

Agenda - NECC Board Meeting  
January 3, 2008 7:00

Call to Order & Attendance

Approval of Agenda

Approval of August 2 and November 1, 2007 Minutes

Treasurer's Report

Setting of Agenda for January 17 Meeting – (besides standard reports at beginning of meeting)

1. The Summit Senior Condominium Development. Harvey Prickett, Dean Architects. Presentation
2. Highway Safety Project: Debarr Road Channelization from Boniface Parkway to Beaver Place. Anne Brooks and team, Brooks and Associates.
3. Alaska CANWIN (Citizens Against Noxious Weeds Invading the North). Lori & Troy Zaumseil (need to invite)

Please note that **February's meeting will be at the Cook Inlet Housing Authority Salamatof Heights meeting room at the east end of Peck Avenue.** Jeff Judd invited us to visit their properties and will be offering tours, as many of us have not seen their senior housing options tucked back at the end of the road.

To get to CIHA's senior housing, turn east on Peck Street next to the How How restaurant. Drive toward the mountains on Peck Street to the end of the street until you enter the CIHA Centennial Village Senior Village. There is a lighted "Centennial Village" sign as you enter the senior campus area. Turn left on Centennial Drive (at the sign) and go up to the top of the hill. Toward the top of the hill on the right you will pass the Kenaitze Pointe property and then enter the Salamatof Heights parking area. Salamatof Heights is to the right. (The Mary Conrad Center is to the left.) Main Entry to Salamatof Heights is to the right approximately half way through the parking area. We will be in their meeting room.

Business:

1. NECC website update on FCC's website
2. NECC Blog hosted by AND – do we want to participate?
3. FCC update
4. ML&P donated funds update
5. Elections preparation. Nominating/elections committee and review of bylaws.