N/A
- b. Borough, Assembly -N/A
- c. Fire District –6 calls for the month and they started installing CO2 detectors.
- d. Neighborhood Watch / Community Safety- Bryan Kirby moved that the Susitna Community Council removes itself from Neighborhood watch. 2nd by Clark Smith.

X. Old Business-

- a. Fund Raising Committee - Tabled.
- b. Park Properties update- N/A
- c. By Laws Committee- The board is considering having by monthly meetings.

XI. New Business-

- a. N/A

XII. Board Comments:

- a. The bridges on the Parks should be finished by October 2023.
- b. Friends of Christmas will be handing out meals at the Menard Center from 11-3PM and will deliver meals from Wasilla to Cantwell.

XIII. Adjournment- 7:33pm