

AGENDA

**Thursday, January 12, 2006
11901 Business Blvd., 2nd floor conference room
(above Garcia's Restaurant, Eagle River)**

Call to order – 7 PM

Presidents Report

Guest Speakers

- Officer Cindi Stanton
- Assembly Representative Fairclough and/or Ossiander
- Senator Fred Dyson or Representative

New Business

- Election of Directors
- Traffic Calming Policy

Old Business

- By-laws Amendment Approval
- Comp Plan CAC Report
- Development Oversight Report
- LRTP CAC Report

Reports

- Minutes of previous meeting / Secretary: Mark Risi
- Treasurer: Bobbie Gossweiler
- Parks & Rec: Brian Fay
- Road Board: Dave Sellie
- FCC: Bill Gossweiler

Requests for Next Meeting Agenda

Election of 2006 Officers (by Directors)

Adjournment

All residents owning property or a business or residing within the Eagle River Council area are invited to attend and participate in the community

council meetings. Annual membership dues of \$5 per individual and \$10 per business are assessed to cover postal fees and office supplies.

PLEASE NOTE: Agenda is subject to modification to allow input/action on issues that were not brought to the Council's attention in time to make this notice. Council bylaws require that a new member may vote if dues are paid and the member has attended one previous ERCC meeting. Anyone may be recognized to speak, even at the first meeting attended.