



**Meeting Agenda**

October 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 September 6, 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.
  
- VIII. Correspondence
  - a.
  - b.
  - c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – CAP Grant Reports were filed for 2016 & 2017.
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – tabled until fall
- f. Election Committee –
  - i. Candidates introduce themselves and state why they are running for a regular or alternate board position. (suggested 5 minutes each)
    - 1. Donna Dearman
    - 2. Buddy Giddens
    - 3. Randale (Ned) Sparks
    - 4. Bill Stearns
    - 5. Kelly Thomas
  - ii. One regular board term is open
- g. Neighborhood Watch / Community Safety -

X. Old Business

- a. Waiting on grant money for community safety (approx. \$2900.00).
- b.
- c.

XI. New Business

- a. Applying for portion of \$75,000 CAP grant for community safety.
- b.
- c.

XII. Adjournment –