



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, December 12, 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: November 2019 to be approved
- Treasurer Report:
- Parks & Rec:
- Road Board:
- Advisory Board:
- Federation Community Councils: Sharon Gibbons
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Guest Speakers

- Tract 39 Platting Action presentation by S4 Group, LLC – Kate Suave see mailer in email
- Eaglexit – Mike Tavelero
- Andrew Brewer

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)
- Chugiak\Eagle River Library General Update (Nancy Clark)

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
- Board of Directors Nominating Committee appointed
- Need volunteers for BYLAWS committee to look a proposed By-laws changes.

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)

- **January 9th, 2020**
 - Monthly meeting Proposed By-law changes presented by the committee
 - Board of Directors Nominating Committee appointed
 - Selection of Officers by Board of Director
- **February 13th, 2020**
 - Monthly meeting
- **March 12th**
 - Monthly meeting
- **April 9th, 2010**
 - Monthly meeting
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- **May 14th, 2010**
 - Monthly meeting
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- **June 11th, 2010**
 - Monthly meeting
- **July 9th, 2010**
 - Monthly meeting