



**Meeting Minutes**  
April 4, 2024 7:00pm  
Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Clark Smith, Jessi Leach, Bryan Kirby & Sheena Fort.

- i. Call Meeting to Order = 7:03pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
  - a. Motion by: Clark Smith
  - b. 2<sup>nd</sup> by: Sheena Fort
- IV. Approval of Meeting Minutes
  - a. Motion by: Bryan Kirby
  - b. 2<sup>nd</sup> by: Sheena Fort
- V. Treasurer's Report
  - a. Checking Account – \$20,304.10
  - b. Savings Account – \$4,228.87

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

- a. LouAnne Tysdal- Is asking there Community Council for a letter of support for the new proposed Upper Susitna Food Pantry Project ( Needed by Monday)
  - i. Bryan Kirby motions we write a letter of support for the Upper Susitna Food Pantry. 2nd by Sheena Fort
  - b. Henrik Wessel- will be running for MEA Board of Elections Susitna West District seat and wanted to introduce himself to the Community Council.

VII. Correspondence-

- a. N/A

VIII. Committee and Governmental Reports

- a. Road Service Area (15 & 29) N/A
- b. Borough, Assembly- N/A
- c. Fire District- N/A

5/02/24

A large, stylized handwritten signature in black ink, appearing to read 'Sheena Fort'.

A handwritten signature in black ink, appearing to read 'Bryan Kirby'.



IX. Old Business-

- a. AK State Trooper update- N/A
- b. Benka Lake update- They received a letter of support from the Talkeetna Community Council. They expect to be heading to court soon due to neither side dropping the lawsuit.

X. New Business-

- a. Form bylaws committee
- b. Notice of 2024 Grant cycle- There is \$14,200.00 available with a 30 day application notice starting today. Application are due by May 4th.

Board Comment: Bryan Kirby wants bylaws to be reviewed and asked the boundaries of the Community Council. ( North to bridge at 105 Parks highway, South to Caswell Creek and Barge street on the spur)

XII. Adjournment- 7:41pm