



Meeting Minutes

June 4, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Herman Thompson, Joe Pride, Dona Malhiot Laubhan & Sheena Fort.
- II. Call Meeting to Order – 7:02pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Dona Malhiot Laubhan
 - b. 2nd by: Sheena Fort
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Herman Thompson
 - b. 2nd by: Sheena Fort
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$6,900.00
 - b. Savings Account – \$225.56
- VII. Persons to be Heard (suggested 3 minutes each)
 - a. Kathy Watkins- Chair of the Sunshine Community Health Center.
 - b. Jen Schmidt- from UAA doing research on the Mckinley burn area.
 - c.
- VIII. Correspondence –
 - a. Royal Mountain Extracts- Change of ownership
 - b. Artic Hydroponics CUP- Request for cultivation facility
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – Tam Boeve informed the Council of the mill rate change, voting challenges, funding for PPE, funding for cleaning up more fire debris & road to the mining district.
- c. Grant Expenditure Committee – July 2nd meeting at 6pm. Cut off date is June 30th.
- d. Ways & Means Committee – N/A
- e. Neighborhood Watch / Community Safety – Charles Smith was found in Caswell Lakes.
- f. Fire District- N/A

X. Old Business

- a. Signage- no funding
- b.

XI. New Business

- a. Grant application update (Senior Center, MOW, Food Bank, Moose Club, Talkeetna Elementary)
- b.
- c.

XII. Adjournment – 8:00pm