



**Meeting Minutes**  
January 2, 2025 7:00pm  
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Richard Sayers, Clark Smith, Jessi Leach & Sheena Fort.

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
  - a. Motion by: Jessi Leach
  - b. 2<sup>nd</sup> by: Richard Sayers
- IV. Approval of Meeting Minutes
  - a. Motion by: Sheena Fort
  - b. 2<sup>nd</sup> by: Jessi Leach
- V. Treasurer's Report
  - a. Checking Account – \$4,232.07
  - b. Savings Account – \$4,426.13
- VI. Persons to be Heard (suggested 3 minutes each)
  - a. N/A
- VII. Correspondence-
  - a. N/A

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) RSA15 Chairman, Dj McBride gave a road update: Material storage site clearing will start this summer. They are still working on funding for the roads that keep flooding and a feasibility study for Caswell Secondary road route. Wade Lyndacker is the new Road Superintendent and is doing a great job. Dj McBride and Tam Boeve are working on a fire mitigation grant that could fund clearing both sides of Hidden hills road.

- b. Borough, Assembly- N/A
- c. State- N/A

*Sheena Fort*  
*Richard Sayers*

*2/06/25*





# Susitna Community Council

d. Fire District- Talkeetna Fire chief Eric Chappel gave an update : They had 22 calls for the month, mainly medical calls. The Fire department also were able to install the last of the carbon monoxide detectors in the community.

## IX. Old Business-

- a. Form a committee to develop emergency food procedures as approved in June meeting. ( tabled)
- b. Form committee to explore Caswell Lakes exit.
- c. Zoom option update- Working on setting it all up and creating another Council email.

## X. New Business-

- a. Baldy Lake Airport- Part of the State Condo Act with possible issues with residents being land locked. 1300 acres that crosses Answer Creek. KTNA has an article posted online that they also wrote. More updates to follow.
- b.

Board Comment: N/A

## XII. Election Board Seating Results:

- a. Ned Sparks- President
- b. Jessi Leach- Board Member
- c. Sheena Fort- Secretary
- d. Bryan Kirby- Board member
- e. Richard Sayers- Vice President
- f. Clark Smith- Treasurer

## XIII. Adjournment- 8:00pm