



Meeting Agenda

November 2nd, 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 October 5th 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 – Sent out the Moa and Grant money to the 2015 Grant recipients.
 - i. Board members review the request for 2016 Grant Sharing Letter.
 - ii. Will send the borough our request for 2016 Grant money.
- d. Bylaws Committee – Need to plan a committee meeting to change the location of our posted agendas. (Herman Thompson, Sheena Fort, Buddy Giddens and Ned Sparks.
- e. Ways & Means Committee – Set up Committee in Dec.
- f. Cemetery Committee – Set up committee meeting for Dec.
- g. Election Committee – Organized tonight’s elections.

X. Old Business

- a. Secretary position open.
- b. Trailer has had one person interested.
- c. Student Advisory Board Member - Dalton Pinard.
- d.

XI. New Business

- a.
- b.
- c.

XII. Announce Election Results -

XIII. Adjournment –