



Meeting Agenda

December 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 November 1, 2018 Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____

- VI. Treasurer’s Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____

- VII. Seat Officers
 - a. President -
 - i. Nominated by:
 - b. Vice President -
 - i. Nominated by:
 - c. Secretary -
 - i. Nominated by:
 - d. Treasurer -
 - i. Nominated by:

VIII. Persons to be Heard (suggested 5 minutes each)

- a.
- b.

IX. Correspondence

- a.
- b.

X. 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 – N/A
- g. Neighborhood Watch / Community Safety – Grant Money from Community Watch Program Received – Committee will make recommendations for spending.

XI. Old Business

- a.
- b.

XII. New Business

- a.
- b.

XIII. Adjournment –