



**Meeting Agenda**

January 7, 2021 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. President's Statement

VII. Treasurer's Report

a. Checking Account – \$ \_\_\_\_\_

b. Savings Account – \$ \_\_\_\_\_

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

a.

b.

IX. Correspondence

- a. Borough issues new grant rules – Grant cycle renews again
  - b.
- X. Committee and Governmental Reports
- a. Road Service Area – (Tabled)
  - b. Neighborhood Watch / Community Safety – Update
  - c. Fire District Update –
  - d. McKinley Fire Rebuild Update –
  - e. Election results and appointment of officers
- XI. Old Business
- a. Signage (tabled)
- XII. New Business
- a. Fund Raising Committee (tabled until Spring)
  - b. Consideration of meeting practices due to Covid 19 restrictions
- XIII. Adjournment –