Officers (Term Expires EOY)
Pres. – Morris Pickel Jr. (2022)
V. Pres. – Chuck Homan (2023)
Sec. – Jamin Goecker (2022)
Treas. – Sharon Gibbons (2023)



Directors (Term Expires)
Camilla Hussein-Scott (2022)
Jason Hemphill (2023)
Sean Murphy (2023)

EAGLE RIVER COMMUNITY COUNCIL 12001 Business Blvd. #123 EAGLE RIVER, ALASKA 99577 (Next to the Eagle River Library)

AGENDA

Thursday, May 13, 2021

Call to order – 6:30 PM

Establish Quorum

Approval of Agenda

Membership Introductions

Reports

o Meeting Minutes: April 2021

o Treasurer Report:

o Parks & Rec: Camilla Hussein-Scott

- o Road Board: Jason Hemphill (Chuck Homan)
- o Advisory Board: Mike Foster
- Federation Community Councils:

Assembly/Legislative Updates

- o MOA Assembly update (Assemblywoman Crystal Kennedy & Jamie Allard)
- o Legislative update (Sen. Reinbold, Rep. Jackson, Rep. Merrick)

Community Updates

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

Presentation: Discussion about the Public Notice for The Application for Marijuana Establishment License In Downtown Eagle River .

Louis Imbriani proposed a declaration from the Eagle River Community Council concerning the Assembly's upcoming decision about extending their emergency powers. The Declaration said that the

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- extension of powers should not be extended.
- Without sufficient evidence that we are in an emergency any longer, the Council unanimously passed the declaration.

New Business: There were a number of new items

- The Council will need to fill out the Community Council Capital Improvements Project prioritizing what the Council would like to see prioritized.
- Volunteers are needed for the following positions:
 - Alternate for Parks and Recreation
 - o Alternate for the Chugiak/Eagle River Advisory Board Representative
- Morris Pickel will serve as the primary to the Federation of Community Councils; Sharon Gibbons will serve as the alternate
- Sean Murphy sounded very likely to fill the role of the primary for the Chugiak/Eagle River Advisory position
- o Homan will talk with Jason Hemphill about extending his role on the CBERRSA Road Board. Chuck Homan will extend his position, which expires May 2021.
- The Council voted that future meetings will be in person and that they will be at 6:30pm moving in the future.

Comments from Eagle River Community Council Membership/Guests (3 minutes each)

Please be concise, courteous and stay within the 3 minutes allotted to each person, There may be others that would like to speak.

Upcoming Events

- *CBERRRSA Board of Supervisors* monthly meeting:
- Parks and Rec Board of Supervisors monthly meeting:
- FCC meeting: TBD

Adjournment

Important Dates (2021)

- February, 2022
 - Monthly meeting
- May 13, 2021
 - o Monthly meeting
- June 10, 2021
 - Monthly meeting
- July 8, 2021
 - o Monthly meeting
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- August 12, 2021
 - Monthly meeting

- September 9, 2021
 - o Monthly meeting
- October 14, 2021
 - o Monthly meeting
- November 11, 2021
 - o Monthly meeting
- December 9, 2021
 - o Monthly meeting