

Meeting Minutes

December 7, 2023 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Bryan Kirby
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers
- V. Treasurer’s Report
 - a. Checking Account – \$4,513.87
 - b. Savings Account – \$4,226.74

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

- a.
- b.

VII. Correspondence-

- a.
- b.

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) DJ McBride gives a RSA15 road board update to the Community Council, The RSA15 Road Board meeting on December 11th addressed road projects and editing to the road contract for 2024. Caswell Lakes and Hidden hills construction will go out to bid in January and should start as early as this summer. The second fish passage on Hidden hills is scheduled for this summer as well. The Borough is enforcing snow removal from residents driveways not being in or pushed across the road. There will be \$150.00 fine

that increases every time. January 8th at 630 @ Sheep Creek Lodge will be the next RSA 15 meeting.

b. Borough, Assembly N/A

c. Fire District – Fire Safety Awareness month events were held at the schools and Sunshine Child Care. Eric Chappel also informed the board about the 911 emergency lines being down twice this month due to an antivirus update to the system. The Fire Departments have responded to an increased number of CO2 calls and a military convoy accident near the Princess lodge on the parks Highway. The Willow and Caswell Fire Departments are moving forward with combining the two Departments.

IX. Old Business-

a. AK State Trooper update- N/A

b. Benka Lake update- Forest Cook representing Benka Lake gave the Council an update on where they are in the process. Bryan Kirby moves that we postpone the letter of support for Benka Lake until the next meeting. 2nd by Richard Sayers.

X. New Business-

a. Officer nominations and appointments-

- I. Ned Sparks as President- nominated by Bryan Kirby, 2nd by Clark Smith
- II. Richard Sayers as Vice- nominated by Bryan Kirby, 2nd by Clark Smith
- III. Clark Smith as Treasurer, nominated by Bryan Kirby, 2nd by Richard Sayers
- IV. Sheena Fort as secretary, nominated by Bryan Kirby, 2nd by Clark Smith.

Board Comment: N/A

XII. Adjournment- 8:07pm