

Agenda - NECC Board Meeting
June 7, 2007 7:00

Call or Order & Attendance

Approval of Agenda

Approval of May 3, 2007 Minutes

Treasurer's Report

- Potential purchase of digital recorder for meetings
- Smaller microphone system

Setting of Agenda for June 21 Meeting – (besides standard reports at beginning of meeting)

1. Draw-down of Cheney Lake in late summer or early fall. Bradley Dunker, MOA Parks & Recreation. 5 minutes
2. Pedestrian Plan Presentation & Action – Lori Schanche, MOA Planning Dept. See plan at www.muni.org/transplan/non-motorized.cfm . 45 minutes
3. Grass Creek Development: Vacation of utility & storm drain easements – S11606-1 Short Plat. Creekside Town Center Committee. Action. 5 minutes
4. Title 21 Committee: Proposed changes on 21.40.180 & 21.50.035. Case 2007-094. Action. 10 minutes
5. Capital Improvement Plan – CIP Committee. Action. 45 minutes (draft will be on our NECC website and emailed out)

Add Audit Report under Treasurer's Report

Add notice of Walking Tour of Muldoon Road Signs from Debarr to Boundary. Meet on Thursday, July 19 at 7:00 pm at outside entrance to Muldoon Library. Rich Fern, MOA Code Enforcement will conduct. An inventory will be made.

Meeting Room set up: It has been suggested to try to make the room “more friendly” that we set it up “sideways”, and only have the officers that need to be at the front table sitting at it. The rest can sit at tables/chairs on the front sides.

Neighborhood Plan: Assembly member Sheila Selkregg will talk with the other east Anchorage Community Councils about joining together to do a area-wide one (like the Hillside and Eagle River) and will also help find funding to pay for a professional planner to lead the effort.

Other business?

Adjourn