



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

### **Meeting scheduled for July 10, 2017 at 7PM**

Call to Order  
Determination of Quorum  
Approval of Agenda  
Pledge of Allegiance  
Approval of prior Minutes from June 5, 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. Committee recommendations on parking lot use agreement.
2. Review Patti White continued request to use WCC gravel parking lot for Willow Get Together.
3. Letter to DNR regarding "Exploration in the Susitna Valley Solicitation Area"

### ***New Business***

1. Audit Committee recommendations.
2. WDMA requests using WACO gaming permit for Willow 300 Sled Dog Race to be held the second weekend of Carnival 2018.
3. Approval of 2017/2018 WACO budget.
4. Review 4th of July parade safety guidelines.
5. Discussion regarding our Borough Assemblyman.

### **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