



Meeting Agenda

September 6, 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 August 7, 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. Dan Dees - Running for Assemblymen
 - b.

- VIII. Correspondence
 - a. David J. Straub / Alaska Precision – Marijuana Cultivation Application
 - b. Mat-Su Transportation Fair - Sept. 13th for 3-7 at Menard Center.
 - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – Kerry Walter is working on report filing for CAP Grant Reports for 2016 & 2017.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – tabled until fall
- f. Election Committee – Need to form a committee.
 - i. All current board members announce their candidacy to run for board again.
 - ii. Board Members up for re-election are Herman Thomson, Donna Dearman and Randale Ned Sparks.
 - iii. Alternate Board Members up for re-election are Kelly Thomas and Bill Stearns

X. Old Business

- a.
- b.
- c.

XI. New Business

- a. Neighborhood Watch Program (Joe Pride)
- b.
- c.

XII. Adjournment –