



Meeting Minutes
May 2, 2024 7:00pm
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Clark Smith, Jessi Leach, Richard Sayers, Bryan Kirby, Sheena Fort & alternate Bernadine Hall.

I. Call Meeting to Order – 7:01pm

II. Pledge of Allegiance

III. Approval of Meeting Agenda

a. Motion by: Clark Smith

b. 2nd by: Richard Sayers

IV. Approval of Meeting Minutes

a. Motion by: Clark Smith

b. 2nd by: Bryan Kirby

V. Treasurer's Report

a. Checking Account – \$20,304.94

b. Savings Account – \$4,203.87

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

a. Mia Mangione- SU Valley PTSA - Talked to the board about the grant application for the free sandwiches for students.

b.

VII. Correspondence-

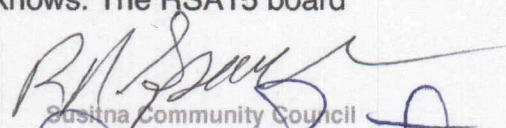
a. Save the Date: Borough training on open meetings act and parliamentary procedures. June 13th in Assembly Chambers at 6pm. Contact the clerks office to RSVP at 907-861-8683.

b. Megan Justus the General Manager of Skeetawk Ski Area- She is reaching out to community councils for letters of support and to introduce their services.

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) DJ McBride - Granite construction won the road bid for Caswell Lakes RD, Hidden hills and the fish passage that will start this summer. DJ will post start date and any information once she knows. The RSA15 board

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Susitna Community Council
Serving the Upper Susitna Valley
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will start meeting every other month at Sheep Creek Lodge @ 630pm. Sky LaDoux is the new Borough Superintendent with the possibility of a 4th being hired as well.

- b. Borough, Assembly- N/A
- c. Fire District- N/A

IX. Old Business-

- a. AK State Trooper update- N/A
- b. Benka Lake update- Court will be May 23rd. John Bennett was hired by the state of Alaska and is working with them over right of ways.

X. New Business-

- a. Form bylaws committee - Committee will be Bryan Kirby, Jessi Leach & Sheena Fort.
- b. Grant review committee- Grants applications will be reviewed on June 6th.

Board Comment: N/A

XII. Adjournment- 7:38pm