

Sutton Community Council Regular Monthly Meeting
Wednesday, July 19, 2017, 7:00 pm @ Sutton Public Library
Agenda

1. **Establish Quorum:** President Mark Bertels, Vice Chair Roberta Mason, Treasurer Juli Buzby, Secretary Earl Houser, Board Members Rep. George Rauscher, Sandra Myers, Chris Spitzer, Frank Buzby
2. **Call to Order:**
3. **Pledge:**
4. **Additions or Changes to Agenda:**
5. **Guests:**
6. **Presentations:**
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7. **Announcements:**
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8. **Correspondence:**
 - a. Mail – Posted on the website
 - E-mail from Mr. Whisenhunt borough planning conditional use permit for Marijuana Retail Facility Sutton open comment period due before July 18, 2017.
 - b. Public and Board Correspondence
9. **Borough and State Reports:**
 - a. *Jim Sykes – MSB Assembly District 1 Representative;*
10. **Officer Reports:**
 - a. **Chair** – Mark Bertels
 - b. **Secretary** – Earl Houser
 - c. **Treasurer** – Julie Buzby

Approval of Consent Agenda:
11. **Committee Reports:**
 - a. *Comp Plan Review* - Mark Bertels
 - b. *501c (3) Committee* – Rep. George Rauscher
 - c. *Bylaws Committee* – Roberta Mason
 - d. *Jonesville/Slipper Lake Advisory Action Committee* – Rep. George Rauscher
12. **Old Business:**
13. **General Orders:**
14. **New Business:**
 - a. Erosion mile 63.5 to mile 68 of the Matanuska River.
 - b. Community Center Reconstruction (Alpine Civic Club)
 - c. Pedestrian Bridge across Eska Creek and local businesses
15. **Restate motions and voting results**
16. **Meeting Adjourned**