# **AGENDA**

## Northeast Community Council (NECC)

April 15, 2021 | 7pm | Virtual Meeting

Join Us on Zoom, click on link, passcode: 547599 (<a href="https://us02web.zoom.us/j/83160219010?">https://us02web.zoom.us/j/83160219010?</a> pwd=T1JSRkN0ODRhM0Y1VvtLMFcwVTJNUT09)

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 | Judy Jessen Member | Bob Reupke, FCC Delegate

| Time<br>(Approx.) | Standing Items  | Lead                 |
|-------------------|---|----------------------|
| 7:00pm            | Call to Order, Pledge of Allegiance<br>Agenda Approval  | Rachel               |
| 7:05              | Board Introduction and update ( treasurer, Muldoon "Spirit" week) FCC Report  | Rachel<br>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, McCarty  |                      |
| 7:40              | Assembly Reports (limit 3 min. each, including questions) Assembly Members: Kennedy, Dunbar, Petersen, Allard   | Assembly<br>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<br>Leaders |
| 8:00              | Presentations (limit 3 min. each, unless otherwise note)  |                      |
| 8:15              | New Business  |                      |

|      | NECC Elections                                | NECC Board         |
|------|---|--------------------|
|      | Board- Selina, T'Shalla                       |                    |
|      | Others-Lyn Franks                             |                    |
|      | Nominations from the floor?                   |                    |
|      | Liquor License renewal- El Rodeo              | Rachel<br>Boudreau |
|      | Capital Improvement Projects List Meeting     | Donna              |
|      | Will meet the 22nd using this zoom link.      | Mears              |
| 8:30 | Old Business                                  |                    |
|      | Roller Rink Rezone and Replat Resolution      |                    |
| 8:45 | Committee Updates                             | Committee          |
|      | Parks and Trails Meeting                      | Chairs             |
|      | Communication between NECC and MOA            |                    |
|      | Minutes Approval: November, January, February |                    |
| 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: <a href="mailto:info@communitycouncils.org">info@communitycouncils.org</a> or <a href="mailto:rlyoung07@gmail.com">rlyoung07@gmail.com</a>
- 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

Member (2/21-5/22): Judy Jessen, judithjessen@gmail.com

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\*