



**Meeting Agenda**  
July 6<sup>th</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 June 1<sup>st</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.
  - 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 today at 6:00pm.
  - i. Announce 2015 Grant recipients.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee –
- f. Cemetery Committee – Tabled until Aug.
- g. Election Committee – Establish in Aug.

X. Old Business

- a. Board Position - One Seat available.
  - i. Need to fill secretary position.
- b. Selling Trailer - \$4250.00 OBO.
- c.
- d.

XI. New Business

- a. Grant Reports due for 2012,13 & 14.
- b.
- c.

XII. Adjournment –