



Meeting Agenda

August 3, 2023 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.
- VIII. Correspondence
 - a.

IX. Committee and Governmental Reports

- a. Fire District
- b. Borough/State
- c. Benka Lake Committee
- d. Road Service
- e. AK State Trooper Update

X. Old Business

- a.
- b.

XI. New Business

- a.

XII. Benka Lake Committee Meetings will be held at the Sunshine Fire Station on the 2nd Thursday of each month at 7 pm beginning this month.

Board Comments:

XIII. Adjournment –