AGENDA Northeast Community Council (NECC)

August 20, 2020 | 7pm | Virtual Meeting Join Us on Zoom <u>https://us02web.zoom.us/j/83160219010?pwd=T1JSRkN0ODRhM0Y</u> <u>1VytLMFcwVTJNUT09</u> Passcode: 547599 Dial 16699006833,,83160219010#

Board members

Rachel Boudreau, President | Selina Metoyer, Vice President | T'Shalla Baker, Treasurer | Liz Snyder, Secretary | Donna Mears, Parliamentarian | Charles England, Member | Stu Grenier, Member | Rick Phillips, Member | Bob Reupke, FCC Delegate

Time (Approx.)	Standing Items	Lead
7:00pm 7:05 7:10 7:15	Call to Order, Pledge of Allegiance,Board Introduction Agenda Approval Board Reports-Update on elections, one open board seat, no picnic FCC Report Community Concerns and Activities (opportunity for community members to share concerns, requests for the council, and upcoming needs/activities	Rachel Rachel Rachel, T'Shalla, Bob All
7:25 7:40 7:50	Legislative Reports (limit 3 min. each, including questions). Senators: Giessel, Wielechowski Representatives: LeDoux, Spohnholz, Pruitt Assembly Reports (limit 3 min. each, including questions) Assembly Members: Kennedy, Dunbar, Petersen, Dyson Community Leadership Updates, As Available (limit 3 min. each) Special Assistant to the Mayor, APD Community Patrol, Fire Department, School Board, Parks, JBER Public Affairs, Muldoon Public Library, Other	Assembly Members Community Leaders
8:05 8:25	Presentations (limit 3 min. each, unless otherwise noted) Muldoon Library Family Camping Project Public Review Draft of a Local Landmark Register Ordinance New Business (limit 3 min. each, unless otherwise noted) Motion for Centennial Park funding for ballfield fence Motion for funding request for invasive Bird Cherry Tree Removal for CMP Alcohol Renewals: Brown Jug	Jim Curran Helen Strackeljhan Taylor Smith Stu Grenier Stu Grenier Rachel Boudreau

8:45	Old Business (limit 3 min. each)
8:50	${\tt BusinessBetweenNECCBoardMembersandMunicipality}$
	Minutes Approval
9:05	Adjourn

Notes and Announcements:

- Presentations and subjects are timed. Brevity is important to ensure all have the opportunity toparticipate.
- Please sign in when attending a meeting. If possible, choose to be notified of meetings by mail and/or follow the NECC on Facebook (see header for address). NECC email: <u>info@communitycouncils.org</u> or <u>rlyoung07@gmail.com</u> The NECC has a webpage maintained by the Federation of Community Councils (FCC). Minutes for meetings, agendas, and other documents (as well as NECC contact information) can be foundat <u>http://communitycouncils.org/servlet/content/23.html</u>
- NECC is a non-profit organization and receives no funding from the State of Municipality. Donations from the community are gratefully accepted.

Contact Your Board and Committee Chairs:

President (5/19-5/22) and Chair of Alcohol & Marijuana Committee: Rachel Boudreau, 937-244-8644, r

Vice President (5/18-5/21): Selina Metoyer, 830-0815, selina4necc@gmail.com

Treasurer (3/19-5/21) and Chair of Bylaws and Pinic Committees: T'Shalla Baker, tshallabaker@outlook.com Secretary (5/19-5/22): Liz Snyder, 903-5799, lizhsnyder@gmail.com

Parliamentarian (5/19-5/22) and Chair of CIP Committee: Donna Mears, mears@alaska.net

Member (1/19-5/21): Charles England, 770-6207, cengland@gci.net Member (1/20-1/23): Rick Phillips, 250-2232, its4ric@aol.com

Member (5/17-5/20) and Chair of Parks & Trails and Dog Park Committees: Stu Grenier, 337-5127, s

Chair of Northeast Community Patrol Committee: Paul Robard

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