



**Meeting Agenda**

June 1<sup>st</sup>, 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 May 4th, 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.
  - b.
  - c.
  - d.
- VIII. Correspondence
  - a. Thank you Letter from the Upper Susitna Food Pantry.
  - b. Oil Exploration Notification
  - c.



IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Meets Thursday July 6<sup>th</sup> at 6:00pm.
  - i. All grant applications are due by June 30<sup>th</sup>.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – N/A
- f. Cemetery Committee – Set a date.
- g. Election Committee – Needs to be established in August

X. Old Business

- a. Debit Cards - Herman Thompson has both his and Trevor Walter's cards in his possession.
- b. Audit Committee - Sign the Audit paperwork to complete the Audits from 2013-2016.
- c. Board Position - One seat still available.
  - i. Need to fill secretary position.
- d. Limiting Marijuana Licenses -
- e. Selling the Trailer -

XI. New Business

- a.
- b.
- c.

XII. Adjournment –