



Meeting Agenda

November 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 October 4, 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.

- VIII. Correspondence
 - a. DNR - Johnson Investments
 - b. Community Development Block Programs
 - c. DBC - Licensing Update

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee – time to request. CAP 2018 - (\$15,789.00)
- d. Bylaws Committee – N/A
- e. Ways & Means Committee – tabled until February 2019
- f. Election Committee – Kerry Walter, Buddy Giddens, ??
 - i. Voting open from 6:00PM - 8:00PM
 - 1. Donna Dearman
 - 2. Herman Thompson
 - 3. Randale (Ned) Sparks
 - 4. Bill Stearns
 - 5. Kelly Thomas
 - ii. One regular board term is open
- g. Neighborhood Watch / Community Safety –
 - i. Applying for portion of 2019 Community & Neighborhood Watch Program - \$75,000

X. Old Business

- a. Waiting on grant money from the 2018 Community & Neighborhood Watch Program (\$2941.17).
- b.
- c.

XI. New Business

- a. Announce election results.
- b.

XII. Adjournment –