



Meeting Agenda

March 1, 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. 2nd by _____
 - c. Notes _____

- V. Approval of February 2, 2018 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. Sunshine Creek Improvements > Letter from Borough
 - b.
 - c.



IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee –
 - i. Applications for Grant Cycle 2017 are due by March 30, 2018
 - ii. Grant recipients will be announced during the April 5, 2018 regular board meeting at the Upper Susitna Senior Center.
 - iii. Grant amount is \$12,900
- d. Bylaws Committee –
 - i. Vote on proposed by-law change.
- e. Ways & Means Committee –
 - i. Committee Meeting March 1, 2018 at 5:30pm at the Upper Susitna Community Center.
- f. Cemetery Committee –
- g. Election Committee – N/A

X. Old Business

- a. Trailer for Sale
- b.
- c.

XI. New Business

- a.
- b.
- c.

XII. Adjournment –