



Meeting Agenda

November 5, 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. 2nd by _____
 - c. Notes _____
- V. Approval of Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____
- VI. Announcement of Election Results
- VII. Treasurer's Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____
- VIII. Persons to be Heard (suggested 5 minutes each)
 - a.
 - b.

IX. Correspondence

- a. Announcement of proposed marijuana retail site at the Y.
- b.
- c.

X. 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 –
- g. McKinley Fire Rebuild Update

XI. Election Committee

- a. One board seat open. Candidates include Bernadine Hall, Kelly Thomas, Herman Thompson, Ned Sparks and Joe Price
- b. Board will appoint seats to take effect in December

XII. Old Business

- a. Signage (tabled)

XIII. New Business

- a. Fund Raising Committee (tabled until Spring)
- b.

XIV. Adjournment –

