

Meeting Minutes

May 4, 2023 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, Clark Smith & Sheena Fort.

I. Call Meeting to Order – 7:00pm

II. Pledge of Allegiance

III. Approval of Meeting Agenda

a. Motion by: Bryan Kirby

b. 2nd by: Clark Smith

IV. Approval of Meeting Minutes

a. Motion by: Bryan Kirby

b. 2nd by: Sheena Fort

V. Treasurer's Report

a. Checking Account – \$22,712.92

b. Savings Account – \$226.00

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

a. N/A

VII. Correspondence-

a. N/A

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) If there are any road issues or road damage take pictures and contact Dj McBride. Problem reporter can also be used.

b. Borough, Assembly -N/A

c. Fire District – Moores BBQ is the 13th 11am-2pm. Fire Department will be there to sign people up for fire and Co2 detector insulation. The Fire department has had a normal call volume for this time of year and was donated a boat. Burn permits are needed for anything bigger than 3x3 and for burn barrels.

d. Opioid Survey and Crisis Awareness- 40 over doses and 1 death so far.

IX. Old Business-

- a. By Laws Committee- postponed for the moment.
- b. Fishermans Hop park property - The Council taking ownership is still being considered.
- c. Second Grant cycle announcement—Starts May 4th and ends June 5th.

X. New Business-

- a. Mobile Food Bank- They are seeking a location to make it easier for people to get food supplies once a month. Mobile deliveries will be ending.

XI. Board Comments:

- a. N/A

XII. Adjournment- 7:55pm