

**Officers** *(Term Expires EOY)*

Pres. – Timothy Ebben (2018)  
V. Pres. – Sharon Gibbons (2018)  
Sec. – Chuck Homan (2018)  
Treas. – Julie Ebben (2018)

**Directors** *(Term Expires)*

Michael Foster (2019)  
Jesse James (2019)  
Cliff Cook (2019)

**EAGLE RIVER COMMUNITY COUNCIL**  
12001 Business Blvd. #123  
EAGLE RIVER, ALASKA 99577

**AGENDA**

**Thursday, February 8<sup>th</sup>, 2017**  
**12001 Business Blvd., Room 170 conference room**  
*(Next to the Eagle River Library)*

**Call to order – 7 PM**

**Establish Quorum**

**Approval of Agenda**

**Reports**

- Meeting Minutes: Chuck Homan
- Treasurer Report: Julie Ebben
- Parks & Rec: Brian Fay-pri. Tim Ebben-alt. *(3-year term expires May 2018)*
- Road Board: Michael Meliello-pri. Cliff Cook-alt. *(3-year term expires May 2018)*
- Advisory Board: Michael Foster-pri. Tim Ebben-alt. *(3-year term expires May 2019)*
- Federation Community Councils: Sharon Gibbons-pri. *Position Vacant*-alt.

**Guest Speakers**

- Carolyn Hall/Anna Campione: Vote-by-mail presentation

**Assembly/Legislative Updates**

- MOA Assembly update (Amy Demboski, Fred Dyson)
- Legislative update (Sen. MacKinnon, Rep. Reinbold, Rep. Sadler)

**Community Updates**

- Anchorage School Board update (Elisha Snelling)
- Eagle River Community Patrol update (Cliff Cook)

**Old Business**

- “Move to Amend” discussion. (open)
- ERCC Bylaws – Chuck Homan (open)
- Status of ER Community Council signage for meeting announcements. Tim Ebben (open)

**New Business**

- Re-consider appointment date(s) to Community Board positions

**Comments from Eagle River Community Council Membership**

- 3-Minuts each (time permitting)

## Upcoming Events

- Vote by Mail – Are you Registered??

**Requests for addition to the March 2018 Meeting Agenda must be submitted by 28 February 2018**

## Adjournment

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## Important Dates (2018/19)

- **March**
  - Monthly meeting – 8<sup>th</sup> 2018
- **April**
  - Monthly meeting – 12<sup>th</sup> 2018
- **May**
  - Monthly meeting – 10<sup>th</sup> 2018
  - 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 – 14<sup>th</sup> 2018
- **July**
  - Monthly meeting – 12<sup>th</sup> 2018
- **August**
  - Monthly meeting – 9<sup>th</sup> 2018
- **September**
  - Monthly meeting – 13<sup>th</sup> 2018
  - By-laws Committee appointed
- **October**
  - Monthly meeting – 11<sup>th</sup> 2018
- **November**
  - Monthly meeting – 8<sup>th</sup> 2018
  - Proposed By-law changes presented by the committee
  - Board Nominating Committee appointed
- **December**
  - Monthly meeting – 13<sup>th</sup> 2018
- **January**
  - Monthly meeting – 10<sup>th</sup> 2019
  - By-law changes approved, if any
  - Election of Board of Directors
  - Selection of Officers by Board of Directors
- **February**
  - Monthly meeting – 14<sup>th</sup> 2019