

AGENDA

TCCC Regular Meeting 6:30PM Thursday, June 15, 2023

- I. Call to Order
- II. Determination of Quorum
- III. Board Members in Attendance: Special Guests:
- IV. Approval of Agenda
- V. Minutes of the May Regular Meeting
- VI. Borough Assembly Report (If current Representative has reached out)
- VII. Treasurer Report
- VIII. Community Assistance Program/CAP Grant Updates/Reports:
 - A. FY2022:
 - Trapper Creek Park & Cemetery
 - Trapper Creek Volunteer Fire Department
 - Upper Susitna Food Pantry
 - B. FY2020/2021:
 - Trapper Creek Volunteer Fire Department
 - Trapper Creek Park & Cemetery
 - Trapper Creek Community Council
- IX. Committee Reports:
 - A. TCCSA Water Committee
 - B. Trapper Creek Volunteer Fire Department
 - C. Youth Council Liaison
- X. Correspondence/Current Mail
- Xi. Public Forum:
- XII. Unfinished Business: TCCC Board of Directors Election Results
- XIII. New Business:
 - A. Seat new TCCC Board Members
 - B. Proposed Amendments to TCCC Constitution, Articles III & IV
 - C. TCCC Letter to Elected Officials Re: Lack of Law Enforcement
 - D. Date of Next Regular Meeting: **Thursday, July 20, 2023**

Contributions of no more than \$50 per member per year are accepted to meet the costs of our operations.

Trapper Creek Community Center
Milepost 115.2 George Parks Highway, turn left on E. TC Park Circle
PO Box 13021, Trapper Creek, AK 99683-0321; Teleconference (907) 733-7370