



Meeting Notice / Agenda

Upper Susitna Seniors Center, Thursday, Dec.4th, 2014 at 7:00 P.M.

- I. Establish Quorum**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Executive Session (Election of Officers)**
- V. Minutes and Treasurer's report**
- VI. Approval of meeting agenda**
- VII. Persons to be Heard (5 minutes suggested)**
 - 1)
Correspondence
Received:
 - a.**Sent:**
 - a. Denali Trails
 - b. Ycc
- 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
 - g. Elections Committee
- X. Old Business**
 - a. IRS 501(c)(3)
 - b. Revenue Sharing Grants
 - c. Yoder Road Bridge Area
 - d. Fire District Reinstatement
 - e. Sunshine Creek Improvements
 - f. Capital Improvement Projects
- XI. New Business**
 - a.
- XII. Board Member Announcements**
- XIII. Announcements** -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment**

Susitna Community Council
Serving the Upper Susitna Valley
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