



**Meeting Agenda**

April 6, 2017 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 \_\_\_\_\_ 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.
  - b.
  - c.
  - d.
- VIII. Correspondence
  - a.
  - b.
  - c.



IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Met on April 5<sup>th</sup> at 1:00pm.
  - i. Paper work form the borough.
- d. Trails Committee – Trailer for sale
  - i. Need to get copies of titles.
- e. Bylaws Committee – N/A
- f. Ways & Means Committee – N/A
- g. Cemetery Committee – Tabled until May

X. Old Business

- a. D & O - fill out new paperwork.
- b. CSRP Grant Money - was from 2012.
- c. Securing a Debit Card -
- d. Audit Committee - Set up meeting.
- e. Board Position - One board seat still open.
  - i. Need to fill secretary position.
- f. Renting Space - To store SCC paperwork at Upper Susitna Senior Center.
- g. Letters of opposition for Gravel Pits. - Sent to the borough.

XI. New Business

- a.
- b.
- c.

XII. Adjournment –