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

MINUTES

Thursday, July 12th, 2018
12001 Business Blvd., Room 170 conference room

Call to order – 7 PM

Establish Quorum: Officers & directors in attendance Tim Ebben, Sharon Gibbons, Chuck Homan, Michael Foster, Cliff Cook, Jesse James.

Approval of Agenda

Membership Introductions: Total of members 6 present and 14 visitors.

Reports

- Meeting Minutes: June meeting minutes approved with correction.
- Treasurer Report: No report.
- Parks & Rec: No report.
- Road Board: No report.
- Advisory Board: Tim Ebben reported advisory board met June 30. Two resolutions were approved by the board. Resolution 2018-1: Concerns regarding Chugiak - Eagle River comprehensive plan. Resolution 2018-2: Concerns regarding Chugiak - Eagle River Rural Roads Issues. Chugiak - Eagle River Cemetery was discussed and tabled.
- Federation Community Councils: Sharon Gibbons no meeting held this past month.

Guest Speakers

- Solid Waste Services -- Ms. Suzanna Caldwell public relations & recycling coordinator and Ian Goodwin.
  Presented information and provided a handout for Anchorage Regional Landfill parking lot relocation project. The parking lot that is located just outside the landfill entry gate is being permanently closed due to safety concerns. A new parking area is being constructed on the east side of the Glenn Highway accessed from Hesterberg Road north of Eagle River Loop Road. For questions or concerns email SWS@muni.org or call (907) 343-6250.

Assembly/Legislative Updates

- Legislative update (Rep. Reinbold, Rep. Saddler)
  Representatives Dan Saddler reported that HB260 electronic fishing license bill will be signed on Friday by the governor.
  Representative Lora Reinbold reported on legislation this past session including the state budget, savings account, crime bills and military veteran affairs issues. Brought up concerns with the recent bear mauling and the number of bears in our community.

DRAFT

Community Updates

- Eagle River Community Patrol: Cliff Cook reported the patrol log hundred and 98.75 hours and drove 1096 miles.

Old Business

- None.

New Business

- None

Comments from Eagle River Community Council Membership/Guests

- Representative Dan Saddler running for State Senate District G, former Representative Nancy Dahlstrom running for State House district 13, Kelly Merrick running for State House district 14, Lora Reinbold running for State Senate district G, and Oliver Schiess running for State Senate district G each gave a presentation about why they are the best candidate for their particular seat.
- A resident on Seablot Place said she is opposed to the dog park on Firehouse Lane and asked what the council's position is. Tim Ebben informed her the Eagle River Community Council has taken no position on the dog parks being studied by the Eagle River - Chugiak Parks and Recreation Service area board.

Upcoming Events

- Bear Paw Festival going on right now!! 11-15 July.
- Bird Cherry Smack Down--Valley of the Moon Park. 28 July, 2018
    - Contact: hans.thompson1@gmail.com

Requests for addition to the August 2018 Meeting Agenda must be submitted by 31 July 2018

Adjournment: 7:45 pm

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Important Dates (2018/19)

- **August**
    - Monthly meeting – 9th 2018
- **September**
    - Monthly meeting – 13th 2018
    - By-laws Committee appointed
- **October**
    - Monthly meeting – 11th 2018
- **November**
    - Monthly meeting – 8th 1018
    - 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
- **June**
  - Monthly meeting – 13th 2019
- **July**
  - Monthly meeting – 11th 2019