

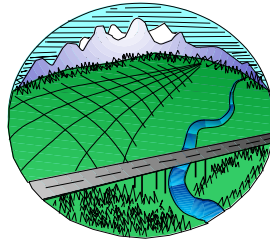
**Officers** (*Term Expires EOY*)

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, October 10, 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: August 2019 to be approved, July minutes also
- Treasurer Report:
- Parks & Rec:
- Road Board:
- Advisory Board:
- Federation Community Councils:
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**Guest Speakers**

- Ric Davidge, MTCC on homelessness issues

**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**

- Chugiak/Eagle River Advisory Board Sunset Audit
- Liquor License renewal notification
- By-Laws Committee Appointment
- ERCC Board Appointments

**New Business**

- JBER
- Title 21

## Comments from Eagle River Community Council Membership/Guests

- 3 Minutes each (time permitting)

## Upcoming Events

- **CBERRRSA Board of Supervisors** monthly meeting:
- **Parks and Rec Board of Supervisors** monthly meeting:
- **Boo At the Beach: Saturday, October 12<sup>th</sup> at Beach Lake**
- **FCC meeting: Wednesday, October 16, 2019**

## Adjournment

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## Important Dates (2019/2020)

- **November**
  - Monthly meeting – 14<sup>th</sup> 2019
  - Proposed By-laws changes presented by committee
  - Board of Directors Nominating Committee appointed
- **December**
  - Monthly meeting – 12<sup>th</sup> 2019
- **January**
  - Monthly meeting – 9<sup>th</sup> 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 – 13<sup>th</sup> 2020
- **March**
  - Monthly meeting – 12<sup>th</sup> 2020
- **April**
  - Monthly meeting – 9<sup>th</sup> 2020