

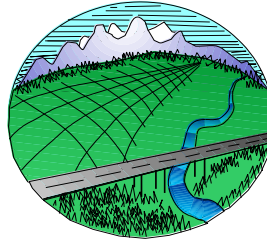
Officers (Term Expires EOY)

Pres. - Michael Foster 696-6200 (2017)

V. Pres. – Tim Ebben (2018)

Sec. - Vacant (2017)

Treas. – Julie Ebben (2018)



Directors (Term Expires)

Michael Melielo (2017)

Sharon Gibbons (2018)

Chuck Homan (2018)

EAGLE RIVER COMMUNITY COUNCIL

13135 Old Glenn Hwy., Suite 200

EAGLE RIVER, ALASKA 99577

AGENDA

Thursday, January 11, 2018

12001 Business Blvd., Room 170 conference room

(Next to the Eagle River Library)

Call to order – 7 PM

Guest Speakers

- None scheduled

Assembly/Legislative Updates

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

New Business

- By-law changes approved, if any
- Election of Board of Directors
- Selection of Officers by Board of Directors
- Open

Old Business

- Open

Reports

- Meeting Minutes: Julie Ebben
- Treasurer: Julie Ebben
- Parks & Rec. (3 yrs): Vacant (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 2019)
- FCC: Sharon Gibbons (primary)

Upcoming Events

- Open

Requests for Next Meeting Agenda (February 12, 2018)

Adjournment

Important Dates (2017/18)

- **September**
 - Monthly meeting – 7th
 - By-laws committee appointed
- **October**
 - Monthly meeting – 12th
- **November**
 - Monthly meeting – 9th
 - Proposed By-law changes presented by the committee
 - Nominating committee appointed
- **December**
 - Monthly meeting – 14th
 - Approve Annual Report
- **January**
 - Monthly meeting – 11th
 - By-law changes approved, if any
 - Election of Board of Directors
 - Selection of Officers by Board of Directors
- **February**
 - Monthly meeting – 12th
- **March**
 - Monthly meeting – 8th
- **April**
 - Monthly meeting – 12th
- **May**
 - Monthly meeting – 10th
 - 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 – 7th
- **July**
 - Monthly meeting – 12th
- **August**
 - Monthly meeting – 9th