

# **Consortium of Chugiak-Eagle River Community Councils**

***“Dedicated to overseeing the creation of a separate chapter of land use regulations for Chugiak-Eagle River in Anchorage Municipal Code Title 21”***

TO: Federation of Community Councils

THRU: Randy McCain  
Consortium President

FROM: Gail Davidson McCain  
Consortium Secretary-Treasurer

SUBJECT: Consortium –Draft Minutes for April 6, 2011 Meeting

## **CALL TO ORDER**

President Randy McCain called the meeting to order at 6:35 pm, at Eagle River Town Center, Eagle River. Room 170

### **Roll Call**

Board: Randy McCain– Primary, Chugiak Community Council, President  
Gail Davidson McCain- Consortium Secretary-Treasurer, At-Large  
Sara Pullen-Primary, South Fork Community Council  
Bobbi Wells – Primary, Birchwood Community Council  
Scott Bailey – Primary, Eagle River Community council  
Debbie Thon- Primary, Eklutna Valley Community Council

Excused: Mike Foster- Primary, Eagle River Community Council, VP/PM

Consultants: Ryan Stencel - Anchorage Soil & Water Conservation District

A motion was made to accept the March minutes. 1-Bailey, 2-Thon. Motion passed without objection.

## **Regular Agenda**

### **REPORTS**

**Treasury Report** – Gail McCain; Ryan has received checks from the FCC. Ryan; Grant 1 has been closed by the FCC, however the attorney retainer account is still in place and needs to be moved. Randy; a letter will be sent to FCC, to request the refund of attorney fees.

Suspend Agenda and move to work session at 8:47 pm, Motion 1-G McCain 2- Wells

Reconvene 8:50 pm

The following decisions were made in work session:

- 1) Randy and Ryan will work on meeting schedule, approved
- 2) The map as drafted, approved
- 3) Complaint procedures, approved
- 4) The time line, approved
- 5) Eagle River vs Bowl, approved
- 6) Draft responses to P and Z, approved

A letter will be sent to Parks and Rec. referring to the unresolved issue of room rent.  
c/c Dave Baldwin Chugiak Community Council, Scott Bailey and Debbie Thon

**NEXT MEETING**

The next C-ER Consortium Board meeting will be Wednesday, May 4, at 6:30 pm at the Town Center, Room 170, Eagle River.

**ADJOURNMENT**— motion 1- Wells 2- Thon at 8:42 pm

**BOARD INFORMATION**

seat	Community Council	Status of Confirmation by Community Council	Term Expires	Delegate Name	Delegate Type	Phone	Email
1	Birchwood	Confirmed	10/05/12	Bobbi Wells	Primary	688-4321	barb@mtaonline.net
		Confirmed	10/05/12	Jill Crosby	Alternate	688-0738	No email
2	Chugiak	Confirmed	10/05/12	Randy McCain President	Primary	229-6009	randy.alaskalogistics@alaska.com
		Confirmed	10/05/12	Meri Mears	Alternate	622-4077	meredithmrs@aol.com
3	Eagle River	Confirmed	10/05/12	Mike Foster, VP/PM	Primary	696-6200	mlf@mlfaalaska.com
				VACANT	Alternate		
4	Eagle River Valley	Confirmed	10/05/12	Scott Bailey,	Primary	696-7250	smbailey@myaonlin.net
				VACANT	Alternate		
5	Eklutna Valley	Confirmed	10/05/12	Debbie Thon	Primary	688-0575	alaskagl@mtaonline.net
		Confirmed	10/05/12	Bob Reagan	Alternate	688-6610	reaganrr@ak.net
6	South Fork	Confirmed	10/05/12	Sara Pullen	Primary	694-2913	spullen@mtaonline.net
				VACANT	Alternate		
7	At-Large	elected	10/05/12	Gail McCain Secretary-Treasurer	Primary	727-3945	

***The Consortium meets at 6:30 pm on the first Wednesday of the month***