



## Meeting Minutes

January 5, 2023 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Brian Kirby, Clark Smith & Sheena Fort.

I. Call Meeting to Order – 7:00pm

II. Pledge of Allegiance

III. Approval of Meeting Agenda

a. Motion by: Richard Sayers

b. 2<sup>nd</sup> by: Sheena Fort

IV. Approval of Meeting Minutes

a. Motion by: Clark Smith

b. 2<sup>nd</sup> by: Sheena Fort

V. Treasurer's Report

a. Checking Account – \$9,053.92

b. Savings Account – \$226.00

VI. Persons to be Heard (suggested 3 minutes each)

a. N/A

VII. Appointment of Board Officers:

a. President: Ned Sparks was nominated by Clark Smith, 2nd by Bryan Kirby

b. Vice President: Richard Sayers was nominated by Bryan Kirby, 2nd by Sheena Fort

c. Treasurer: Clark Smith was nominated by Bryan Kirby, 2nd by Sheena Fort

d. Secretary: Sheena Fort was nominated by Clark Smith, 2nd by Bryan Kirby

e. Tanya Schnell is removed from being a check signer for the Susitna Community Council. Clark Smith is to be added as a check signer with Ned Sparks.

VIII. Correspondence-

a. Amco Marijuana license renewals

IX. Committee and Governmental Reports

- a. Road Service Area (15 & 29) N/A
- b. Borough, Assembly -N/A
- c. Fire District – 22 calls this month, some including concerns for CO2 issues. 12 Co2 detectors have been installed in the community. The Fire Department assisted in the fatal semi accident last month where 5,000 gallons of heating fuel leaked. This year there has been one commercial fire in Talkeetna, 1 car fire in Cubbys parking lot and no house fires.

X. Old Business-

- a. By Laws Committee- The board is considering having by monthly meetings and will working on Board suggested edits of the Bylaws at the next meeting.

XI. New Business-

- a. Borough confirms grant cycle funds will be deposited sometime in January starting a new grant cycle. Applications can be found on the Susitna Community council website.

XII. Board Comments:

- a. Comments were made about RSA15 in Caswell need work and the blower didn't do a great job of widening some of the main roads.
- b. Fish and Game is holding an advisory and informative board at the Talkeetna Library at 5pm on January 11th for the community. Fish and Game are also holding "Hunters Ed" field day course at the gun range on May 20th. Must do the online course first before attending the field class.
- c. The gun range is open during the winter by appointment.

XIII. Adjournment- 746pm

