



## **Meeting Notice / Agenda**

**Upper Susitna Seniors Center, Thursday, Jan.8th, 2015 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. Army Corp of Engineers
    - b.
- 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**
  - a. Robert-MSB Trails Workshop 02/21/15
- XIII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. Adjournment**