

Meeting Minutes

August 3, 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: Sheena Fort
 - b. 2nd by: Clark Smith
- IV. Approval of Meeting Minutes
 - a. Motion by: Bryan Kirby
 - b. 2nd by: Sheena Fort
- V. Treasurer’s Report
 - a. Checking Account – \$7,181.84
 - b. Savings Account – \$226.15

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

- a. MEA- They are in the process of applying for a Dept. of Energy grant that would fund the microgrid that would increase reliability of the power system in the Susitna area. The project timeline can be found on their website. Any questions can be directed to Josh Craft 907-761-9335 or josh.craft@mea.coop. You can also use their website to make a dangerous tree report online that is a free removal. You can also report a neighbors tree and they will contact them.
- b.

VII. Correspondence-

- a. Borough request for 100’ wide public use easement for S. Sunshine Creek Circle on borough property.
- b. Borough clean up Aug 8th 2023. Can call in or find information through their website.

VIII. Committee and Governmental Reports

- a. Road Service Area (15 & 29) N/A
- b. Borough, Assembly- Representative Kevin McCabe
- c. Fire District – 30 calls the past month, 3 fires and 2 search and rescue. Volunteers are needed. They will have the fire fighter olympics with kids at the Talkeetna library.
- d. Banka Lake Committee- There is a petition online with a QR code. The next meeting is Thursday the 10th at 7pm at the Sunshine Fire Hall. All meetings will be on the 2nd Thursday of each month. Bryan Kirby volunteered to attend the meeting and will be a board representative. Natalie Paris will be setting up the zoom call for meetings.
- e. AK State Trooper update- New Anonymous report App called AKtips that reports information to troopers. This app is another great way to show the need for troopers in the local area.

IX. Old Business-

- a.
- b.

X. New Business-

- a.

Board Comment: Bryan Kirby informed the council of the trooper connect building on the school property that will be a self contained unit allowing the troopers a space while in the area on patrol.

XII. Adjournment- 8:40pm