



Meeting Agenda

June 7, 2018 7:00pm

Upper Susitna Senior & Community Center

- I. Establish Quorum –
- II. Call Meeting to Order –
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____

- V. Approval of May 3, 2018 Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____

- VI. Treasurer’s Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____
- VII. Persons to be Heard (suggested 5 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence
 - a. Marijuana Cultivation Facility Application (Brian Tunnell)
 - b.
 - c.



IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee –
 - i. Sent signed MOA for 2017 CAP Grant back to the Borough.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – (tabled until fall)
- f. Cemetery Committee – Need consistent source of income to fund a cemetery.
- g. Election Committee – N/A

X. Old Business

- a. Biennial was filed.
- b.
- c.

XI. New Business

- a.
- b.
- c.

XII. Adjournment –