



Meeting Agenda

April 6, 2023 6:00 pm

Upper Susitna Senior & Community Center

Grant Committee Meeting 6-7 pm prior to regular meeting

- 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 - \$ _____
 - c. USSI rent due
- VII. Persons to be Heard (suggested 5 minutes each)
 - a.
- VIII. Correspondence
 - a.
- IX. Committee and Governmental Reports

a. RSA 15 Resolution

b.

X. Old Business

a. By Laws Committee

b. Grant award announcements

c. Fishermen's Hop park property

XI. New Business

a. New Insurance proposal

Board Comments:

XII. Adjournment –