



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

### **Meeting scheduled for November 1, 2017 at 7PM**

Call to Order  
Determination of Quorum  
Approval of Agenda  
Pledge of Allegiance  
Approval of prior Minutes from September 11, 2017  
(There was no Board Quorum in October)  
Borough Assembly Report  
Officer's Reports: Secretary, Treasurer, Vice-Chair, Chair

**Guest Speaker:** Representative from Gold Torrent will present an update on mine/mill construction.

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

#### ***Unfinished Business***

None

#### ***New Business***

None

### **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  
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