



Meeting Agenda

May 2, 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. Treasurer’s Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____
- VII. Persons to be Heard (suggested 5 minutes each)
 - a. (Grant applicants)
- 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

XI. New Business

- a. By-Laws Committee
- b. Grant Review Committee

Board Comments:

XII. Adjournment –