



Meeting Notice / Draft Agenda

Upper Susitna Seniors Center, Thurs., June 4th, 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)
Correspondence
Received:
 - a. Kiewit Don Jean Pit
 - b. QAP Montana Site**Sent:**
 - a.
 - b.
 - c.
- 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
- 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
 - g. Widen Bridge Projects
- XI. New Business**
 - a. Kiewit Don Jean Pit
 - b. QAP Montana Site
- 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**