

**Susitna Community Council Meeting Notice/ Draft Agenda  
Upper Susitna Seniors Center, Thursday, Aug. 1st, 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)
- 2)
- 3)

**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. Revenue Sharing Grants
- c.
- d.
- e.

**X. New Business**

- a. Establish Election Committee
- b.
- c.

**XI. Board Member Announcements**

- a. Talkeetna Pedestrian Improvements Meeting-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*  
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