



Officers (*Term Expires EOY*)

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

Directors (*Term Expires*)

Camilla Hussein-Scott (2021)
Morris Pickel Jr. (2021)
Jason Hemphill (2021)

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

AGENDA

Thursday, December 10, 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: November 2020 to be approved
- Treasurer Report: Julie Ebben
- Parks & Rec: Camilla Hussein-Scott
- Camila Hussein
- Road Board: Jason Hemphill
- Advisory Board: Mike Foster
- Federation Community Councils: Sharon Gibbons
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Guest Speakers:

Assembly/Legislative Updates

- MOA Assembly update (Chrystal Kennedy, Jamie Allard)
- Legislative update (Sen. Reinbold, Rep. Jackson, Rep. Merrick)

Community Updates

- Anchorage School Board update (Deena Mitchell)
- Eagle River Community Patrol update (Cliff Cook/John Rathert)
- Chugiak\Eagle River Library General Update (Nancy Clark)

Presentation

- Shanelle Afcan - Solarize Anchorage (10 min)
 - Q&A: (3 min)
- Kristine Bunnell – The Anchorage Historic Preservation Commission
 - Q&A: (3 min)

Old Business

- Megan Klosterman (2022) Advisory Board / Seat is OPEN
- Deena Mitchell (ASD Statistics) See attachment

New Business

Eagle River Community Council Nominating Committee: A Nominating Committee for election to the Executive Board shall be appointed by the President at the November Council meeting. The Nominating Committee shall nominate candidates with the intent of providing areawide representation on the Council." * *Volunteers are needed**

- **Notice of Liquor License Pending Assembly Action (see attachment)**

Comments from Eagle River Community Council Membership/Guests

- 3 Minutes each (time permitting)
 - Rosa Mealy: Resolution (see attachment)

Upcoming Events

- *CBERRRSA Board of Supervisors* monthly meeting:
- *Parks and Rec Board of Supervisors* monthly meeting:
- *FCC meeting: TBD*
- *January Election: Officers: Eagle River Community Council*

Adjournment

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Important Dates (2019/2020)

- **April 9th, 2020**
 - Monthly meeting
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- **May 14th, 2020**
 - Monthly meeting
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- **June 11th, 2020**
 - Monthly meeting
- **July 9th, 2020**
 - Monthly meeting
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- **August 13th, 2020**
 - Monthly meeting
- **September 10th, 2020**
 - Monthly meeting
- **October 8th, 2020**
 - Monthly meeting

- **November 12th, 2020**
 - Monthly meeting
- **December 10th, 2020**
 - Monthly meeting