



Meeting Agenda

June 4, 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. 2nd by _____
 - c. Notes _____

- V. Approval of Meeting Minutes
 - a. Motion by _____
 - b. 2nd by _____
 - c. Notes _____

- VI. Treasurer’s Report
 - a. Checking Account - \$ _____
 - b. Savings Account - \$ _____
- VII. Persons to be Heard (suggested 5 minutes each)
 - a. Kathy Watkins – Sunshine Clinic
 - b.

VIII. Correspondence

- a. Royal Mountain Extracts – Change of ownership
- b. Artic Hydroponics CUP – Request for cultivation facility
- c.

IX. Committee and Governmental Reports

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

X. Old Business

- a. Email
- b. Signage (Dona)

XI. New Business

- a. Grant application update (Senior Center, MOW, Food Bank, Moose Club, Talkeetna Elementary)
- b.
- c.

XII. Adjournment –