

Sutton Community Council Regular Monthly Meeting
Wednesday, January 27, 2016, 7:00 pm @ Sutton Public Library
Agenda

1. Establish Quorum:

2. Call to Order:

3. Pledge:

4. Additions or Changes to Agenda:

5. Guests:

- a. Julie Estey of MEA*

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. Officer Reports:

- a. Chair – Mark Bertels*
- b. Secretary – Claudia Dolfi*
- c. Treasurer – Jim Tapley*
 - On hand 1/127/2016
 - 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 -

11. Committee Reports:

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

12. 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 Update*

13. General Orders:

14. New Business:

15. Restate motions and voting results

16. Meeting Adjourned