

**Susitna Community Council Meeting Notice/ Draft Agenda
Upper Susitna Seniors Center, Thursday, Dec. 5th, 2013 7:00 P.M.**

- I. Establish Quorum**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Oath of Office**
- V. Executive Session (Election of Officers)**
- VI. Minutes and Treasurer's report**
- VII. Approval of meeting agenda**
- VIII. Persons to be Heard (5 minutes suggested)**
 - 1)
 - 2)
- IX. Correspondence**
 - Received:**
 - a.
 - X. Sent:**
 - a. Montana Creek Motor Musers
- XI. 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
 - g. Election Committee
- XII. Old Business**
 - a. IRS 501(c)(3)
 - b. Revenue Sharing Grants
 - c. Yoder Road Bridge Area
 - d. Fire District Grant
 - e.
- X. New Business**
 - a.
 - b.
- 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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