**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