



Meeting Agenda
Upper Susitna Seniors Center
September 16, 2016, 7:00 PM

- I. Establish Quorum
- II. Call meeting to order
- III. Pledge of Allegiance
- IV. Minutes Approval
- V. Treasurer's Report
 - A. Checking
 - B. Savings
- VI. Approval of Meeting Agenda
- VII. Persons to be heard
- VIII. Correspondence
- IX. Committee and Governmental Reports
 - A. Road Service Areas (15 & 29)
 - B. Borough Assembly Update - Randall Kowalke
 - C. Bylaws Committee
 - D. Grand Expenditure Committee
 - E. Trails Committee
 - F. Ways & Means Committee
 - G. Cemetery Committee
 - H. Election Committee
- X. Old Business
 - A. Insurance
 - B. Rev Sharing grants
 - C. Sunshine Creek Improvements
 - D. Replacement board members
 - E. MEA right away encroachments
- XI. New Business
- XII. Board Member Announcements
- XIII. Announcements
- XIV. Adjourned