

Agenda - NECC Board Meeting
February 7, 2008 7:00

Call to Order & Attendance
Approval of Agenda
Approval of January 3, 2008 Minutes
Treasurer's Report

Setting of Agenda for February 21 Meeting – (besides standard reports at beginning of meeting).
Also include a brief review of elections process.

1. Patterson Road Traffic Calming Plans. Debarr Road to Chester Valley School. Trevor Strait, HDL Alaska; and Jennifer Satterfield, MOA Traffic. 30 minutes
2. Alaska Native Cultural Charter School site approval. Ashley Home Furnishings Home Store building. Virginia Juettner, Consultant; Carroll Stockard, Architect; Martha Gould-Lehe and Sheila Sweetsin (Academic Policy Committee). 30 minutes
3. Russian Jack Springs Park Improvements. Dwayne Adams, Land Design North; Bradley Dunker, Park Planner; Teri Peters, NorthEast Parks Supervisor. 60 minutes

Former Alaska Greenhouse Property: There is a delay in negotiating the contract with HDR Alaska, so they will not have had any time to do work on the project by our February meeting. Since there is not a current time deadline on this, moving it to the March or April meeting should be fine. Which meeting? Usually March is for Assembly and School Board candidates and bond proposals. April will have more time ...

Please note that **February's meeting will NOT be at the Cook Inlet Housing Authority Salamatof Heights meeting room at the east end of Peck Avenue.** We will meet in the regular location.

Business:

1. FCC update
2. ML&P donated funds update
3. Elections preparation. Nominating/elections committee and review of bylaws.