

## **Meeting Agenda**

June ,5 2025 7:00 pm Upper Susitna Senior & Community Center

l.	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.	
VIII.	. Correspondence	
IX.	Committee and Governmental Reports  a. Fire District  b. Borough	

c. State



- d. Road Service
- X. Old Business
  - a. Food Committee
  - b.
- XI. New Business
- XII. Announcements
  - a. June 12th Estate Planning Webinar
  - b. August 1st SIP Project Nomination

**Board Comments** 

Adjournment