



**Meeting Agenda**  
February 2<sup>nd</sup> 7:00pm  
Upper Susitna Senior & Community Center

- I. Establish Quorum –
- II. Call Meeting to Order –
- III. Pledge of Allegiance
- IV. Approval of Meeting Agenda
  - a. Motion by \_\_\_\_\_
  - b. 2<sup>nd</sup> by \_\_\_\_\_
  - c. Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- V. Approval of January 5<sup>th</sup> 2017 Meeting Minutes
  - a. Motion by \_\_\_\_\_
  - b. 2<sup>nd</sup> by \_\_\_\_\_
  - c. Notes \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- VI. Treasurer's Report
  - a. Checking Account – \$ \_\_\_\_\_
  - b. Savings Account – \$ \_\_\_\_\_
- VII. Persons to be Heard (suggested 5 minutes each)
  - a. Corinne Smith – General Manager KTNA
  - b.
  - c.
  - d.
- VIII. Correspondence
  - a.
  - b.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee –
- d. Trails Committee – Should we consider selling the snow machine, trailer and groomer since we don't have trails to groom.
- e. Bylaws Committee – Update to bylaws to allow us to pay monthly rent, buy stamps, etc.
- f. Ways & Means Committee –
- g. Cemetery Committee –

X. Old Business

- a. **Borough Communications** - Brad Robeen sent email to Mrs. Horton at the borough advising them that we have no objection to the request to divide tract 26A into 3 lots.
- b. **D & O Insurance** - Trevor signed and sent in the application.
- c. **Sunshine Creek Improvements** - Update email from Randal Kowalke.
- d. **MEA Right of Way Trash/Junk Problem** - Gary Peter's is following up on this.
- e. **CSRP Grant Money** - Herman Thompson is researching which grant cycle the Trails Committee \$ was apart of.
- f. **YF 2012, 13 & 14 Amendments/Reports** - Herman Thompson & Kerry Walter are working on these.
- g. **Quickbooks Purchase** - reimburse Trevor Walter \$155.55.
- h. **Pay Rent** - to Upper Susitna Senior & Community Center.

XI. New Business

- a. How do we pay for website hosting?
- b. Set up cemetery committee meeting.
- c. Schedule an audit meeting.
- d. Board positions still open
- e. Need to fill the Secretary Position.

XII. Adjournment –