**LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)**

**BOARD MEETING AGENDA**

**September 28, 2019, 1:00 pm, Lake Louise Lodge**

CALL TO ORDER: PRESIDENT

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

BOARD MEMBERS NOT PRESENT:

GUESTS:

QUORUM

SECRETARY’S READING OF LAST MEETING’S MINUTES

TREASURER’S REPORT

OLD BUSINESS

* + LSTCA Board Member Election
	+ Info on the Alphabet Hills prescribed burn
	+ Community Portable Building for Storage
	+ EMS Training by MatSu Borough
	+ Storage Building
	+ Community Newsletter
	+ Dumpster/Garbage/Cleanup
	+ Sewage Dump
	+ Neighborhood Watch
	+ Signage at Channel

NEW BUSINESS

* + Next meeting date/time

MISCELLANEOUS – Member Input

ADJOURNMENT