



**Meeting Agenda**

December 7, 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. Officer nominations and appointments
- VII. Treasurer’s Report
  - a. Checking Account – \$ \_\_\_\_\_
  - b. Savings Account – \$ \_\_\_\_\_
- VIII. Persons to be Heard (suggested 5 minutes each)
  - a.
- IX. Correspondence
  - a.
- X. Committee and Governmental Reports

- a. Fire District
- b. Borough
- c. State
- d. Road Service

XI. Old Business;

- a. AK State Trooper Annex Update
- b. Benka Lake and RSA letters of support

XII. New Business

- a.

Board Comments:

XIII. Adjournment –