

**Susitna Community Council Meeting Notice/ Draft Agenda  
Upper Susitna Seniors Center, Thursday, Feb. 6th, 2014 7:00 P.M.**

- I. Establish Quorum**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Minutes and Treasurer's report**
- V. Approval of meeting agenda**
- VI. Persons to be Heard (5 minutes suggested)**
  - 1)
  - 2)
- VII. Correspondence**

**Received:**

  - a. MP123-146 Resurfacing
  - b. 3 Platting issues
- VIII. Sent:**
  - a. MSB Timber Plan Response
- IX. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)
  - b. Borough Assembly update
  - c. Bylaws Committee
  - d. Grant Expenditure Committee
  - e. Trails Committee
  - f. Ways & Means Committee
- X. Old Business**
  - a. IRS 501(c)(3)
  - b. Revenue Sharing Grants
  - c. Yoder Road Bridge Area
  - d. Fire District Reinstatement
  - e.
- X. New Business**
  - a. Trooper Allocation
  - b.
- XI. Board Member Announcements**
  - a. New transit manager-Robert
- XII. Announcements** -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIII. Adjournment**

**Susitna Community Council**  
*Serving the Upper Susitna Valley*  
HC 89 Box 8575, Talkeetna, AK 99676  
<http://susitnacc.org>  
[councilmembers@susitnacc.org](mailto:councilmembers@susitnacc.org)