

**Meeting Agenda**  
May 7 ,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. 2<sup>nd</sup> by \_\_\_\_\_
- V. Approval of Meeting Minutes
  - a. Motion by \_\_\_\_\_
  - b. 2<sup>nd</sup> by \_\_\_\_\_
- 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.
- XI. New Business
  - a.
- XII. Announcements

Board Comments:

Adjournment: