



### Meeting Agenda

February 1, 2018 of Meeting 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 January 4, 2018 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 – Received CAP Grant for 2016
  - i. Decide When to Start the 2017 CAP Grant Applications - \$12,900.00
- d. Bylaws Committee – Trevor to announce bylaws change.
- e. Ways & Means Committee – Set up a Committee meeting.
- f. Cemetery Committee – Set up a Committee meeting.
- g. Election Committee – N/A

X. Old Business

- a. Trailer still available - it was suggested that the board hold a raffle.
- b.
- c.
- d.
- e.

XI. New Business

- a.
- b.
- c.

XII. Adjournment –