

Meeting Minutes

July 6, 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 – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Richard Sayers
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Sheena Fort
 - b. 2nd by: Richard Sayers
- V. Treasurer's Report
 - a. Checking Account – \$7,187,84
 - b. Savings Account – \$226.15

- 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) N/A
 - b. Borough, Assembly- Representative Kevin McCabe attended the community council meeting and informed the community that the bridge work is on track but the bypasses for the bridges won't be moved until next summer and we should expect long delays. He is trying to pass 4.75 water and sewer upgrade bill for a public well to be drilled in Talkeetna for public access. Snow grooming for trails has also been moved from DOT to DNR.

c. Fire District – There has been 18 fire and rescue calls for the month. 20 Narcan kits have been distributed to local businesses and more can be ordered if needed. The Fire Department is looking for first responders, if interested apply at the local fire department.

IX. Old Business-

- a. By Laws Committee- postponed for the moment.
- b. Fishermans Hop park property - Due to legal issues the park property is no longer an option. There still will be a small section line for community access to the lake.
- c. Second Grant cycle announcement—
 - i. Susitna River Coalition- \$100.00
 - ii. Meals on Wheels-\$4,070
 - iii. Upper Susitna Shooters Association- \$4,070
 - iv. KTNA Local News- \$1,500.00
 - v. Upper Susitna Senior and Community Center- \$4,070

X. New Business-

- a. Banka Lake Access- Local residents and land owners on Banka Lake came to the meeting to discuss the gate on the access point and some possible options for resolutions.
 - i. A motion was made to create a Banka Lake Committee
 - ii. 1st by Sheena Fort
 - iii. 2nd by Richard Sayers
- B. Printer for Council use

XI. Board Comments:

- a. N/A

XII. Adjournment- 8:26pm