

**Susitna Community Council Meeting Notice/ Draft Agenda
Upper Susitna Seniors Center, Thursday, Mar. 7th, 2013 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) Jim Amundsen-Alaska Dept. of Transportation
 - 2) Wende Wilbur-CRW Engineering-AK DOT Project
- VII. Correspondence**

Received:

 - a. See Correspondence Sheet.
- VIII. Sent:**
 - a. See Correspondence Sheet
- 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. SCC Website
 - c. Revenue Sharing Grants
 - d. Debit Cards
- X. New Business**
 - a. FY 2015-2020 Capital Improvement Projects Nominations
 - b. 2013Community Revenue Sharing Program Grant
 - c.
- XI. Board Member Announcements**
 - a.
- 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
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