



**Meeting Minutes**

July 2, 2020 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Herman Thompson, 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. 2<sup>nd</sup> by: Sheena Fort
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Herman Thompson
  - b. 2<sup>nd</sup> by: Brian Kirby
  - c.
- VI. Treasurer's Report
  - a. Checking Account – \$6,009.56
  - b. Savings Account – \$ 225.67
- 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 – N/A
  - c. Grant Expenditure Committee – Grant committee makes the following grant recommendations to the council:
    - i. USSI - \$3,500.00
    - ii. MOW- \$3,500.00
    - iii. KTNA- \$1,000.00
    - iv. Talkeetna Elementary- \$500.00
    - v. Food Pantry- \$2,370.00
    - vi. Moose Club- \$970.00
    - vii. Sunshine Transit- \$2,370.00
    - viii. Talkeetna Chamber of Commerce- \$0
    - ix. Herman Thompson Motioned to accept grant recommendations 2<sup>nd</sup> by Sheena Fort
  - d. Ways & Means Committee – N/A
  - e. Neighborhood Watch / Community Safety- N/A
  - f. Fire District- N/A
- X. Old Business
- a. Signage (Dona)
  - b.
- XI. New Business
- a. Form a fundraising committee
  - b.
  - c.
- XII. Adjournment – 7:16pm