



Officers (*Term Expires EOY*)

Pres. –
V. Pres. – Sharon 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, May 9th, 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 (*3-year term expires October 2021*)
- Road Board: Jason Hemphill, Chuck Homan-alt. (*3-year term expires 21 Jul 2021*)
- Advisory Board: Michael Foster, Tim Ebben-alt. (*3-year term expires May 2019*)
- Federation Community Councils: Sharon Gibbons, Vacant-alt.

Guest Speakers

- Andrew Brewer - Eaglexit

Assembly/Legislative Updates

- MOA Assembly update (Chrystal Kennedy, 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

- Election of Board member to replace Jesse James (who has moved out of ERCC)
- Vote by ERCC Board to fill the ERCC President Position

Comments from Eagle River Community Council Membership/Guests

- 3 Minutes each (time permitting)

Upcoming Events

- **CBERRRSA Board of Supervisors** monthly meeting: May 20, 2019
- **Parks and Rec Board of Supervisors** monthly meeting: May 13, 2019

Adjournment

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Important Dates (2019/2020)

- **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