



## Meeting Agenda

Upper Susitna Seniors Center, Thursday, August 18th, 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)
- VI.** Correspondence
- 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. Cemetery Committee
  - h. Election Committee
- X.** Old Business
  - b. Insurance
  - c. Revenue Sharing Grants
  - d. Sunshine Creek Improvements
  - e. Replacement Board Member
  - f. MEA right of way encroachments
- XI.** New Business –
- XII.** Board Member Announcements - None

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Serving the Upper Susitna Valley

HC 89 Box 8575, Talkeetna, AK 99676

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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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