



Meeting Agenda

January 2, 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. Seating of Officers
- VII. Treasurer’s Report
 - a. Checking Account - \$ _____
 - b. Savings Account - \$ _____
- VIII. Persons to be Heard (suggested 5 minutes each)
 - a.
- IX. Correspondence
- X. Committee and Governmental Reports
 - a. Fire District

- b. Borough
- c. State
- d. Road Service

XI. Election Results

XII. 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

XIII. New Business

- a.

Board Comments:

XIV. Adjournment –