



**Meeting Agenda**  
February 3, 2022 7:00 pm  
Upper Susitna Senior & Community Center

**VOTING FROM 6-7 PM**

- 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)
- VIII. Guest Speaker:  
  
Mark Whisenhunt (Planning Department)

IX. Correspondence

- a. Jonathan Schick (Susitna Valley Gas Exploration Licensing)
- b. Per DOT, bridge work will resume in March
- c. Announcement of the resignation of Brian Doyle, Treasurer

X. Committee and Governmental Reports

- a. Road Service Area (15 & 29) - Update
- b. Borough, Assembly - Update
- c. Neighborhood Watch / Community Safety – Update
- d. Fire District – Update

XI. Old Business

- a. Fund Raising Committee
- b. Park Properties - Form committee for operation plan
- c. Trooper Station
- d. Grant Applications deadline is February 3, 2022. Applications will then be reviewed and grant announcements will be made at the March 3<sup>rd</sup> meeting.

XII. New Business

- a. Address vacant Treasurer seat

XIII. Adjournment –