



Meeting Minutes

September 5, 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 – 7:01pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
 - a. Motion by: Jessi Leach
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Clark Smith
 - b. 2nd by: Bryan Kirby
- V. Treasurer’s Report
 - a. Checking Account – \$5,240.91
 - b. Savings Account – \$4,229.93

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

- a. Doyle Holmes wanted to thank the community for the support in voting in August.

VII. Correspondence-

- a. Marijuana License Renewals
- b. Brewery License Renewals

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) DJ McBride - (RSA15 Chairman)- Road projects in Caswell will end next month. At the next RSA15 meeting they will be discussing the RIP list, construction list and the road contract. Any small area projects ideas are welcome to be brought to the meeting. It will be Monday 14th at 630pm @ Sheep Creek Lodge. There is a Borough program for junk vehicle removal on private property. For questions call 907-861-8601 or request forms can be located on 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. Form a committee to develop emergency food procedures as approved in June meeting. (tabled until winter)

X. New Business-

- a. Election Committee- Sheena Fort, Jessi Leach & Ned Sparks seats are up.

Board Comment: N/A

XII. Adjournment- 7:56pm