

**Meeting Minutes**

February 6, 2025 7:00pm

Upper Susitna Senior & Community Center

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

I. Call Meeting to Order – 7:08pm

II. Pledge of Allegiance

III. Approval of Meeting Agenda

a. Motion by: Jessi Leach

b. 2<sup>nd</sup> by: Sheena Fort

IV. Approval of Meeting Minutes

a. Motion by: Jessi leach

b. 2<sup>nd</sup> by: Clark Smith

V. Treasurer's Report

a. Checking Account – \$4,266.42

b. Savings Account – \$4,432.07

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

a. N/A

VII. Correspondence-

a. Laura Wright- Would like a letter of support for bear proof garbage containers in Talkeetna.

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. Dj McBride and Tam Boeve are working on a fire mitigation grant that could fund clearing both sides of Hidden hills road. Assemblyman Ron Briener is trying to pass a requirement for all District 7 RSA Boards to have a minimal of 5 member boards. All RSA Boards and community members are

asked to give their opinion at the next assembly meeting on February 18th by going in person or calling in. You can also call your Assemblyman or the Mayor.

b. Borough, Assembly- N/A

c. State- N/A

d. Fire District- Talkeetna Fire chief Eric Chappel gave an update : They had 24 calls for the month, mainly weather related issues. They have two people taking the Fire Instruction Service Training and two taking the Basic Fire Course.

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 up the email to the zoom account. Zoom will be functional very soon.

d. Baldy Lake- N/A

X. New Business-

a. New Grant Cycle Funds- Applications are due by March 6th, (6pm for in person) April 3rd the Board will meet to make final decisions for disbursement of funds.

Board Comment: N/A

XII. Adjournment- 7:57pm