



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

Pres. – Sharon Gibbons (2021)  
V. Pres. – Chuck Homan (2021)  
Sec. – Jamin Goecker 2021  
Treas. – Julie Ebben (2021)

**Directors** (*Term Expires*)

Cliff Cook (2021)  
Morris Pickel Jr. (2021)  
Jamin Goecker (2021)

**EAGLE RIVER COMMUNITY COUNCIL**  
12001 Business Blvd. #123  
EAGLE RIVER, ALASKA 99577

**AGENDA**

**Thursday, March 12, 2020**  
**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: January 2020 to be approved
- Treasurer Report:
- Parks & Rec:
- Road Board:
- Advisory Board:
- Federation Community Councils: Sharon Gibbons
- 

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

**Presentation**

DOWL, on behalf of Eklutna, is requesting to present the Tract 37 Conditional Use Permit Major Amendment for Natural Resource Extraction on Tract 37 at the Eagle River Community Council on March 12, 2020. Eklutna is requesting an amendment their approved conditional use permit to include natural resource extraction from two on site kettle ponds. Eklutna recently completed a determination process with the USACE for the kettle ponds, that found that the ponds were non-jurisdictional and would not require a wetland permit through the USACE. Due to the timing of original CUP and the length of time for a jurisdictional determination through the USACE, the kettle ponds were excluded from the original CUP request. LaQuita Chmielowski from DOWL will be presenting.

## Old Business

## New Business

### 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

\*\*\*\*\*

### Important Dates (2019/2020)

- **April 9<sup>th</sup>, 2020**
  - Monthly meeting
  -
- **May 14<sup>th</sup>, 2020**
  - Monthly meeting
  -
- **June 11<sup>th</sup>, 2020**
  - Monthly meeting
- **July 9<sup>th</sup>, 2020**
  - Monthly meeting
  -
- **August 13<sup>th</sup>, 2020**
  - Monthly meeting
- **September 10<sup>th</sup>, 2020**
  - Monthly meeting
- **October 8<sup>th</sup>, 2020**
  - Monthly meeting
- **November 12<sup>th</sup>, 2020**
  - Monthly meeting
- **December 10<sup>th</sup>, 2020**
  - Monthly meeting