



## Meeting Minutes

February 6, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Herman Thompson, Joe Pride, Brian Kirby, Buddy Giddens, Dona Malhiot Laubhan & alternate Kelly Thomas.
- II. Call Meeting to Order – 7:02pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Dona Malhiot Laubhan
  - b. 2<sup>nd</sup> by: Brian Kirby
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Herman Thompson
  - b. 2<sup>nd</sup> by: Buddy Giddens
  - c.
- VI. Treasurer's Report
  - a. Checking Account – \$7324.48
  - b. Savings Account – \$225.55
- VII. Persons to be Heard (suggested 3 minutes each)
  - a.
  - b.
  - c.
- VIII. Correspondence –
  - a. Department of Education and early development- Childrens food program
  - b. Valley Community for recycling solutions- Thank you letter for council's support
  - c. Institute for ANC director Education- 13<sup>th</sup> annual director and council member training course March 23 & 24<sup>th</sup> 2020 in Anchorage.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Borough Assembly Update – Pam Boeve updated the council on property tax information and gun range conditional use permits.
- c. Grant Expenditure Committee – N/A
- d. Ways & Means Committee –
  - i. Herman Thompson motioned to take 10% off next grant for council overhead
  - ii. 2<sup>nd</sup> by Dona Malhiot Laubhan
- e. Neighborhood Watch / Community Safety- They have kits, cameras and signs. Be vigilant of fuel thefts in the area and people scouting neighborhoods.

X. Old Business

- a.
- b.

XI. New Business

- a. Email- SCC previous email is no longer working as of January 16<sup>th</sup>.
  - i. Dona Malhiot Laubhan motioned for Joe Pride and Kelly Thomas to be admins and set up the SCC Facebook page.
  - ii. 2<sup>nd</sup> Herman Thompson

XII. Adjournment – 7:39pm