



**Officers** (*Term Expires EOY*)  
Acting Pres. – Sharon Gibbons  
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, November 14, 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: October 2019 to be approved
- Treasurer Report:
- Parks & Rec:
- Road Board:
- Advisory Board:
- Federation Community Councils: Sharon Gibbons
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**Guest Speakers**

**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**

**New Business**

- Election of board member to replace former board member Jesse James by all members of the council. Board then elects interim president until regular election in January 2020.
- Proposed By-laws changes presented by committee
- Board of Directors Nominating Committee appointed
- Lime Leaf LLC – restaurant and alcohol license application

**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:
- **FCC meeting: Wednesday, November 20, 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