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

**ANNUAL BOARD MEETING AGENDA**

**July 10, 2021, 11:00, The Point Lodge, Lake Louise, AK**

CALL TO ORDER (Joe Stam)

PLEDGE OF ALLEGIANCE

INTRODUCTION OF BOARD MEMBERS AND GUESTS

SECRETARY’S READING OF LAST MEETING’S MINUTES (Kerin Fassler)

TREASURER’S REPORT (Jake Anders)

OLD BUSINESS

Fish & Game Prescribed Fire

By-Laws Update

Community Directory

DNR Firewise Update

Fire Department Update

NEW BUSINESS

 Caribou Hunting

Community Cleanup

Matthews Public Safety Building Sale

Board Election

MISCELLANEOUS

 Executive Board Meeting to Follow

 Next Meeting

ADJOURNMENT / LUNCH