Officers (*Term Expires EOY*) Pres. – Chuck Homan (2025) V. Pres. – Cliff Cook (2024) Sec - Camilla Hussein-Scott (2024) Treas. – Sean Murphy (2025)



Directors (*Term Expires EOY*) Vacant (2025) Vacant (2024) Vacant (2025)

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #107 Eagle River, Alaska 99577

> **Agenda** October 12, 2023 6:30 – 8:30 PM

- Call to order Establish Quorum: Attendance:
- Approval of Agenda:
- **Approval of Minutes:**

Membership Introductions

Reports

- Treasurer Report:
- Parks & Rec Camilla Hussein-Scott:
- Road Board Chuck Homan:
- Advisory Board Sean Murphy; Alt. Camilla Hussein-Scot:t
- Federation Community Councils Vacant
 - Comprehensive information on the website: <u>https://www.communitycouncils.org/</u>
 - Eagle River website: https://communitycouncils.org/servlet/content/11.html

Guest Speakers

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Assembly/Legislative Updates

- MOA Assembly update (Kevin Cross, Scott Myers)
- Legislative update (Senator Kelly Merrick Rep. Jamie Allard Rep. Dan Saddler)

Presentation

Community Updates

• Anchorage School Board update – (Margo Bellamy)

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

Old Business:

New Business:

- Liquor Licenses: comments to Assembly by November 21, 2023:
 - Bears Den Liquor Store (Three Bears Eagle River Liquor store)
 - Stalk Steakhouse beer & amp; wine liquor license.
 - Kim Cuisine: Renewal
- Chief Master Sargent Morris Pickel: Proclamation
- Open Executive officer seats
 - o Eagle River Parks and Rec appointments Primary and Alternate
 - Camilla Hussein-Scott expires October 2023
 - Alternate Pauline Tise, appointed July 25, 2023
 - Federation of Community Council Rep: Vacant
- CBERRRSA: Capital Improvement projects request
 - Farm Avenue sidewalk

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• AO 2023-103 amends residential development in the Anchorage Bowl

Comments from Eagle River Community Council Membership/Guests

Upcoming Events

- CBERRRSA Board of Supervisors monthly meeting:
- *Parks and Rec Board of Supervisors* monthly meeting: Every 2nd Monday of the Month, 6:30 8:30 PM. Room #170, Eagle River Library Building. (South Entrance)
- FCC meeting: TBD

Adjourned:

ERCC Meetings: Every 2nd Thursday of the month, 6:30 – 8:30 PM, Room #170, Eagle River Library Building. South Entrance.

Upcoming Meetings:

November 9, 2023 December 14. 2023