

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Minutes Approval: To be done next month**
- **Treasurer’s Report**
- **Executive Board Report**
- **Legislative Reports (limit of 3 minutes each):**  
Senators: Giessel, Wielechowski  
Representatives: LeDoux, Pruitt, Spohnholz
- **Representatives Report (limit of 3 minutes each):**  
Assembly Reports: Demboski, Dunbar, Petersen, Starr
- **Special Assistant to the Mayor (limit of 3 minutes each):**  
George Martinez
- **Community Concerns/Community Activities Reports (20 min)**
- **Business: Expected Start: 8:15 pm**
  1. Chugach Electric Presentation on Right of Way Clearing: Ms. Julie Hasquet presenting. (15 min)
  2. Election Committee: John Ziv, Selina Metoyer and Dave Ulmer – Election in April, who wants to run for the Northeast Community Council: Ms. Selina Metoyer presenting. (5 min)
  3. Assembly Candidates Running (1 Minute Introduction and 3 questions with 1 minute to answer): (15 min)
  4. School Board Candidates Running (1 Minute Introduction and 3 questions with 1 minute to answer) : (30 min)
  5. Bartlett ASAA: Ms. Selina Metoyer presenting (5 min)
  6. Discussion on SB91: TBD presenting (10 min)
  7. Resolution to have Park Rangers in our Parks: Ms. Kristi Wood presenting (10 min)
  8. Park Meeting May 19th: Mr. Kristi Wood presenting (5 min)
- **Community Reports: (24 min – 3 minutes each committee)**  
Alcohol, Bylaws, CIP, Parks, Picnic, Trails, Marijuana, Federation of Community Councils
- **Expected Adjournment – NLT 10:00 pm**

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**Other Important Notes and Announcements:**

1. Presentations and subjects are timed. **Brevity is important.** Please wait to be recognized by the Chair.
2. Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to [info@communitycouncils.org](mailto:info@communitycouncils.org) or [kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)
3. The NECC has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at <http://communitycouncils.org/servlet/content/23.html>
4. The NECC has a facebook page with updates and events for the Northeast Community Council area. Go online at <https://www.facebook.com/Northeast.Community.Council.Anchororage.AK/>
5. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

- President:** Rick Irwin, 744-4394, (5/2016-5/2019)  
[rirwin@alaskanative.net](mailto:rirwin@alaskanative.net)
- Vice President:** Selina Metoyer, 830-0815, (5/2015-5/2018)  
[selinalily@hotmail.com](mailto:selinalily@hotmail.com)
- Treasurer:** Stu Grenier, 337-5127, (5/2014-5/2017)  
[stugrenier@gmail.com](mailto:stugrenier@gmail.com)
- Secretary:** Kevin Smestad, 952-0597, (5/2014-5/2017)  
[kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)
- Parliamentarian:** David Ulmer, 337-7495, (5/2016-5/2019)  
[dulmer@customcpu.com](mailto:dulmer@customcpu.com)
- Board Members:** Kristi Wood, 278-2453, (5/2015-5/2018)  
[bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com)  
John Ziv, N/A, (5/2015-5/2018)  
[jmz@alaska.net](mailto:jmz@alaska.net)  
John Laux, 227-8859, (5/2016-5/2019)  
[john.laux@gmail.com](mailto:john.laux@gmail.com)  
Carla McConnell, 301-4416, (5/2014-5/2017)  
[Pattymac23@rocketmail.com](mailto:Pattymac23@rocketmail.com)

# NECC

Northeast Community Council

Agenda March 16, 2017

## NECC Standing Committees:

There will be a sign-up sheet at the General NECC Meeting to get involved with a committee or contact the committee chair.

- **Alcohol Committee**

Purpose: Review alcohol license applications, renewals, and related issues including homeless camps, and restricting alcohol sales (red Stripe law). Chair Stu Grenier ([stugrenier@gmail.com](mailto:stugrenier@gmail.com)).

|                |                 |               |          |
|----------------|-----------------|---------------|----------|
| Dave Ulmer     | John Laux       | Jean Pollard  | John Ziv |
| Selina Metoyer | Carla McConnell | Betsy Chivers |          |

- **Bylaws Committee**

Purpose: Develop a suitable set of bylaws for the NECC. Chair Genevieve Holubik ([frogstop@gci.net](mailto:frogstop@gci.net)).

|                 |             |                |
|-----------------|-------------|----------------|
| Carla McConnell | Rick Irwin  | Selina Metoyer |
| Glenn Clary     | Lorne Bretz |                |

- **C.I.P Committee (Updated 8/2016)**

Purpose: Identify and evaluate projects to develop prioritized capital improvement projects lists for the State and for the MOA for the NECC. Projects are available for review and comment at [munibudget.org/council/northeast](http://munibudget.org/council/northeast). Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)).

|                   |                   |                  |
|-------------------|-------------------|------------------|
| Glenn Clary       | Stu Grenier       | Lisa Vaught      |
| Jerrienne Lowther | Rick Irwin        | Carla McConnell  |
| Dave Ulmer        | Genevieve Holubik | Ainslie Phillips |

- **Parks Committee (Updated 6/2016)**

Purpose: To assess community park conditions and address concerns of the community related to park assets. Chair Kristi Wood ([bikemoredriveless@hotmail.com](mailto:bikemoredriveless@hotmail.com)).

|                           |                   |             |                   |
|---------------------------|-------------------|-------------|-------------------|
| Dave Ulmer                | Selina Metoyer    | Stu Grenier | Carla McConnell   |
| Serena Elftman-Mollenkopf | Genevieve Holubik | Roger Shaw  | Jerrienne Lowther |
| Nickel LaFleur            | Kendra Kloster    |             |                   |

- **Picnic Committee (Updated 8/2016)**

Purpose: To organize and manage the Spirit of Muldoon Picnic which we have every fall. Chair Kevin Smestad ([kevinsmestad@outlook.com](mailto:kevinsmestad@outlook.com)).

|                |                |                   |             |
|----------------|----------------|-------------------|-------------|
| Selina Metoyer | Kendra Kloster | Jerrienne Lowther | Stu Grenier |
|----------------|----------------|-------------------|-------------|

- **Trails Committee**

Purpose: To Access community trail conditions and develop new trails like the proposed Cheney Lake to Muldoon Town Square Park Trail and the proposed north-south trail along the military-civilian boundary. Chair Dave Ulmer ([dulmer@customcpu.com](mailto:dulmer@customcpu.com)).

Stu Grenier

## NECC Adhoc Committees:

- **Marijuana Committee (Updated 4/2016)**

Purpose: Review marijuana license applications, renewals, and related issues. Chair John Laux ([john.laux@gmail.com](mailto:john.laux@gmail.com)).

|                |                 |            |
|----------------|-----------------|------------|
| Nickel LaFleur | Carla McConnell | Dave Ulmer |
| Kevin Smestad  | Selina Metoyer  |            |