



**Meeting Agenda**

October 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. 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 - \$ \_\_\_\_\_
  - c. Corrected amounts for grants: \$4,070 Meals on Wheels, \$4,070 USSI, \$4,070 USSA, \$100 Susitna River Coalition, \$1,500 KTNA.
- VII. Persons to be Heard (suggested 5 minutes each)
  - a.
- VIII. Correspondence
  - a.
- IX. Committee and Governmental Reports
  - a. Fire District

- b. Borough
- c. State
- d. Benka Lake Committee
- e. Road Service

X. Old Business;

- a. AK State Trooper Annex Update

XI. New Business

- a. Elections

Board Comments:

XII. Adjournment –