



Meeting Agenda

August 3rd, 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 July 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.
 - 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 – Semi-Annual reports for 2012, 13 & 14 grant cycles were hand delivered to borough on July 20th.
 - i. Balance for 2012 Grant Cycle - \$1.00
 - ii. Balance for 2013 Grant Cycle - \$28.99
 - iii. Balance for 2014 Grant Cycle - \$0.00
 - 1. Borough request we spent the remainder of the grant money for 2012-13.
 - iv. Send request letter to borough for 2015 Grant money.
 - v. Ready to accept 2016 grant applications.
 - 1. Set up a deadline for applications and a committee meeting to review.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – N/A
- f. Cemetery Committee – Set up a meeting.
- g. Election Committee – Set up a Committee.
 - i. Place an announcement on KTNA and on community boards.

X. Old Business

- a. Board Position - one still available.
- b. Selling trailer - No interest so far.
- c. File cabinet - Bill Stearns
- d.

XI. New Business

- a. Student Board Members - Honorary Seat
- b.
- c.

XII. Adjournment –

