



Meeting Agenda

February 6, 2025 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. Persons to be Heard (suggested 5 minutes each)
 - a.
- VIII. Correspondence
- IX. Committee and Governmental Reports
 - a. Fire District
 - b. Borough
 - c. State

d. Road Service

X. Old Business

- a. Form Committee to develop emergency food procedures as approved in June meeting.
- b. Form Committee to explore Caswell Lakes exit.
- c. Zoom option update.
- d. Baldy Lake

XI. New Business

XII. Announcements

- a. 2025 Meeting announcement submitted to borough.
- b. New grant cycle for CAP funds.

Board Comments:

Adjournment