

Fire Lake Chugiak. Peters Creek Mirror Lake • Thunderbird Heights Eklutna

MEETING AGENDA

Thursday, February 21, 2019, 7:00 p.m.

Elsie Oberg Community Center / Chugiak Benefit Association North Building 18606 Old Glenn Highway (Next to Chugiak Children's Services), Chugiak, Alaska

- 1. CALL TO ORDER (Quorum 5 Elected Board Members)
- 2. INTRODUCTIONS (Board Members / Presenters / Guests from outside the Chugiak Community Council area)
- 3. APPROVAL OF MINUTES
- 4. APPROVAL OF AGENDA
- 5 GUEST PRESENTATIONS
 - Turning the Yates Compound into a Community Park: Vincent English
 - School Board Bond Presentation: Starr Marsett School Board Member
 - Presentation on the Anchorage alcohol tax this April Mayor's Office
 - AMATS Transportation Corridor Study: Matt Cruikshark
- **UNFINISHED BUSINESS / ACTION ITEM UPDATES** 6.
 - Eagle River Cemetery Update
 - Earthquake Damage Resulting from the 11/30/2018 Earthquake. Continuation of the discussion from January's meeting on Pros and cons of extending the MOA building safety area to the Chugiak & Eagle River Area.
- 7. REPORTS / UPDATES
 - Assembly
 - Legislative
 - Chugiak Fire Department ٠
 - CBERRRSA Board of Directors (Road Board) Ted Carlson
 - C/ER Advisory Board (CERAB) Maria Rentz
 - Federation of Community Councils (FCC) Darryl Parks ٠
 - Financial Burke Wonnell •
 - ER/C Parks and Recreation Board of Supervisors Tony Sisto •
 - Secretarial Darryl Parks •
 - General Council Business Jake Horazdovsky
- 8 ELECTIONS
 - Four Council Seats
 - Seat 1 Eklutna/Thunderbird
 - o Seat 3 West Peters Creek/Mirror Lake
 - Seat 5 East Peters Creek/Mirror Lake 0
 - o Seat 7 At Large
 - o Alternate A At Large
 - Officer Elections
 - o President, Vice President, Secretary, Treasurer
- 9. OPEN FORUM
- 10. NEXT MEETING DATE: The next scheduled meeting is Thursday, March 21, 2019, 7:00 PM.
- 11. ADJOURNMENT

UPCOMING EVENTS: