

**Susitna Community Council Meeting Notice/ Draft Agenda
Upper Susitna Seniors Center, Thursday, March 6th, 2014 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)

Correspondence

Received:

- a. MP123-146 Resurfacing
 - b. 3 Platting issues
 - c. 2012 CRSP MOA and Funds
 - d. Dog Sled Subdivision Notice
 - e. Fema Firefighter assistance grants
 - f. 2014 CRSP Granta

VII. Sent:

- a. MSB Timber Plan Response

VIII. 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. Yoder Road Bridge Area
 - d. Fire District Reinstatement

XI. New Business

- a. Trooper Allocation
- b. Timber Allocation Plan

XI. Board Member Announcements

- a. New transit manager-Robert
- d. Mat Su Trails Director Opening-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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