



Draft Meeting Agenda

Upper Susitna Seniors Center, Thursday, December 15th, 2016 at 7:00 P.M.

- I.** Establish Quorum
- II.** Call meeting to order
- III.** Pledge of Allegiance
- IV.** Swearing in of New Board Members
- V.** Executive Session (Election of Officers)
- VI.** Minutes approval
- VII.** Treasurer's report
 - a) Checking
 - b) Savings
- V.** Approval of meeting agenda
- VI.** Persons to be Heard (5 minutes suggested)
- VI.** Correspondence
 - a. Drew Haag-Boundary Change
- 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

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- f. MEA right of way encroachments
- 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

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