



Officers *(Term Expires EOY)*
Pres. – Morris Pickel Jr. (2024)
V. Pres. – Chuck Homan (2023)
Sec - Camilla Hussein-Scott (2024)
Treas. – Sean Murphy (2025)

Directors *(Term Expires EOY)*
Vacant (2025)
Cliff Cook (2024)
Vacant (2023)

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #107
Eagle River, Alaska 99577

Agenda
May 11, 2023
6:30 – 8:30 PM

Call to order –

Establish Quorum:

Attendance: #

Approval of Agenda:

Approval of Minutes:

Membership Introductions

Reports

- Treasurer Report: \$65
- Parks & Rec – Camilla Hussein-Scott:
- Road Board – Chuck Homan:
- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
- Federation Community Councils – Morris Pickel
 - Comprehensive information on the website: <https://www.communitycouncils.org/>
 - Eagle River website: <https://communitycouncils.org/servlet/content/11.html>
 - ERCC Important dates page updated

Guest Speakers : Ken McCarty request to represent the CC along with other CC's of ER for the Anchorage Homeless Task Force

Assembly/Legislative Updates (5 minutes)

- MOA Assembly update – (Kevin Cross, Scott Myers) Impact, HLB 5 year plan/ Cemetery ?
- Legislative update – (Senator Kelly Merrick - Rep. Jamie Allard - Rep. Dan Saddler)
- Emails sent esch to inform that we can show a video from them or and also broadcast on an iPhone to meeting.

Presentation: (20 minutes)

Contacted by: MasTec to present fpr AN2306 ER Loop 18530, No confirmation

Melissa Branch (Big City Engineers, LLC) to present about an Eklutna project ? No confirmation

Community Updates (5 minutes)

- Anchorage School Board Update – (Carl Jacobs)
- Eagle River Community Patrol update – (Cliff Cook/John Rathert) –
- Chugiak\Eagle River Library General Update – (Nancy Clark) –
- JBER (Joy Boston)

Old Business:

- Discussion of Letters of Support for the community-wide multi-use trails
- Completion of Charles Homan to Primary Representative for CBERRRSA Board

New Business:

- [Community Council Survey for the 2024 Capital Improvement Program \(CIP\)](#)
- Resolution for support in support of a resolution for CBERRRBSA to transfer monies to DOT & PF

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

Upcoming Events

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

Adjourned:

Important Dates (2023)

- | | |
|---|---|
| • January 12, 2022 <ul style="list-style-type: none">○ Monthly meeting | • July 13, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • February 9, 2023 <ul style="list-style-type: none">○ Monthly meeting | • August 10, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • March 9, 2023 <ul style="list-style-type: none">○ Monthly meeting | • September 14, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • April 13, 2023 <ul style="list-style-type: none">○ Monthly meeting | • October 12, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • May 11, 2023 <ul style="list-style-type: none">○ Monthly meeting | • November 9, 2023 <ul style="list-style-type: none">○ Monthly meeting |
| • June 8, 2023 <ul style="list-style-type: none">○ Monthly meeting | • December 14, 2023 <ul style="list-style-type: none">○ Monthly meeting |

