**Meeting Agenda**

\_may 02\_\_\_\_\_\_\_\_\_\_2019 7:00pm  
Upper Susitna Senior & Community Center

1. Establish Quorum –
2. Call Meeting to Order –
3. Pledge of Allegiance
4. Approval of Meeting Agenda
   1. Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. 2nd by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. Notes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
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5. Approval of Meeting Minutes
   1. Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. 2nd by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. Notes \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
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6. Treasurer’s Report
   1. Checking Account – $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. Savings Account – $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
7. Persons to be Heard (suggested 5 minutes each)
   1. Bill Was ( Cert Team)
8. Correspondence
9. Committee and Governmental Reports  
   1. Road Service Areas (15 & 29) –
   2. Borough Assembly Update –
   3. Grant Expenditure Committee – must establish board.
   4. Bylaws Committee –
   5. Ways & Means Committee –
   6. Election Committee –
   7. Neighborhood Watch / Community Safety – n/a
10. Old Business
    1. Website complete ( susitnacommunitycounsil.com)
11. New Business
12. Adjournment –