



**Officers** (*Term Expires EOY*)  
Pres. – Morris Pickel Jr. (2022)  
V. Pres. – Chuck Homan (2023)  
Sec. – Jamin Goecker (2021)  
Treas. – Sharon Gibbons (2023)

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

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

## **AGENDA**

**Thursday, January 13, 2022**  
**In Person unless Mask Mandate is reinstated**  
**before Meeting**

**Call to order** – 630 PM

**Establish Quorum**

**Approval of Agenda**

**Membership Introductions**

**Reports**

- Meeting Minutes:
- Treasurer Report:
- Parks & Rec: Camilla Hussein-Scott
- Road Board:
- Advisory Board:
- Federation Community Councils:
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**Guest Speakers**

**Assembly/Legislative Updates**

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

**Community Updates**

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

**Presentation**

1. Eagle Exit

**Old Business**

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**New Business:**

1. . Elections for 3 Executive Board positions, MC'd by Mark Butler Federation Community Councils
2. .Executive Board elects New Officers; President, Vice President, Secretary, Treasurer

**Comments from Eagle River Community Council Membership/Guests**

- 3 Minutes each (time permitting)

Request by: Jana Weltzin- representing Alice's, a proposed marijuana retail shop. They are putting together the SLUP application for this marijuana retail establishment. Its proposed location is 12111 Horseshoe Drive, Suite 1, Eagle River. They have been in front of the Council before, almost a year ago now, but they are now ready to move forward with finalized plans and would like the Council to provide input and feedback.

**Cancelled by Alice's LLC**

**Upcoming Events**

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

**Adjournment**

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**Important Dates (2022-2023)**

- **January 13, 2022**
  - Monthly meeting
- **February 10, 2022**
  - Monthly meeting
- **March 10, 2022**
  - Monthly meeting
- **April 14, 2022**
  - Monthly meeting
- **May 12, 2022**
  - Monthly meeting
- **June 9, 2022**
  - Monthly meeting
- **July 14, 2022**
  - Monthly meeting
- **August 11, 2022**
  - Monthly meeting

- **September 8, 2022**
  - Monthly meeting
  
- **October 13, 2022**
  - Monthly meeting
  
- **November 10, 2022**
  - Monthly meeting
  
- **December 8, 2022**
  - Monthly meeting
  
- **January 12, 2023**
  - Monthly meeting