



Meeting Notice / Draft Agenda

Upper Susitna Seniors Center, Thurs., Aug. 6th, 2015 at 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) Randall Kowalke

Correspondence

Received:

 - a. MSB Comp Plan Process Update
 - b. MSB Trail Grants Program
 - c. MSB Fall Trails Grant Cycle
 - d. MSB Trail Nomination
 - e. Parks Hwy. Pedestrian Crossing

Sent:
- VII. 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**
 - a. Gravel extraction applications
- XI. New Business**
 - a. MSB Comp. Plan Process Update
 - b. MSB Trails Grant Program
 - c. MSB Fall Trails Grant Cycle
 - d. MSB Trail Nomination
 - e. Parks Hwy. Pedestrian Crossing
- 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

HC 89 Box 8575, Talkeetna, AK 99676

RobertColeman@susitnacc.org

(907) 733-0973 Fax (907) 733-0974