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**Meeting Agenda**  
February 6, 2020 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 \_\_\_\_\_
  - 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. Mabel Quilliam speaking on the 2020 Census
  - b.

VIII. Correspondence

- a.
- b.
- c.

IX. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) –
- b. Borough Assembly Update –
- c. Grant Expenditure Committee –
- d. Ways & Means Committee –
- e. Neighborhood Watch / Community Safety – Update

X. Old Business

- a.

XI. New Business

- a. Email
- b.
- c.

XII. Adjournment –