



## Meeting Minutes

January 1, 2025 7:00pm

Upper Susitna Senior & Community Center

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

- I. Call Meeting to Order – 7:04pm
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
  - a. Motion by: Jessi Leach
  - b. 2<sup>nd</sup> by: Clark Smith
- IV. Approval of Meeting Minutes
  - a. Motion by: Clark Smith
  - b. 2<sup>nd</sup> by: Jessi Leach
- V. Treasurer’s Report
  - a. Checking Account – \$4,884.89
  - b. Savings Account – \$4,236.32

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

a.

VII. Correspondence-

a.

VIII. Committee and Governmental Reports

a. Road Service Area (15 & 29) RSA15 Chairman, Dj McBride road update: The next RSA15 meeting will be held via Teams on February 2nd 2026 @ 630pm. The RSA15 RIP list includes: 1. Material site. 2. Dolly Varden. 3. Dog Sled. 4. Feasibility study. 5. Bendapole Rd.

Two new applications have been submitted for the RSA15 board.

b. Borough, Assembly- N/A

c. State- N/A

d. Fire District- Talkeetna Fire chief Eric Chappel update : The Fire Department had 18 calls last month. No major injuries or calls on New Years. The new Fire Chief starts February 2nd.

IX. Old Business-

- a. Food Committee- N/A
- b. Long Trail update- N/A
- c. KTNA update- It is not in immediate danger of losing station at the moment but are still looking for long term funding.

X. New Business-

- a. By Laws Committee- Proposed bylaw changes to meeting times.

XII. Election and Seat Officials: (President) Ned Sparks, (Vice) Jessi Leach, (Treasurer) Clark Smith, (Secretary) Sheena Fort.

Board Comment: Thank you everyone for attending tonight.

XIII. Adjournment- 7:50pm