

Agenda for Monthly Meeting Thursday May. 16, 2024 @ 7:00 PM

President Bruce Schulte **Vice-President** Ryan Thibault **Secretary / Treasurer** Kate Petoskey

Please note: This will be a hybrid - in-person / Zoom meeting.

In-person will be at:

Bayshore Clubhouse 3131 Amber Bay Loop Anchorage, AK 99515

Contact E-Mail: BayKlattCC@Hotmail.com

Executive Board actions since last meeting:

None

I. CONSENT AGENDA (7:00) – All subsequent times are approximate

- A. Call to Order
- B. Review / Approval of minutes from previous meetings
- C. Legislator reports:
- D. Assembly reports: (7:15)
- E. JBER Update (Joy Boston)
- F. Anchorage Police Department (7:30)
- G. Fire Station 15 local report
- H. FCC Reports (Bob and Marie Laule)

II. OLD BUSINESS (8:00)

A. Chugach substation rebuild update

III. NEW BUSINESS

A. Presentation - Regional Hospital (Potential Project in South Anchorage)

IV. OTHER NOTICES OF COMMUNITY INTEREST

The Bayshore Klatt Community Patrol is looking for volunteers. <u>http://www.accpatrols.org/</u>

V. ADJOURNMENT

Next scheduled meeting will be September 19 however, the Community Council may convene earlier to discuss matters of pressing concern to the community.

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