

Meeting Agenda

February 5 ,2026 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 _____
- V. Approval of Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
- VI. Elect and Seat Officers
- VII. Treasurer's Report
 - a. Checking Account – \$ _____
 - b. Savings Account – \$ _____
- VIII. Persons to be Heard (suggested 5 minutes each)
 - a. _____
- IX. Correspondence
 - a. _____
- X. Committee and Governmental Reports
 - a. Fire District
 - b. Borough
 - c. State
 - d. Road Service
 - e. Election Results
- XI. Old Business
 - a. By Laws Committee
- XII. New Business
 - a. _____
- XIII. Announcements

Board Comments:

Adjournment: