

Meeting Minutes

October 3, 2024 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:01pm
- 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 – \$5,211.13
 - b. Savings Account – \$4,231.00

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

a. Trisha Costello (Producer and Host of KTNA's Public affairs show, Su Valley Voice)
Introduced herself to the council and gave detail about the new program. It represents whats going on in the community and will be interviewing candidates in the coming weeks where residents can call in and ask questions they have. There is also an App available to stream from.

VII. Correspondence-

- a. N/A

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) DJ McBride - (RSA15 Chairman)- Road projects in Caswell will start next year. Gravel is being added to pot holes or areas that are in need and grading is continuing. 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.

- 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)

b. Banka Lake update- Forrest Cook gave an update for Banka Lake. The next court date is March of 2026. The boat launch and public access will remain open until then. There is still no fish stocked in the lake until after court is settled.

X. New Business-

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

b. Looking into having a zoom option for meetings and getting a laptop.

I. Clark motioned to purchase a laptop. 2nd by Richard Sayers.

c. Exploring second access for Caswell Lakes.

Board Comment: Sheena Fort thanked Forrest Cook and Trisha Costello for attending the meeting and for keeping everyone updated.

XII. Adjournment- 7:52pm