

**Meeting Minutes**

May 5, 2022 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum – Ned Sparks, Joe Pride, Tanya Schnell, Bryan Kirby, Clark Smith, Bernadine Hall & Sheena Fort.
- II. Call Meeting to Order – 7:00pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by: Clark Smith
  - b. 2<sup>nd</sup> by: Sheena Fort
  - c.
- V. Approval of Meeting Minutes
  - a. Motion by: Bryan Kirby
  - b. 2<sup>nd</sup> by: Tanya Schnell
  - c.
- VI. Treasurer’s Report
  - a. Checking Account – \$25,5229.49
  - b. Savings Account – \$225.94
- VII. Persons to be Heard (suggested 3 minutes each)
  - a. Taunie Boothby introduced herself to the council, Taunie is part of the borough planning department and has an office in the Willow library if anyone in the community needs assistance or has questions.
- VIII. Correspondence –
  - a. Letter of resignation by Charlie Bellotte
- 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**—No patrols at this moment due to the snow and breakup. They are working on their website.
  - d. **Fire District Update** – They received 14 calls last month, most were medical assists. As of April 1<sup>st</sup>. They can be found online or at any local Fire Department. Talkeetna and Caswell Fire Departments are also looking for new recruits.

X. Old Business

- a. **Fundraising Committee**- An auction is being planned along with multiple other fundraising ideas.
- b. **Park Properties**- Complications with grant approvals, the USSI will continue with the dog park project.
- c. **Trooper Station**- N/A

XI. New Business

- a. Future of the council

XII. Adjournment – 8:00pm