

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

President:

Bob Roses, 333-6461

Vice President:

Josh Green, 317-1184

Treasurer:

John Floyd, 338-4000

Secretary(s):

Dean Syta, 337-7331

Mary Fortain, 334-9882

Parliamentarian:

Peggy Robinson, 333-1831

Board Members:

Bill Wielechowski, 333-2806

Troy Carlock, 337-4861

Glenn Clary, 333-6535

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

Approval: Previous minutes

Approval: Agenda

Treasurer's Report:

Executive Board Report:

Representatives Reports: (limit of 3 minutes each)

Senators, Representatives, Assemblymen

Community Activities Reports: (limit of 3 minutes each) Community Patrols: Northeast and Nunaka; Northeast Community Center; Road Construction Updates; Federation of Community Councils; APD, AFD, ASD, Capital Projects Coordinator; Other MOA; Other State of Alaska; Spirit of Muldoon Picnic; Greenhouse Property (Don Smith) Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

Business (Will begin by 7:30 pm) :

Eastview Estates Development. Harvey Prickett w/ Dean Architects 10 minutes

Senator Gretchen Guess, Introduction of Draft Legislation 15 minutes

Wal-Mart Development – Topics to be Discussed: **(Will begin by 8:00 pm)**

- 1) Reconsideration of August 2005 Package Store on Miller Property License Motion;
- 2) Community and Social Impacts

Neighborhood Concerns, 10 mins

Expected Adjournment - 10:00 PM

Other Important Notes and Announcements:

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. 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.
3. 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 <http://www.communitycouncils.org/Northeast/northeast.html>
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
5. Revised bylaws as approved by the members at the September 15th Meeting are available at the NECC website listed above, and at the meeting.