



Meeting Agenda

Upper Susitna Seniors Center, Thursday, April 21, 2016 at 7:00 P.M.

- I. Establish Quorum
- II. Call meeting to order
- III. Pledge of Allegiance
- IV. Minutes approval
- V. Treasurer's report
 - a) Checking
 - b) Savings
- V. Approval of meeting agenda
- VI. Persons to be Heard (5 minutes suggested)
 - a) Donna & Larry Dearman - Meals on Wheels
 - b) CERT of Willow - Brenda McCain - Community Emergency Response Team
 - c) Joe McAmoney
 - d) Bill Stearns
- VII. Correspondence
 - a) Received - Lisa Murkowski
 - 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. Cemetery Committee
- X. Old Business
 - b. IRS 501(c)(3)
 - c. Revenue Sharing Grants

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- d. Sunshine Creek Improvements
- e. Parks Highway Undercrossing

XI. New Business -

XII. Board Member Announcements - None

XIII. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.

XIV. Adjournment 8:02 pm

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