



Draft Meeting Notice / Agenda

Upper Susitna Seniors Center, Thursday, Jan. 7th, 2016 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.
 - 2.
- VII. Correspondence
 - a. Received-State of Alaska-MOA
 - b. Sent
- VIII. Committee and Governmental Reports
 - a. Road Service Areas (15 & 29)
 - b. Borough Assembly update
 - c. Bylaws Committee –Change of Meeting Date
 - d. Grant Expenditure Committee
 - e. Trails Committee
 - f. Ways & Means Committee-Financial Reporting
- X. Old Business
 - b. IRS 501(c)(3)
 - c. Revenue Sharing Grants
 - d. Sunshine Creek Improvements
 - e. Talkeetna Spur Highway Undercross
 - f.
 - g.
 - h.
 - i.
- 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