



**Draft Meeting Notice / Agenda**

**Upper Susitna Seniors Center, Thursday, Oct. 8th, 2015 at 7:00 P.M.**

- I. Establish Quorum**
- II. Call meeting to order**
- III. Pledge of Allegiance**
- IV. Minutes and Treasurer's report**
  - a) Checking
  - b) Savings
- V. Approval of meeting agenda**
- VI. Persons to be Heard (5 minutes suggested)**
  - 1. Holly Sheldon**
  - 2. Candidates Forum**
- VII. Correspondence**
  - a. Received
  - b. Sent
- 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. Election Committee
- X. Old Business**
  - b. IRS 501(c)(3)
  - c. Revenue Sharing Grants
  - d. Sunshine Creek Improvements
  - e. Yoder Road Support-Peter, Mark
  - f. Caswell RSA 15 Letter to MSB, Gary Peter
  - g.
  - h.
  - i.
- XI. New Business**
- 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**