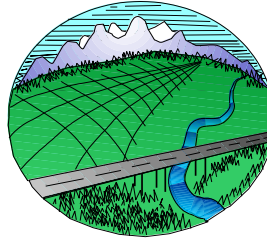


Officers (Term Expires EOY)

Pres. - Michael Foster 696-6200 (2017)
V. Pres. - Michael Meliello 696-7904 (2017)
Sec. - Brian Fay 694-3293 (2017)
Treas. – Julie Ebben (2016)

**Directors (Term Expires)**

vacant (2016)
vacant (2016)
Tim Ebben (2016)

EAGLE RIVER COMMUNITY COUNCIL
13135 Old Glenn Hwy., Suite 200
EAGLE RIVER, ALASKA 99577

AGENDA

Thursday, December 8, 2016
12001 Business Blvd., Room 170 conference room
(Next to the Eagle River Library)

Call to order – 7 PM

Guest Speakers

- Al Milspah with Federation of Community Councils
-

Assembly/Legislative Updates

- MOA Assembly update (Demboski/Starr)
- Legislative update (Sen. MacKinnon and Rep. Reinbold & Sadler)

New Business

- none

Old Business

- Open

Reports

- Meeting Minutes: Brian Fay
- Treasurer: Julie Ebben
- Parks & Rec. (3 yrs): Brian Fay (primary) / Tim Ebben (alternate) (Expires May 2018)
- Road Board (3 yrs): Michael Meliello (primary) / Cliff Cook (alternate) (Expires June 2018)
- Advisory Board: Michael Foster (primary) / Tim Ebben (alternate) (Expires May 2017)
- FCC: (monthly meetings: vacant)

Upcoming Events

- Open

Requests for Next Meeting Agenda (January 12, 2017)

Adjournment

Important Dates (2016/17)

- **September**
 - Monthly meeting – 8th
 - By-laws committee appointed
- **October**
 - Monthly meeting – 13th
- **November**
 - Monthly meeting – 10th
 - Proposed By-law changes presented by the committee
 - Nominating committee appointed
- **December**
 - Monthly meeting – 8th
 - Approve Annual Report
- **January**
 - Monthly meeting – 12th
 - By-law changes approved, if any
 - Election of Board of Directors
 - Selection of Officers by Board of Directors
- **February**
 - Monthly meeting – 9th
- **March**
 - Monthly meeting – 9th
- **April**
 - Monthly meeting – 13th
- **May**
 - Monthly meeting – 11th
 - Road Service Representative appointed (3 year term)
 - Parks and Recreation Representative appointed (3 year term)
- **June**
 - Monthly meeting – 8th
- **July**
 - Monthly meeting – 13th
- **August**
 - Monthly meeting – 10th