

Meeting Minutes

March 3, 2022 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Clark Smith, Tanya Schnell, Charlie Belotti & Sheena Fort.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Charlie Belotti
 - b. 2nd by: Joe Pride
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Joe Pride
 - b. 2nd by: Sheena Fort
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$25,527.42
 - b. Savings Account – \$225.91
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
- VIII. Correspondence –
 - a.
- IX. Committee and Governmental Reports
 - a. **Road Service Areas (15 & 29)** – They are trying to catch up after the snow fall. They will be caught up by Tuesday with widening, winging, and scraping of all roads.
 - b. **Borough Assembly Update** – N/A
 - c. **Neighborhood Watch / Community Safety Update**— They are working on policies and release liability forms. No patrols last month due to snow load.
 - d. **Fire District Update** – N/A
- X. Old Business

- a. **Fundraising Committee**- Tabled until Spring.
- b. **Park Properties**- Formed a committee with the possibility of creating the park at the Senior Center.
- c. **Trooper Station**- Letter from the community council has been sent out.
- d. **Change of check signers**: The board has agreed to the following changes to the SCC checking account at Matanuska Valley Credit Union XXXX2074-77
 - I. Remove Trevor Walter.
 - II. Add: Tanya Schnell.
 - III. Leave: Randale Sparks.
- e. **Grant Application**- amounts granted:
 - i. USSI-\$7,500
 - ii. MOW-\$500.00
 - iii. KTNA-\$500.00
 - iv. TKA CERT- \$500.00
 - v. FOOD PANTRY-\$3,110.00
 - vi. TKA HISTORICAL SOCIETY-\$600.00
 - vii. SU COMM. WATCH-\$1,500.00

XI. New Business

XII. Adjournment – 7:46pm