

**Susitna Community Council Meeting Notice/ Draft Agenda
Upper Susitna Seniors Center, Thursday, June 6th, 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) Richard Bruggebors-Caswell FSA
 - 2) Eric Chappel-Caswell Fire Service Area
 - 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. FY 2015-2020 Capital Improvement Project Nominations
- d. Caswell Fire Service Area Station Location

X. New Business

- a.
- 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
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