



Meeting Minutes

January 6, 2022 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Brian Kirby, Clark Smith & Sheena Fort.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Brian Kirby
 - b. 2nd by: Joe Pride
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Brian Kirby
 - b. 2nd by: Joe Pride
 - c.
- VI. Treasurer's Report
 - a. Checking Account – \$9737.83
 - b. Savings Account – \$225.91
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
- VIII. Correspondence –
 - a.
 - b.
- IX. Committee and Governmental Reports
 - a. **Road Service Areas (15 & 29)** – N/A
 - b. **Borough Assembly Update** – N/A
 - c. **Neighborhood Watch / Community Safety Update**— Have been doing patrols around local areas. Troopers are in the area making traffic stops.
 - d. **Fire District Update** – 16 calls last month, most were medical assist. Fire Dept. ran false alarm drills and practiced down telephone poles.
- X. Old Business

- a. **Fundraising Committee**- Tabled until Spring.
- b. **Park Properties**- Next meeting a committee will be formed for the operation plan.
- c. **Trooper Station**- Other local community councils in agreement.
 - i. Joe Pride motioned for council to approve a letter to be forwarded to legislature.

XI. New Business

- a. Deadline for Grant applications is February 3,2022. Applications will be reviewed in March.
- b.
- c.

XII. Adjournment – 8:03pm