



**Meeting Agenda**

August 6, 2020 7:00 pm

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 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. Trevor Walter
  - b.

VIII. Correspondence

- a.
- b.
- c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Committee – Progress update
- d. Ways & Means Committee –
- e. Neighborhood Watch / Community Safety – Update
- f. Fire District Update -

X. Old Business

- a. Signage
- b.

XI. New Business

- a. Fund Raising Committee
- b.

XII. Adjournment –