



Meeting Agenda

Oct. 5th 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 September 7, 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. Kelly Thomas – rumble strips
 - b. Donna Dearman – Student advisory
 - c.
 - d.

- VIII. Correspondence
 - a. Marijuana Business – Royal Mountain Extracts, LLC
 - b.
 - c.



IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Meet at 6:00pm on 10-5-17 to review the applicants FY2016 grant requests.
 - i. Received the 2015 grant money board will write checks and mail out.
 - ii. Board will vote on proposed FY2016 grant recipients.
- d. Bylaws Committee – Need to rewrite “location of announcements” boxes to remove Camp Caswell and determine new location. Possible in at Sheep Creek Lodge and/or Caswell Fire Hall.
- e. Ways & Means Committee – N/A
- f. Cemetery Committee – Tabled until Dec.
- g. Election Committee – Meet the Candidates
 - i. Board Candidates Buddy Giddens, Sheena Fort, Dona Marie Malhiot-Laubha.
 - ii. Alternate Candidates - Bill Stearns & Kelly Thomas.
 - iii. Elections will be held on Thursday Nov. 2nd from 6-8pm at the Upper Susitna Community Center.
 - iv. **NEED TO HAVE 3 PEOPLE OUT THERE AT ALL TIMES**
 - v. Patti Coleman has the voting box.

X. Old Business

- a. Trailer has had no interest.
- b. File Cabinet still need one.
- c. Student Advisory Board Members (honorary position). Do we need to add him/her to ballot?
- d.
- e.

XI. New Business

- a.
- b.
- c.

XII. Adjournment –