



**Meeting Agenda**

January 4, 2018 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 November 2, 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. Seat Officers
  - a. President –
    - i. Nominated by:
  - b. Vice President –
    - i. Nominated by:
  - c. Secretary –
    - i. Nominated by:
  - d. Treasurer –
    - i. Nominated by:



VIII. Persons to be Heard (suggested 5 minutes each)

- a.
- b.
- c.
- d.

IX. Correspondence

- a. Alcohol & Marijuana Control Office – resubmission of incorrect application for cultivation facility.
- b.

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. Sent request for 2016 Grant money.
  - ii. Received, signed and sent borough the notarized copy.
- d. Bylaws Committee – Herman Thompson will bring a proposed correction of the SCC’s agenda locations for the board to vote on at the Dec. Meeting. (Proposed locations are Sheep Creek and the MVFCU).
- e. Ways & Means Committee – Set up a committee meeting.
- f. Cemetery Committee – Set up committee meeting.
- g. Election Committee – Congratulations to the new board members and alternate board members. Dona Marie Malhiot-Launbhan, Buddy Giddens, Sheena Fort, Trevor Walter, Bill Stearns & Kelly Thomas.

X. Old Business

- a. Trailer still available.
- b.

XI. New Business

- a.
- b.

XII. Adjournment –