

Meeting Minutes

August 6, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Herman Thompson, Buddy Giddens, Brian Kirby, Sheena Fort, Dona Malhiot Laubhan & Alternate Kelly Thomas.
- II. Call Meeting to Order – 7:01pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Herman Thompson
 - b. 2nd by: Buddy Giddens
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Herman Thompson
 - b. 2nd by: Sheena Fort
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$6,009.92
 - b. Savings Account – \$225.67
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Paul Pesta- Neighborhood concerns with Air B&B issues and covid.
 - 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 that Caswell road service is going up to bid. Cares Act grant starts Monday for small businesses. Starting Sept 1st there will be a \$100.00 grant per person for Covid related expenses.
- c. Grant Expenditure Committee -N/A
- d. Ways & Means Committee – N/A
- e. Neighborhood Watch / Community Safety- N/A
- f. Fire District Update- N/A

X. Old Business

- a. signage
- b.

XI. New Business

- a. Fund Raising Committee- Postponed until Spring.
- b.
- c.

XII. Adjournment – 7:43pm