

**Meeting Minutes**

November 2, 2023 7:00pm

Upper Susitna Senior &amp; Community Center

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

I. Call Meeting to Order – 7:00pm

II. Pledge of Allegiance

III. Approval of Meeting Agenda

a. Motion by: Clark Smith

b. 2<sup>nd</sup> by: Richard Sayers

IV. Approval of Meeting Minutes

a. Motion by: Richard Sayers

b. 2<sup>nd</sup> by: Sheena Fort

V. Treasurer's Report

a. Checking Account – \$6,113.22

b. Savings Account – \$4,201.74

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

a. Chris Campbell updated the council on Friends of Banka Lake moving forward with mitigation and requests the board write a letter in support for public access at Banka Lake to be restored.

b. Bryan Kirby asks the Council writes a letter of support of Banka Lake access and will define the limits of the letter with the Borough.

c. Motioned by Clark Smith

d. 2<sup>nd</sup> by Richard Sayers

VII. Correspondence-

a.

b.

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) DJ McBride gives a RSA15 road board update to the Community Council, there will be a road contract meeting November 13th at Sheep Creek Lodge at 630pm. The flooding on Dogsled has become a large issue to houses on the road and the integrity of the road. It's estimated to cost around \$350,000 to fix the road and at the moment the road service has no eligible funds. There is hope that the Caswell Lakes Improvement Project will start next summer along with the fish passage on Hidden Hills.

i. Bryan Kirby made a motion that the Council write a letter to the Borough in regards to a status update on the TIP21 road projects.

ii. 2nd by Clark Smith

b. Borough, Assembly N/A

c. Fire District – N/A

#### IX. Old Business-

a. AK State Trooper update- N/A

b.

#### X. New Business-

a. Election results: Richard Sayers -7, Clark Smith -7, Bryan Kirby -7.

Board Comment: Bryan Kirby is looking forward to working with the board for another term. Ned Sparks thanks DJ McBride for the road service information and Chris Campbell for attending the meeting for Friends of Banka Lake.

#### XII. Adjournment- 8:01pm