



Meeting Agenda

June 6, 2024 6:00 pm

Upper Susitna Senior & Community Center

Grant Committee

Review and award of applications 6-7 pm

- 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
 - a.

IX. Committee and Governmental Reports

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

X. Old Business;

- a. AK State Trooper Annex Update
- b. Benka Lake
- c. By-Laws Committee

XI. New Business

- a. Upper Valley Food Security (LouAnne Tynsdale)

Board Comments:

XII. Adjournment –