



**Meeting Agenda**

March 6, 2025 6:00 pm

Upper Susitna Senior & Community Center

**Meeting will begin at 6:00 pm to accommodate grant applicants**

- 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. Persons to be Heard (suggested 5 minutes each)
  - a. Grant applicants
- VIII. Correspondence
- IX. Committee and Governmental Reports
  - a. Fire District
  - b. Borough

- c. State
- d. Road Service

X. Old Business

- a. Food Committee.
- b. Caswell Lakes exit.
- c. Zoom option.
- d. Baldy Lake

XI. New Business

XII. Announcements

Board Comments

Adjournment