



**Meeting Agenda**

November 3, 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. Election Results
- VIII. By Laws Committee
- IX. Persons to be Heard (suggested 5 minutes each)
  - a.
- X. Correspondence
  - a. Amco Marijuana License Renewals
  - b. Matsu Borough Historical Themes Input

- c. State Hazard Mitigation Plan

XI. Committee and Governmental Reports

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

XII. Old Business

- a. Fund Raising Committee - Tabled

XIII. New Business

XIV. Adjournment –