



Meeting Agenda

January 4, 2024 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. Officer nominations and appointments
- VII. Treasurer’s Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____
- VIII. Interview candidate for open position
- IX. Persons to be Heard (suggested 5 minutes each)
 - a.
- X. Correspondence
 - a.

XI. Committee and Governmental Reports

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

XII. Old Business;

- a. AK State Trooper Annex Update
- b. Benka Lake

XIII. New Business

- a.

Board Comments:

XIV. Adjournment –