



Meeting Minutes

March 2, 2023 7:00pm

Upper Susitna Senior & Community Center

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

I. Call Meeting to Order – 7:03pm

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: Clark Smith

b. 2nd by: Richard Sayers

V. Treasurer's Report

a. Checking Account – \$9,053.92

b. Savings Account – \$226.00

VI. Persons to be Heard (suggested 3 minutes each)

a. N/A

VII. Correspondence-

a. State of Alaska Department of Transportation & Public Facilities Design and Engineering Services (Improvements of culverts and drainage MP99 -163)

b. Susitna Basin Recreation Rivers advisory board work session- Meeting will be held Tuesday March 14,2023 at 1030am at the main borough building in Palmer.

VIII. Board appointed Bernadine Hall as an alternate board member.

IX. Committee and Governmental Reports

a. Road Service Area (15 & 29) N/A

b. Borough, Assembly -N/A

c. Fire District – N/A

X. Old Business-

- a. By Laws Committee- Working on having 6 meetings a year.

XI. New Business-

- a. Copsis Grant- Currently waiting to hear back about the grant.
- b. Caswell Lake Access /park- revisiting the possibility of the board taking on the access/ park.

XII. Board Comments:

- a. Comments were made that the west side of the parks at mile 91 have had the worst road conditions this winter with one lane roads and large snow berms.
- b. Clark Smith used his own heavy equipment to clear a wide path from the cul de sac down to the lake for fishing access on Fishermans Hop. Thanks Clark!
- c.

XIII. Adjournment- 8:07pm