



## **Meeting Minutes**

May 1, 2025 7:00pm

Upper Susitna Senior & Community Center

Establish Quorum – Ned Sparks, Bryan Kirby, Jessi Leach & Sheena Fort.

I. Call Meeting to Order – 7:07pm

II. Pledge of Allegiance

III. Approval of Meeting Agenda

a. Motion by: Jessi Leach

b. 2<sup>nd</sup> by: Sheena Fort

IV. Approval of Meeting Minutes

a. Motion by: Bryan Kirby

b. 2<sup>nd</sup> by: Jessi Leach

V. Treasurer's Report

a. Checking Account – \$20,056.34

b. Savings Account – \$4,208.012

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: The next RSA15 meeting will be held at Sheep Creek Lodge June 9th @ 630pm. Construction on Hidden Hills road will start at the end of May. Hidden Hills road will be closed for about five days starting the 29th to install the new fish passage pipe.

b. Borough, Assembly- N/A

c. State- N/A

d. Fire District- Talkeetna Fire chief Eric Chappel update : The Fire Department is looking for volunteers. They were donated a '90s model tender tanker and a recently bought a new F50 brush truck.

IX. Old Business-

- a. Food Committee- N/A
- b. Trooper Station- N/A

X. New Business-

- a.

Board Comment: N/A

XII. Adjournment- 7:21pm