

Meeting Minutes

October 1, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Herman Thompson, Joe Pride, Buddy Giddens, Kelly Thomas, Brian Kirby & Sheena Fort.
- II. Call Meeting to Order – 7:02pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Herman Thompson
 - b. 2nd by: Joe Pride
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Herman Thompson
 - b. 2nd by: Kelly Thomas
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$ 4,930.43
 - b. Savings Account – \$ 21,719.43
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence –
 - a.
 - b.
 - c.

- IX. Committee and Governmental Reports
- a. Road Service Areas (15 & 29) – N/A
 - b. Borough Assembly Update – Tam Boeve informed the council the Care Funding is still being allocated, Matsu borough online applications for \$100.00 per person per household for Covid cleaning supplies. October 21st borough manager interviews available online.
 - c. Grant Committee – Grant checks have been written.
 - d. Election Business- 4 director seats open and 2 alternate seats. Candidates include Bernadine Hall & Kelly Thomas. Herman Thompson, Ned Sparks & Joe Pride up for reelection. Voting on November 5th.
 - e. Ways & Means Committee – N/A
 - f. Neighborhood Watch / Community Safety– No new updates. Neighborhood Watch kits still available.
 - g. Fire District – Enhanced 911 system that allows texting not just calls.
 - h. Mckinley Fire Rebuild- – A big thank you to everyone that gave two weeks of their time on the rebuild!
- X. Old Business
- a. Signage (tabled)
 - b.
- XI. New Business
- a. Fund Raising Committee (Tabled until Spring)
 - b.
 - c.
- XII. Adjournment – 7:35pm