



**Meeting Agenda**

August 2, 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. 2<sup>nd</sup> by \_\_\_\_\_
  - c. Notes \_\_\_\_\_
  
- V. Approval of June 7, 2018 Meeting Minutes
  - a. Motion by \_\_\_\_\_
  - b. 2<sup>nd</sup> by \_\_\_\_\_
  - c. Notes \_\_\_\_\_
  
- VI. Treasurer’s Report
  - a. Checking Account – \$ \_\_\_\_\_
  - b. Savings Account – \$ \_\_\_\_\_
  
- VII. Persons to be Heard (suggested 5 minutes each)
  - a. Kurt Rien / Charles Thomas – Access Issue
  - b.
  - c.
  
- VIII. Correspondence
  - a. Budmasters / Talkeetna Herb Company – Marijuana Cultivation Application
  - b.
  - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Kerry Walter is working on report filing for CAP Grant Reports for 2016 & 2017.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – tabled until fall
- f. Election Committee – Need to form a committee.
  - i. Board Members up for re-election are Herman Thomson, Donna Dearman and Randle Ned Sparks.
  - ii. Alternate Board Members up for re-election are Kelly Thomas and Bill Stearns

X. Old Business

- a.
- b.
- c.

XI. New Business

- a. Excessive Business Signage – Kelly Thomas
- b.
- c.

XII. Adjournment –