

**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, May 10th, 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. *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

Assembly/Legislative Updates

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

Community Updates

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

Old Business

- Road Service Board Representative appointment selection (3- year term)
- Parks and Recreation Board Representative appointment selection (3-year term)
- Municipality of Anchorage Historic Preservation Plan (MOAHPP).

New Business

- Handout from “Anchorage Equal Rights Commission 2017 Annual Report.”
- Amendment to a previously approved Conditional use permit—Eagle River Powder Reserve. Case Number: 2018-0044
- MEA 5-year Undergrounding Plan (2018-2022) Information

Comments from Eagle River Community Council Membership/Guests

- 3-Minuts each (time permitting)

Upcoming Events

- Bear Paw Festival in July.

Requests for addition to the June 2018 Meeting Agenda must be submitted by 31 May 2018

Adjournment

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Important Dates (2018/19)

- **June**
 - Monthly meeting – 14th 2018
- **July**
 - Monthly meeting – 12th 2018
- **August**
 - Monthly meeting – 9th 2018
- **September**
 - Monthly meeting – 13th 2018
 - By-laws Committee appointed
- **October**
 - Monthly meeting – 11th 2018
- **November**
 - Monthly meeting – 8th 2018
 - Proposed By-law changes presented by the committee
 - Board of Directors Nominating Committee appointed
- **December**
 - Monthly meeting – 13th 2018
- **January**
 - Monthly meeting – 10th 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 – 14th 2019
- **March**
 - Monthly meeting – 14th 2019
 - Road Service Board Representative appointed (3- year term)
 - Parks and Recreation Board Representative appointed (3-year term)
 - Advisory Board Representative appointed (3-year term)
- **April**
 - Monthly meeting – 11th 2019
- **May**
 - Monthly meeting – 9th 2019