



## **WACO General/Board Meeting Agenda Draft**

### **Meeting scheduled for February 13, 2017 at 7PM in WCC**

Call to Order

Determination of Quorum

Approval of Agenda

Pledge of Allegiance

Approval of prior Minutes from January 9, 2017

Borough Assembly Report

Officer's Reports: Secretary, Treasurer, Vice-Chair, Chair

**Guest Speaker:** Billie Thorndycraft. Representative from Alaska Gold Torrent. Billie will make a short presentation on Alaska Gold Torrent's process of opening a gold mill and mine in the Willow Area.

**Committee Reports:** Carnival, Trails, Fire Service Area, Youth Forum (40-acre park), CERT, Recycling

### ***Unfinished Business***

None

### ***New Business***

1. Mat Su Borough request for comments on Willow Garden Subdivision

### **At-Large Representative's Reports**

**Community Groups/Clubs:** Chamber of Commerce, Community Enrichment, Willow Dog Musher Association, Library, Lion's Club, PTA, WHO, Willow Wildlife and Historical Foundation, Garden Club

### **Announcements/Persons to be Heard**

#### **Adjourn**

Communications Committee  
*Sue Morgan, Secretary, WACO*  
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