

**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)*

Dir. Pauline Tise (2025)
Vacant (2024)
Dir. John Rathert (2025)

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #170
Eagle River, Alaska 99577

Agenda

November 9, 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 – Pauline Tise:
- Road Board – Chuck Homan:
- Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
- Federation Community Councils – Cliff Cook:
 - Comprehensive information on the website: <https://www.communitycouncils.org/>
 - 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 – (Andy Holleman)
- Eagle River Community Patrol update – (Cliff Cook/John Rathert)
- Chugiak\Eagle River Library General – Update (Nancy Clark)
- JBER– (Joy Boston)

Old Business:

New Business:

- AO_2023-110_Short Term Rental Licensing
- People Mover bus Route R
- Nomination committee for the January election of Executive Board members.

Comments from Eagle River Community Council Membership/Guests

Upcoming Events

- *CBERRRSA Board of Supervisors* monthly meeting: November 27th.
- *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:

December 14, 2023

January 11, 2024 Executive Board elections.