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** December 14, 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: <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 (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: December 18th.
- *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:

January 11, 2024 Excutive Board elections. February 8, 2024