



Meeting Minutes

March 6, 2025 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, 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: Richard Sayers
 - b. 2nd by: Sheena Fort
- IV. Approval of Meeting Minutes
 - a. Motion by: Jessi leach
 - b. 2nd by: Sheena Fort
- V. Treasurer's Report
 - a. Checking Account – \$20,055.59
 - b. Savings Account – \$4,232.07

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

- VII. Correspondence-
 - a. N/A

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. Tam Boeve are working on a fire mitigation grant that could fund clearing both sides of Hidden hills road. Bendapole and Caswell Lakes Road will both have stop signs installed after paving is finished this summer making it a 4 way stop. 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 21 calls for the month, mainly weather and ice related issues. Burn permits are required starting March 17th. They can be printed online or found at any Fire Station.

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. N/A

c. Zoom option update- Working on setting up the email to the zoom account. Zoom will be functional for next meeting.

d. Baldy Lake- N/A

X. New Business-

a. New Grant Cycle Funds- Applications have been collected, will be reviewed and announced at the next meeting.

Board Comment: N/A

XII. Adjournment- 7:30pm