



Meeting Agenda

May 4th, 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. 2nd by _____
 - c. Notes _____
- V. Approval of April 6th, 2017 Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____
- VI. Treasurer’s Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____
- VII. Persons to be Heard (suggested 5 minutes each)
 - a. Joe McAneney – Royal Mountain Extracts LLC
 - b. Kathy Watkins - SuValley Fire Safe, Fire Smart
 - c.
- VIII. Correspondence
 - a. Public Notice - Application for Marijuana Establishment.
 - b. Mike Matthews – Marijuana Opposition Letter
 - c. Beth Valentine – Marijuana Opposition Letter
 - d. SuValley Fire Safe, Fire Smart – May 6th 10am to 12pm
 - e.



IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Next meeting July 6th at 6pm at USSC
 - i. Applications are posted on web, community boards & KTNA.
 - ii. Applications due June 30th by 5pm.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – N/A
- f. Cemetery Committee – Need to set a meeting date.
- g. Election Committee – Will need to establish in Aug.

X. Old Business

- a. D & O Insurance – Filed new application – awaiting cost proposal.
- b. Debit Cards - Trevor Walter's has arrived, waiting on Herman Thompson's to arrive.
- c. Audit Committee - Meeting will be Tuesday, May 16th at 1:00pm at the Susitna Senior Center.
 - i. How far back do you want to go?
 - ii. Committee Volunteers are Kerry Walter - Chair, Buddy Giddens, and Donna Dearman.
- d. Board Position - One seat still available.
 - i. Need to fill secretary position.
- e.
- f.
- g.

XI. New Business

- a.
- b.
- c.

XII. Adjournment –