



**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, April 12<sup>th</sup>, 2018**  
**12001 Business Blvd., Room 170 conference room**  
*(Next to the Eagle River Library)*

**Call to order – 7 PM**

**Establish Quorum**

**Approval of Agenda**

**Membership Introductions**

### **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. *Position Vacant*-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**

- None Scheduled
  - None scheduled

### **Assembly/Legislative Updates**

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

### **Community Updates**

- Anchorage School Board update (Elisa Snelling)
- Eagle River Community Patrol update (Cliff Cook/John Rathert)

### **Old Business**

- Road Service Board Representative appointment (3- year term)
- Parks and Recreation Board Representative appointment (3-year term)
- Capital Improvement Budget/Program (CIB/CIP) POC: Jesse James
- Bylaws reviewed for approval by Assembly on 10 April 2018

### **New Business**

- Liquor License Renewal/Transfer for ER Ale House
- Municipality of Anchorage Historic Preservation Plan (MOAHPP)

## Comments from Eagle River Community Council Membership/Guests

- 3-Minuts each (time permitting)

## Upcoming Events

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Requests for addition to the May 2018 Meeting Agenda must be submitted by 30 April 2018

## Adjournment

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## Important Dates (2018/19)

- **May**
  - Monthly meeting – 10<sup>th</sup> 2018
- **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> 1018
  - Proposed By-law changes presented by the committee
  - Board of Directors 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 by Council Membership
  - Selection of Officers by Board of Directors
- **February**
  - Monthly meeting – 14<sup>th</sup> 2019
- **March**
  - Monthly meeting – 14<sup>th</sup> 2019
  - Road Service Board Representative appointed (3-year term / 2019)
  - Advisory Board Representative appointed (3-year term / 2020)
  - Parks and Recreation Board Representative appointed (3-year term / 2021)
- **April**
  - Monthly meeting – 11<sup>th</sup> 2019