

SLCC January Meeting Agenda

Monday, January 13th, 2020 - 6:30 PM

Sand Lake Elementary School Library

1. Welcome – Parker Haymans
2. Approval of Agenda – Parker Haymans
3. Approval of Minutes from December Meeting – Parker Haymans
4. Patriotism Moment – Parker Haymans
5. President’s Report – Parker Haymans
 - a. Federation of Community Council’s update
 - b. Sand Lake Community Patrol Update given by Jason Mellerstig
 - c. Sand Lake Watershed Studies January Report
 - d. Solicitation of feedback from Community: What events would you like to see occur?
6. Sand Lake Community Council Board Election – Parker Haymans
 - a. Nominations for President
 - i.
 - ii.
 - b. Nominations for Vice President
 - i.
 - ii.
 - c. Nominations for Secretary
 - i.
 - ii.

d. Nominations for Treasurer

i.

ii.

7. Municipality of Anchorage Assembly Report – Assemblyman Kameron Perez-Verdia and Assemblywoman Austin Quinn-Davidson
8. Local Anchorage School Board Report - ASD School Board Representative Deena Mitchell
9. Alaska State Legislative Report –Senator Mia Costello, Representative Matt Claman, Representative Sara Rasmussen
10. Anchorage Police Department Report/Update: APD Officer (if able to attend)
11. Treasurer’s Report – Eugene Cho
12. Ted Stevens Anchorage International Airport Report – Teri Lindseth (or colleague if unable to attend), Planning Manager
13. Sand Hill Reserve – Triad Engineering on behalf of Dwell Realty
14. Seacliff Water Main Project – James Armstrong, P.E. on behalf of AWWU
15. Update on Polen Park Rezoning Appeals with MOA – Liz Vazquez on behalf of SLCC Board
16. Sand Lake Overflow Water Bypass System Update (if needed) – Claire Lewis or another Committee Member
17. Other Business – Welcome any points of information from the community

18. Upcoming 2020 Events

- a. February 10th SLCC Meeting
- b. March 9th SLCC Meeting
- c. April 13th SLCC Meeting
- d. May 11th SLCC Meeting

19. Good of the Order