

Sutton Community Council Regular Monthly Meeting
Wednesday, November 19, 2014, 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. Lorali Simon of Usibelli Coal Mine – Update on project*
 - b. Allison Biastock of Dot – Update on Glenn Hwy project mile 53 – 56 Moose Creek Bridge project*
- 6. Presentations:**
- 7. Announcements:**
- 8. Correspondence:**
 - a. Mail*
 - b. Public and Board Correspondence*
- 9. Borough and State Reports:**
 - a. Jim Sykes – MSB Assembly District 1 Representative*
- 10. Officer Reports:**
 - a. Chair -*
 - b. Secretary -*
 - c. Treasurer –*
 - On hand 11/19/14
 1. Checking -
 2. Savings -
 3. Money Market -
 4. 2010 Revenue Sharing -
 5. 2011 Revenue Sharing -
 6. 2012 Revenue Sharing -
- 11. Committee Reports:**
 - a. Comp Plan Review - Mark Bertels*
 - b. 501c (3) Committee - Jim Tapley*
 - c. Bylaws Committee – Roberta Mason*
- 12. Old Business:**
 - a. Update on letter of Support for the Mat-Su Trails Council regarding Eska Falls Trail*
- 13. General Orders:**
 - a. SCC has a request for a bylaw change. Posted 30 days. No comments received*

Current Bylaws state:

Section 6.02 Election of Directors shall be held at Annual Meeting

 1. Appoint Election Clerk in August,
 2. Clerk will name two (2) helpers.
 3. Candidates may register any time prior to the annual meeting at Sutton Community Council website.
 4. Candidates who register by August 31 will have their names printed on ballot.
 5. Nominations will be open from the floor at the annual meeting.
 6. In order to vote for Directors, General Members must be qualified to register to vote in Matanuska Susitna Borough.
 7. General Members may vote by mail for Directors.

Suggested change to bylaw being voted on is:

Replace 3, 4, and 5 with:

Candidates for Board of Directors must register by submitting a request to be included on the ballot.

The request must include a biography and a statement explaining what you hope to accomplish as a Director if elected.

The request must be received 16 days before the annual meeting which is two days before absentee ballots are distributed,

14. New Business:

15. Restate motions and voting results

16. Meeting Adjourned