



Meeting Agenda

Upper Susitna Seniors Center, Thursday, November 17, 2016 at 7:00 P.M.

- I. Establish Quorum
- II. Call meeting to order
- III. Pledge of Allegiance
- IV. Minutes approval from September 2016
- V. Treasurer's report
 - a. Checking
 - b. Savings
- VI. Approval of meeting agenda
- VII. Persons to be Heard (5 minutes suggested)
 - a.
 - b.
 - c.
- VIII. Candidates Forum (2 minutes suggested)
 - a.
 - b.
 - c.
- IX. Correspondence
 - a. Doug Moore
- X. 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
- XI. Old Business
 - a. Insurance
 - b. Revenue Sharing Grants
 - c. Sunshine Creek Improvements
 - d. Replacement Board Member
 - e. MEA right of way encroachments
- XII. New Business
 - a.
 - b.
 - c.
- XIII. Board Member Announcements - None
- XIV. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XV. Adjournment