

Meeting Agenda
Upper Susitna Seniors Center, Thursday, May19, 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) Beth Valentine-Talkeetna Chamber of Commerce
- VII.** Correspondence
 - a) Received: MTA Tower
 - b) Sent; DMV Move Approval Letter
- VIII.** Committee and Governmental Reports
 - a. Road Service Areas (15 & 29)
 - b. Borough Assembly update
 - c. Bylaws Committee
 - d. Grant Expenditure Committee-Meals on Wheels Addendum-Advertise Applications for 2014
 - e. Trails Committee
 - f. Ways & Means Committee
 - g. Cemetery Committee
- X.** Old Business
 - b. IRS 501(c)(3)
 - c. Revenue Sharing Grants
 - d. Sunshine Creek Improvements
- XI.** New Business –
 - a. Replacement Board members

Susitna Community Council
Serving the Upper Susitna Valley

HC 89 Box 8575, Talkeetna, AK 99676

<http://susitnacc.org>



b. Website hosting

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

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