



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

### **Meeting scheduled for April 3, 2017 at 7PM**

Call to Order  
Determination of Quorum  
Approval of Agenda  
Pledge of Allegiance  
Approval of prior Minutes from March 6, 2017  
Borough Assembly Report  
Officer's Reports: Secretary, Treasurer, Vice-Chair, Chair

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

### ***Unfinished Business***

1. Discuss Mat Su Recycling Coalition Plastic Bag Committee request for \$200 donation for ads.

### ***New Business***

1. WACO Board election.
2. Fire Chief Mahlon Greene Retirement and Recognition
3. Carnival theme for 2018 – vote on in April.
4. Appoint a committee to review and recommend Academic Scholarship applications.

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

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

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

#### **Adjourn**

*If known ahead of time, please submit reports, motions to be made, in writing to the Secretary*

Communications Committee  
Sue Morgan, Secretary, WACO  
Phone: 495-1784 Email: [sec@waco-ak.org](mailto:sec@waco-ak.org)