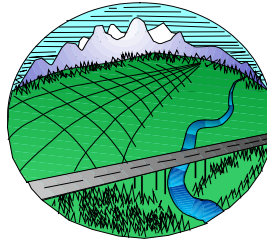


Officers (Term-yr)

Pres. - Michael Foster 696-6200 (09/10)
V. Pres. - Michael Melielo 696-7904 (09/10)
Sec. - Brian Fay 694-3293 (09/10)
Treas. - Vacant (10/11)

**Directors (Term-yr)**

Norm Hood (10/11)
Vacant (10/11)
Vacant (10/11)

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

AGENDA

Thursday, September 9, 2010
12001 Business Blvd., Room 170 conference room
(Next to the Eagle River Library)

Call to order – 7 PM**Guest Speakers**

- Eagle River CBD Traffic Circulation Study – Van Lee (MOA)
- Eagle River – Chugiak Area Elementary School Site – Mike Abbott & Ray Amsden (ASD)
- ENSTAR's New Gas Supply Agreement – John Sims (ENSTAR)

Assembly/Legislative Updates

- MOA Assembly update (Ossiander/Starr)
- Legislative update (Dyson/Fairclough)

New Business

- Open

Old Business

- Appointment of Norm Hood as a Director.
- Membership drive to increase participation and fill vacant positions
- Eagle River Consortium update. Monthly meetings: 1st Wed. at 6:30pm, same room.

Reports

- Meeting Minutes (prior meetings 04/08/10 and 05/13/10): Brian Fay
- Treasurer: Michael Foster (acting)
- Parks & Rec. (3 yrs): Brian Fay (May 2012)
- Road Board (3 yrs): Michael Melielo (June 2013)
- FCC: vacant position (monthly meetings: 3rd Wed. @ Conference Room Permit Center 4700 Bragaw Street)

Upcoming Events

- Open

Requests for Next Meeting Agenda (October 14, 2010)**Adjournment**

Important Dates (2010/11)

- **September**
 - Monthly meeting – 9th
 - By-laws committee appointed
- **October**
 - Monthly meeting – 14th
- **November**
 - Monthly meeting – 11th
 - Proposed By-law changes presented by the committee
 - Nominating committee appointed
- **December**
 - Monthly meeting – 9th
 - Establish next year's dues
 - Approve Annual Report
- **January**
 - Monthly meeting – 13th
 - By-law changes approved, if any
 - Election of Board Members
- **February**
 - Monthly meeting – 10th
- **March**
 - Monthly meeting – 10th
- **April**
 - Monthly meeting – 14th
- **May**
 - Monthly meeting – 12th
 - Road Service Representative appointed (3 year term)
 - Parks and Recreation Representative appointed (3 year term)
- **June – August**
 - Off for the summer

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.

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. Dues and correspondence may be sent to Eagle River Community Council, PO Box 773952, Eagle River, AK. 99577. Other information including phone numbers and email addresses may be located on our web page link at www.communitycouncils.org

Contacts:

- APD Liaison: Sgt. Allen, email dallen@ci.anchorage.ak.us
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