



Officers (*Term Expires EOY*)

Pres. – Jesse James (2019)
V. Pres. – Sharron Gibbons (2020)
Sec. – Chuck Homan (2020)
Treas. – Julie Ebben (2020)

Directors (*Term Expires*)

Michael Foster (2019)
Cliff Cook (2019)
Jason Hemphill (2020)

EAGLE RIVER COMMUNITY COUNCIL
12001 Business Blvd. #123
EAGLE RIVER, ALASKA 99577

AGENDA

Thursday, February 14th, 2019
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: Kari Young-pri. (*3-year term expires October 2021*)
Pending Assembly approval
- Road Board: Jason Hemphill-pri. Chuck Homan-alt. (*3-year term expires 21 Jul 2021*)
- Advisory Board: Michael Foster-pri. Tim Ebben-alt. (*3-year term expires May 2019*)
- Federation Community Councils: Sharon Gibbons-pri. Vacant-alt.

Guest Speakers

- Andre Spinelli – Spinell Homes Eagle River Commercial Building Project

Assembly/Legislative Updates

- MOA Assembly update (Gretchen Wehmhoff, Fred Dyson)
- Legislative update (Sen. Reinbold, Rep. Jackson, Rep. Merrick)

Community Updates

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

Old Business

- None

New Business

- Liquor Licenses – Garcia's Cantina, Bear Mountain Grill, Chepo's Mexican Restaurant, and Pizza Man

Comments from Eagle River Community Council Membership/Guests

- 3-Minutes each (time permitting)

Upcoming Events

- **CBERRRSA Board of Supervisors** monthly meeting: February 25th, 2019
- **Parks and Rec Board of Supervisors** monthly meeting: March 11th, 2019

Requests for addition to the March 2019 Meeting Agenda must be submitted by 28 February 2019.

Adjournment

Important Dates (2019/2020)

- **March**
 - Monthly meeting – 14th 2019
 - Starr Marsett to present School Bond Proposition
 - Parks and Recreation Board Representative alternate 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
- **August**
 - Monthly meeting – 8th 2019
- **September**
 - Monthly meeting – 12th 2019
 - By-laws Committee appointed
- **October**
 - Monthly meeting – 10th 2019
- **November**
 - Monthly meeting – 14th 2019
 - Proposed By-laws changes presented by committee
 - Board of Directors Nominating Committee appointed
- **December**
 - Monthly meeting – 12th 2019
- **January**
 - Monthly meeting – 9th 2020
 - Proposed By-law changes presented by the committee
 - Board of Directors Nominating Committee appointed
 - Selection of Officers by Board of Directors
- **February**
 - Monthly meeting – 13th 2020