Northeast Community Council

Agenda November 17, 2011

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

- Call to Order, Pledge of Allegiance 7:00 pm
- President's Introduction
- Agenda Approval
- Minutes Approval: Minutes from October 20, 2011
- Treasurer's Report
- Executive Board Report
- Business: Expected Start: 7:15 pm
 - 1. Announcement of Alaska Club Membership Drawing for November NECC Attendees: Kevin Smestad presenting (5 min)
 - 2. Olive Garden Welcome and Full Dispensary Liquor License Resolution: Mr. Ernouf presenting (10 min)
 - 3. Muldoon Park Strip: John Rodda presenting (10 min)
 - 4. Community Gardens: John Rodda presenting (10 min)
 - 5. Centennial Park: John Rodda presenting (10 min)
 - 6. Power Plant Expansion: Wendy Wilbur (CRW) presenting (10 min)
 - 7. Russian Jacks Springs UDC Presentation: Suzanne Little presenting (10 min)
 - 8. Muldoon Beautification Phase 4: Elise Huggins presenting (10 min)
 - 9. VIP Meeting Update for Windsong and Nunaka Valley North Parks: Greg Nelson and Glenn Anderkay presenting (10 min) 10. NECC Prioritized CIP List: Kevin Smestad presenting (20 min)
- Representatives Report (limit of 3 minutes each):

Assembly Reports: Honeman, Ossiander, Starr, Trombley

• Legislative Reports (limit of 3 minutes each):

Senators: Davis, Dyson, Wielechowski

Representatives: Cissna, Fairclough, Gruenberg, Petersen, Pruitt, Saddler

• Community Activities Reports:*

APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.

*Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.

- Neighborhood Concerns, As Time Allows
- 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.
- Please sign in when attending meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or kclbfamily@hotmail.com if you'd like to receive Council information by e-mail.
- The NECC now has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at www.communitycouncils.org/servlet/content/23.html.
- 4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

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