

Meeting Minutes

August 30th 2023 7:00pm

Meeting Via Zoom

- I. Establish Quorum – Ned Sparks, Bryan Kirby, Richard Sayers & Sheena Fort.
- II. Call Meeting to Order – 6:00pm
- III. Letter of Support for Trooper annex at Su Valley
 - a. Motion by Bryan Kirby to send a letter of support the Mat Su School District for the trooper annex that was voted down at the August 16, 2023 board meeting.
2nd by : Ned Sparks.
 - i. The School District voted 5-2 for voting down the Trooper annex. The area school board representative was one of the 2 yes votes. There was 2 annexes that were to go two schools but one of the schools has an officer already stationed at the school and Su Valley does not. It would be great to have trooper presence for the school and the community. The board agrees this would be a great addition to the community.
 - ii. Motion Passed unanimously.
- IV. Adjournment: 6:17pm

V. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee -
- d. Bylaws Committee –
- e. Ways & Means Committee –
- f. Cemetery Committee –
- g. Election Committee –

VI. Old Business

- a.
- b.

VII. New Business

- a.
- b.
- c.

VIII. Adjournment –