

**R Susitna Community Council Meeting Notice/ Draft Agenda  
Upper Susitna Seniors Center, Thursday, May 2nd, 2013 7:00 P.M.**

- I. Establish Quorum**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Moment of Silence**
- V. Minutes and Treasurer's report**
- VI. Approval of meeting agenda**
- VII. Persons to be Heard (5 minutes suggested)**
  - 1) Wayne Dyok-Alaska Energy Authority, Susitna-Watana Project study phase job opportunities
  - 2) Susan Halseth-Capitol Improvement Project Park Nomination
  - 3)
- VIII. Correspondence**
  - Received:**
    - a. See Correspondence Sheet.
  - 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
- XI. Old Business**
  - a. IRS 501(c)(3)
  - b. SCC Website
  - c. Revenue Sharing Grants
  - d. FY 2015-2020 Capital Improvement Project Nominations
- X. New Business**
  - a. Caswell Fires Service Area station location
  - b.
  - 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*  
HC 89 Box 8575, Talkeetna, AK 99676

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