

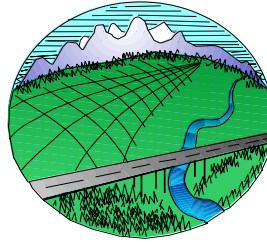
**Officers (Term Expires EOY)**

Pres. - Michael Foster 696-6200 (2017)

V. Pres. – Tim Ebben (2018)

Sec. - Brian Fay (2017)

Treas. – Julie Ebben (2018)



**Directors (Term Expires)**

Michael Melielo (2017)

Sharon Gibbons (2018)

Vacant (2018)

**EAGLE RIVER COMMUNITY COUNCIL**

13135 Old Glenn Hwy., Suite 200

EAGLE RIVER, ALASKA 99577

**AGENDA**

**Thursday, May 11, 2017**

**12001 Business Blvd., Room 170 conference room**

**(Next to the Eagle River Library)**

**Call to order – 7 PM**

**Guest Speakers**

- Ms. Julie Estey with MEA, reference ER meter exchange project
- TBD

**Assembly/Legislative Updates**

- MOA Assembly update (Demboski/Dyson)
- Legislative update (Sen. MacKinnon and Rep. Reinbold & Sadler)

**New Business**

- Advisory Board representatives, expire May 2017
- Open

**Old Business**

- Open

**Reports**

- Meeting Minutes: Brian Fay
- Treasurer: Julie Ebben
- Parks & Rec. (3 yrs): Brian Fay (primary) / Tim Ebben (alternate) (Expires May 2018)
- Road Board (3 yrs): Michael Melielo (primary) / Cliff Cook (alternate) (Expires June 2018)
- Advisory Board: Michael Foster (primary) / Tim Ebben (alternate) ( Expires May 2017)
- FCC: Sharon Gibbons (primary)

**Upcoming Events**

- Open

**Requests for Next Meeting Agenda (June 8, 2017)**

**Adjournment**

## Important Dates (2016/17)

- **September**
  - Monthly meeting – 8<sup>th</sup>
  - By-laws committee appointed
- **October**
  - Monthly meeting – 13<sup>th</sup>
- **November**
  - Monthly meeting – 10<sup>th</sup>
  - Proposed By-law changes presented by the committee
  - Nominating committee appointed
- **December**
  - Monthly meeting – 8<sup>th</sup>
  - Approve Annual Report
- **January**
  - Monthly meeting – 12<sup>th</sup>
  - By-law changes approved, if any
  - Election of Board of Directors
  - Selection of Officers by Board of Directors
- **February**
  - Monthly meeting – 9<sup>th</sup>
- **March**
  - Monthly meeting – 9<sup>th</sup>
- **April**
  - Monthly meeting – 13<sup>th</sup>
- **May**
  - Monthly meeting – 11<sup>th</sup>
  - Road Service Board Representative appointed (3 year term)
  - Parks and Recreation Board Representative appointed (3 year term)
  - Advisory Board Representative appointed (3 year term)
- **June**
  - Monthly meeting – 8<sup>th</sup>
- **July**
  - Monthly meeting – 13<sup>th</sup>
- **August**
  - Monthly meeting – 10<sup>th</sup>