



Meeting Agenda

January 5, 2023 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. Appointment of Board Officers
- VIII. Persons to be Heard (suggested 5 minutes each)
 - a.
- IX. Correspondence
 - a. AMCO Marijuana
- X. Committee and Governmental Reports
 - a.

b.

XI. Old Business

a. By Laws Committee

XII. New Business

a. Borough confirms grant cycle funds will be deposited sometime in January starting a new grant cycle.

Board Comments:

XIII. Adjournment –