

AGENDA

Northeast Community Council (NECC)

January, 21 2021 | 7pm | Virtual Meeting

Join Us on Zoom, click on link, passcode: 547599 (<https://us02web.zoom.us/j/83160219010?pwd=T1JSRkN0ODRhM0Y1VytlMFcwVTJNUT09>)

Or join by phone (1-669-900-6833, enter code 831 6021 9010#)

Board members

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

| Time (Approx.) | Standing Items | Lead |
|----------------|--|-------------------|
| 7:00pm | Call to Order, Pledge of Allegiance Agenda Approval | Rachel |
| 7:05 | Board Introduction and update (open seat, treasurer/donation, Muldoon "Spirit" week) Looking ahead: Feb-candidate forum, FCC Report | Rachel Bob |
| 7:10 | Community Concerns and Activities (opportunity for community members to share concerns, requests for the council, and upcoming needs/activities) | All |
| 7:25 | Legislative Reports (limit 3 min. each, including questions) Senators: Wielechowski, Holland Representatives: Spohnholz, Nelson, Snyder | |
| 7:40 | Assembly Reports (limit 3 min. each, including questions) Assembly Members: Kennedy, Dunbar, Petersen, Allard | Assembly Members |
| 7:50 | 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. | Community Leaders |
| 8:00 | Presentations (limit 3 min. each, unless otherwise note) | |
| | Information regarding Covid vaccine | TBD |
| 8:15 | New Business | |

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|-------------|--|------------------|
| | Open Seat-available now Elections-will be in April | Rachel Boudreau |
| | State of Alaska Capital Improvement List | Donna Mears |
| | 2021 Neighborhood Traffic Calming Program Updated Information | Rachel Boudreau |
| | Liquor License renewal-Sam's Club, Samurai Sushi, Ding How, Carpentier's Cocktail Lounge, Cabin Tavern, Texas Roadhouse, 2 Go Mart #55, Thai Village, Northern China, Brown Jug (Whaler) | Rachel Boudreau |
| 8:30 | Old Business | |
| 8:45 | Committee Updates | Committee Chairs |
| | Marijuana: transfer of ownership of AK Tree House to Josh Boots Picnic: update | |
| 9:00 | Adjourn | |

Notes and Announcements:

- Presentations and subjects are timed. **Brevity is important to ensure all have the opportunity to participate.**
- 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: info@communitycouncils.org or rlyoung07@gmail.com
- 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 found at <http://communitycouncils.org/servlet/content/23.html>
- 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, rlyoung07@gmail.com

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

Treasurer (3/19-5/21) and Chair of Bylaws and Picnic Committees: T'Shalla Baker, tshallabaker@outlook.com

Secretary: TBD

Open board seat until 5/22:

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

Member (5/20-5/23): Kyle Stevens, 360-9480, kylestevens06@gmail.com

Member (1/19-5/21): Charles England, 770-6207, cengland@gci.net

Member (5/20-5/23): Rick Phillips, 250-2232, its4ric@aol.com

Member (5/20-5/23) and Chair of Parks & Trails and Dog Park Committees: Stu Grenier, 337-5127, stugrenier@gmail.com

Chair of Northeast Community Patrol Committee: Paul Robard

All meetings will be hosted virtually until further notice

