- 1. Establish Quorum:
- 2. Call to Order:
- 3. Pledge:
- 4. Additions or Changes to Agenda:
- 5. Guests:
- 6. Presentations:
- 7. Announcements:

8. Correspondence:

- *a.* Mail Posted on the website
- **b.** Public and Board Correspondence

9. Borough and State Reports:

- *a.* Jim Sykes MSB Assembly District 1 Representative:
- b. Joshua Rockey, Principal, Sutton Elementary School

10. Public Comment/Participation:

11. Officer Reports:

- *a.* Chair Mark Bertels
- **b.** Secretary Claudia Dolfi
- *c*. **Treasurer** Jim Tapley
 - On hand 12/16/2015
 - 1. Checking -
 - 2. Savings -
 - 3. Money Market -
 - 4. 2010 Revenue Sharing -
 - 5. 2011 Revenue Sharing -
 - 6. 2012 Revenue Sharing -
 - 7. 2013 Revenue Sharing -
 - 8. 2014 Revenue Sharing –

12. Committee Reports:

- a. Comp Plan Review Mark Bertels
- b. 501c (3) Committee George Rauscher
 - 1. Application update
- c. Bylaws Committee Roberta Mason

13. Public Comment/Participation

14. Old Business:

- a. Update on Letter from the SCC to Mat-Su Borough regarding the Mat Su River flood funding
- **b.** Update on Letter from the SCC to all involved agencies and representatives regarding Jonesville Mine area
- c. Advisory Committee for the Jonesville Mine Area
- **15. General Orders:**
- 16. New Business:
- 17. Public Comment/Participation
- 18. Restate motions and voting results
- 19. Meeting Adjourned