



Meeting Minutes

November 7, 2024 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:05pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Richard Sayers
 - b. 2nd by: Clark Smith
- IV. Approval of Meeting Minutes
 - a. Motion by: Sheena Fort
 - b. 2nd by: Jessi Leach
- V. Treasurer's Report
 - a. Checking Account – \$5,211.36
 - b. Savings Account – \$4,231.00

- VI. Persons to be Heard (suggested 3 minutes each)
 - a. N/A

- VII. Correspondence-
 - a. Public comment on MSB Bogard/Seldon Corridor plan. More information you can found on bogardseldonaccess.matsugov.us

- VIII. Committee and Governmental Reports
 - a. Road Service Area (15 & 29) N/A
 - b. Borough, Assembly- N/A
 - c. State- N/A
 - d. Fire District- Talkeetna Fire chief Eric Chappel gave an update : They had 18 calls for the month, 195 for the year, mainly medical calls.

IX. Old Business-

- a. Form a committee to develop emergency food procedures as approved in June meeting. (tabled until winter)
- b. Form committee to explore Caswell Lakes exit.
- c. Zoom option update- Working on setting it all up.

X. New Business-

- a. Baldy Lake Airport- Part of the State Condo Act with possible issues with residents being land locked. 1300 acres that crosses Answer Creek. KTNA has an article posted online that they also wrote. More updates to follow.

b.

Board Comment: Bryan Kirby: Good to see Eric Chappel back at the meetings.

Sheena Fort: Wanted to thank Kristen and Rocky Roos for attending the meeting and for Trisha Costello for attending again.

XII. Election Results:

- a. Ned Sparks- 7 votes
- b. Jessi Leach- 7 votes
- c. Sheena Fort- 7 votes

XIII. Adjournment- 7:34pm