



**Meeting Agenda**

August 4, 2022 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.
- VIII. Correspondence
  - a.
- IX. Committee and Governmental Reports
  - a. Jason Ortiz – Mat-Su Borough
  - b. Road Service Area (15 & 29) - Update
  - c. Borough, Assembly - Update

- d. Fire District – Update
- e. Neighborhood Watch / Community Safety – Update
- X. Old Business
  - a. Fund Raising Committee - Update
  - b. Park Properties – Organizational Update – Potential Park Property available at Fisherman’s Hop
- XI. New Business
  - a.
- XII. Adjournment –