

Meeting Minutes

June 6, 2024 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:04pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Sheena Fort
 - b. 2nd by: Jessi Leach
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers
- V. Treasurer’s Report
 - a. Checking Account – \$5,240.68
 - b. Savings Account – \$4,229.93

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

- a. Margaret Stern (Program & Comms Director for Susitna River Coalition) She came to the council to speak on the the west Susitna access Road Project & comment period.
- b. Doyle Homes- Introduced himself to the Council, he plans to run for State House District 30 against Kevin McCabe.

VII. Correspondence-

- a. Mat-Su Habitat Restoration & Protection Cost-Share Program- The program has funding opportunities for communities with issues with shoreline and stream bank erosion. They are currently accepting applications for 2025 projects and the application period ending September 30th 2024. More information can be found on the Alaska Dept. of Fish & Game website.

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) DJ McBride - (RSA15 Chairman)- The road construction in Caswell has started the road side clearing and survey work. Earth work will start in September with BMPS also being installed and road will be prepped for topping. Driveway permits are free and unpermitted driveways aren't required to be put in during road construction.

There have been multiple complaints over the lack of road grading in RSA15, that is being handled. Any road issues or complaints can be made on the Problem Reporter page of the Borough website.

b. Borough, Assembly- N/A

c. State- State Rep. Kevin McCabe gave an update on the 2024 state legislative session.

d. Fire District- N/A

IX. Old Business-

a. AK State Trooper update- The School Board voted it down but do see the benefit of it being in the area.

b. Benka Lake update- N/A

c. By Laws Committee-N/A

d. Form a committee to develop emergency food procedures as approved in June meeting.

X. New Business-

a. N/A

Board Comment: N/A

XII. Adjournment- 8:22pm