
Meeting Agenda

April 5, 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 **March 1, 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. Cassi Campbell, MEA
 - b.
 - c.
 - d.

- VIII. Correspondence
 - a. Vern Gunter – Alaska Skunkworks LLC
 - b. Sharon Thompson – Aurora Borealis Cannabis Co.
 - c. MSB – Conditional Use Permit, Earth Materials Extraction Activities

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Vote on Grant Committees suggested recipients of the 2017 CAP - \$12,900.00.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – Review proposed budget submitted by Herman Thompson.
- f. Cemetery Committee –
- g. Election Committee – N/A

X. Old Business

- a. Concerns on logging in the upper valley (timber sale on Oilwell Rd).
- b.
- c.
- d.

XI. New Business

- a.
- b.
- c.

XII. Adjournment –