



Meeting Agenda

February 5, 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. 2nd by _____
 - c. Notes _____

- V. Approval of 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.
 - b.

- IX. Committee and Governmental Reports
 - a. Road Service Area – (Tabled)
 - b. Neighborhood Watch / Community Safety – Update
 - c. Fire District Update –
 - d. McKinley Fire Rebuild Update –

- X. Old Business
 - a. Signage (tabled)
 - b. Address Treasurers Replacement and vacant board seat

- XI. New Business
 - a. Fund Raising Committee (tabled until Spring)
 - b. Grant cycle announcement dates
 - c. Investigate election integrity
 - d. Second Amendment

- XII. Adjournment –