



Meeting Minutes

October 5, 2023 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:10pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Bryan Kirby
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Bryan Kirby
 - b. 2nd by: Clark Smith
 - c. Richard Sayers motioned to approve the correction of July's Minutes.
 - d. 2nd by Clark Smith
- V. Treasurer's Report
 - a. Checking Account – \$14,163.32
 - b. Savings Account – \$4,226.74
- VI. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
- VII. Correspondence-
 - a. Rasta Farms LLC, Bluff Side Gardens LLC, Royal Mountain Extracts LLC all have submitted renewal notices.
 - b.
- VIII. Committee and Governmental Reports
 - a. Road Service Area (15 & 29) Bill Stearns of RSA29- Getting roads ready for winter and have tried a new product on lower Barge road called permazyne to help with pot holes.

b. Borough, Assembly- Representative Kevin McCabe informed us that the Representative of the North Slope Josiah Patkotak has resigned. He also suggests everyone check out next years preparedness fair expo at the Menard Center, it had lots of vendors and great information.

c. Fire District – They have been monitoring the erosion of the river banks In Talkeetna. The Fire Department had 28 calls in August and 18 in September. The Borough has created an emergency dashboard application for Fire fighters and EMS that can get information out faster and more efficient. They also are looking to purchase land on Comstat to rebuild station 111 that is in the flood zone of Talkeetna. They plan to minimize noise and lights for the neighbors. Any neighbors in a 5 mile radius will also get better coverage and insurance rates.

d. Banka Lake Committee- Forrest Cook gave an update on Banka Lake Access Committee and informed the board of their desire to separate from the Community Council Board. They wanted to thank the board for all of their help and plan to stay in contact. Bryan Kirby motions to dissolve ourselves from Banka Lake Access Committee (Friends of Banka Lake) effective October 5th, 2023 and a letter be written them for acknowledgment of dissolution.

IX. Old Business-

- a. AK State Trooper update- N/A
- b.

X. New Business-

a. Elections: Richard Sayers, Clark Smith and Bryan Kirby are up for re election. The board still has two alternate positions and 2 open board seats.

Board Comment: Bryan Kirby wanted to thank Banka Lake for their efforts and communication and look forward to updates as times progresses.

XII. Adjournment- 7:09pm