

NECC

Northeast Community Council

Agenda February 15, 2007

Held at North East Community Center Located in North end of the Muldoon Mall

President:

Peggy Robinson, 333-1831

Vice President:

Troy Carlock, 337-4861

Treasurer:

Bob Reupke, 333-0117

Secretary(s):

Dean Syta, 337-7331

Steve Sommerfeld, 563-3770

Parliamentarian:

Josh Green, 317-1184

Board Members:

Charlie Fahl, 333-1779

John Floyd, 338-4000

Bobby Scott, 338-9257

Call to order, Pledge of Allegiance - 7:00 PM

President's Introductions:

Approval: Previous minutes January 18, 2007

Approval: Agenda

Treasurer's Report:

Representatives Reports:

Legislative Call-In: Senators Davis, Wielechowski, Dyson.

Representatives Dahlstrom, Roses, Gruenberg, Crawford

Assembly Reports: Paul Bauer, Ken Stout, Debbie Ossiander, Bill Starr

Executive Board Report:

Community Activities Reports: (May be omitted due to time constraints)

APD, AFD, Community Patrols Northeast & Nunaka; NE Community Center; Federation of Community Councils; Road Construction Updates; Weed and Seed; Title 21 Committee; Beautification Committee; ASD; Other MOA; Other State of Alaska; Greenhouse Property; Wal-Mart Updates. Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

Business:

1. Turpin Street Signing Resolution – Beautification Committee, 5 minutes.
2. Earned Income Tax Credit Presentation – Tim Sullivan, 10 minutes.
3. MOA Weatherization Grant Program Presentation - MOA TBA, 10 minutes
4. Title 21 Subdivision Agreement Changes (21.87) -- NECC Title 21 Committee, 15 minutes.
5. Fire Station #6 Replacement Resolution – Fire Station 6 Task Force, 10 Minutes
6. Liquor License Renewals for Club 210 East at 720 Muldoon Road and 2 Go Tesoro at 545 Muldoon Road. Alcohol Committee. 10 minutes
7. MOA/ASD Land - notification when proposing change of management authority & use. NECC Executive Board. 30 minutes.

Neighborhood Concerns, As Time Allows

Expected Adjournment - 9:30 PM

Other Important Notes and Announcements:

1. NECC Executive Board Elections will be held at the April 19th membership meeting. Nominations are now open for three seats. Interested persons may contact Peggy Robinson, President, Troy Carlock, VP, or John Floyd, Board Member.
2. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
3. Please sign in when attending meetings. If possible, choose to be notified by E-mail. **Send an E-mail to councils@ak.net if you'd like to receive Council information by E-mail.**
4. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at www.communitycouncils.org/servlet/content/23.html.
5. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.