

Meeting Minutes

January 4, 2024 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:00pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Clark Smith
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Richard Sayers
- V. Treasurer’s Report
 - a. Checking Account – \$4,514.07
 - b. Savings Account – \$4,226.81

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

a.

VII. Correspondence-

a.

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) DJ McBride gives a RSA15 road board update to the Community Council, The RSA15 Road Board meeting on December 11th addressed road projects and editing to the road contract for 2024. The Borough is putting in for the Federal NRCS grant to fix the roads of Dolly Varden, Dogsled and Homestead. DJ is also looking into utility right of ways near the intersection of Bendapole and Caswell Lakes Rd for the design of a possible pull out to be created to help with safety and the road congestion at the bus stop. January 8th at 630 @ Sheep Creek Lodge will be the next RSA 15 meeting.

b. Borough, Assembly- N/A

c. Fire District- 17 calls last month, 2 chimney fires and 2 Co2 calls. The Fire Department wants to remind everyone to have their chimneys cleaned yearly to prevent chimney fires. If anyone is in need of Co2 detectors there are still some available, call the Fire Department and they will come install them. There was a major accident last month with two vehicles vs a semi truck near the High School. There were no fatalities.

IX. Old Business-

a. AK State Trooper update- N/A

b. Benka Lake update- Forest Cook representing Benka Lake gave the Council an update on where they are in the process with the boat launch. They also wanted to make it known they are against the fake Facebook accounts that are causing rumor and trouble online and are continuing to flag those accounts for removal. Sheena Fort made a motion to give Banka Lake the letter of support, 2nd by Clark Smith.

X. New Business-

a. Officer nominations and appointments-

I. Richard Sayers motions Jessi Leach be seated on the Community Council Board, 2nd by Sheena Fort.

Board Comment: We wanna welcome Jessi Leach to the board!

XII. Adjournment- 8:25pm