



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

January 11, 2024
6:30 – 8:30 PM

Call to order –

Establish Quorum:

Attendance:

Approval of Agenda:

Approval of Minutes:

Membership Introductions

Election of Executive Board Members: (3 - Executive Directors)

Executive Board Officers Election: (President, Vice President, Secretary, Treasurer)

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>

Assembly/Legislative Updates

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

Presentation (10 minutes each)

- MEA: Jennifer Castro

Community Updates

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

Old Business:

- People Mover bus Route R

New Business:

-

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

Upcoming Events

- **CBERRRSA Board of Supervisors** monthly meeting: January 22,2024
- **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:** usually meets the 3rd Wednesday of the month 6 -8 pm

Adjourned:

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