



Draft Meeting Agenda
January 5, 2016 7:00pm
Upper Susitna Senior & Community Center

- I. Establish Quorum
- II. Call Meeting to Order
- III. Pledge of Allegiance
- IV. Approval of December, 2016 Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____

- V. Treasurer's Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____
- VI. Approval of Meeting Agenda
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____

- VII. Persons to be Heard (suggested 5 minutes each)
 - a.
 - b.
 - c.
- VIII. Correspondence
 - a. Request to divide tract 26A into 3 lots.
 - b.
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29)
- b. Borough Assembly Update
- c. Trails Committee
- d. Ways & Means Committee
- e. Cemetery Committee
- f. Bylaws Committee

X. Old Business

- a. D&O insurance – Herman sent form request paperwork
- b. Sunshine Creek Improvements – Bill Stearns will talk w/ Randall Kowalke to see if Randall can get movement on this project.
- c. MEA Right of Way Trash/Junk Problem – Gary Peters will follow up with MEA.
- d. CRSP Grant Money – Can keep up to 5% for admin expenses. Talk w/ Community Development department to see if additional funds are available for admin expenses.
- e. FY2012,13,14 Amendments – these have been signed and sent back to the Borough.
- f. Purchase Quickbooks – this was purchased (by Trevor) and given to Herman Thompson.

XI. New Business

- a. Remaining grant money for trails – determine amount and how to disperse.
- b. Website hosting – how do we pay for this?
- c. Setup cemetery committee meeting date/time (Wes Hudson)
- d. Setup bylaws committee meeting date/time (Herman Thompson)
- e. Schedule time to get documents, etc. from Robert Coleman
- f. Schedule an audit / find people to assist
- g. Still have full-board positions available (2)

XII. Adjournment –