



**Meeting Agenda**  
September 7<sup>th</sup>, 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 August 3, 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.
- VIII. Correspondence
  - a.
  - b.
  - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Will Meet Oct. 5<sup>th</sup> at 6:00pm
  - i. Received MOA Letter for the 2015 grant - Trevor Walter signed and sent back.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – N/A
- f. Cemetery Committee – Tabled until Dec. 2017
- g. Election Committee – Seeking potential candidates.
  - i. Election paperwork is available on the website.
  - ii. Election info has been posted on community boards, and KTNA.
  - iii. Meet the candidates Oct. 5<sup>th</sup> at the regular meeting.
  - iv. Elections Nov. 2<sup>nd</sup> from 6-8pm. during the regular meeting.

X. Old Business

- a. Secretary Position still needs to be filled.
- b. Selling Trailer - no interest.
  - i. Have the title.
- c. File Cabinet - Bill Stearns
  - i. Have a box of papers that need to be sorted & filled.
- d. Student Advisory Board Members - Chair Donna Dearman
- e. Borough Planning - Boundary issue in Caswell -
  - i. Ned Sparks to research.
  - ii. past deadline of Aug. 18<sup>th</sup>

XI. New Business

- a.
- b.
- c.

XII. Adjournment –