



Meeting Minutes

August 4, 2022 7:00pm

Upper Susitna Senior & Community Center

- a. Establish Quorum – Ned Sparks, Clark Smith, Joe Pride, Brian Kirby & Sheena Fort.
- II. Call Meeting to Order – 7:04pm
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort
 - c.
- V. Approval of Meeting Minutes
 - a. Motion by: Joe Pride
 - b. 2nd by: Clark Smith
 - c.
- VI. Treasurer’s Report
 - a. Checking Account – \$12,176.28
 - b. Savings Account – \$225.94
- VII. Persons to be Heard (suggested 3 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence –
 - a. Public notices for platting
 - b.
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) – N/A
- b. Jason Ortiz - (The MatSu Borough Development Services Manager) Answered questions the community had about the Skyland Air Park and gave instructions how to use the Boroughs new website. August 15th will be the Planning Commission Meeting.
- c. Borough Assembly Update – The Borough Mayor, Edna DeVries introduced herself to the Council. The Assembly meeting this month has been moved to Wednesday instead of Tuesday due to voting. She also informed the Council of vacancies in Talkeetna for water and sewer and the Fire Dept. All propositions on July 12th voting ballot passed.
 - i. Kevin McCabe, due to redistricting is running for representative for District 7, position currently held by David Eastman who will be shifting to core district. He wanted to introduce himself and answer any questions or concerns the community has.
- d. Election Committee - Announcement made, waiting for community response.
- e. Neighborhood watch / Community safety - Still working on starting a nonprofit. They are patrolling at night in Montana Creek and Caswell areas and keeping on eye out for squatters who are harassing locals.
- f. Fire District – Talkeetna received 20 calls for the month, most calls have declined with rain fall. Talkeetna Fire Department has two new fire fighters joining. Chief Boothby will take over as Caswell Fire Department August 15th.

X. Old Business

- a. Fund Raising Committee - Tabled.
- b. Park Properties - Marti Goff, Garrett Davidson and Brandon Stevenson will lead the park Committee for Fishermans Hop Park, returning next meeting with more information and committee ideas.

XI. New Business

- a.
- b.
- c.

XII. Adjournment – 8:41pm