

Birchwood Community Council
REGULAR MONTHLY MEETING
7-9 PM, Wednesday, January 23, 2007
****Beach Lake Ski Chalet on S.Birchwood Loop****

VERY IMPORTANT MEETING!!!

- 1 Call to Order
- 2 Approval of Nov. 2007 Minutes-(attached to agenda for review)
- 3 GUEST SPEAKER: Don Simmons of Rise, Alaska will give a 15 minute presentation on the status of the Weapons & Tactical Training Facility selection and the current sites under consideration. A question & answer session will follow the 7:30 PM presentation
- 4 Old Business
 - A. Continued **discussion of land use regulation issues** needed to serve the needs and desires of Birchwood residents, property owners, businesses, and visitors at the request of the C-ER Consortium Board. Presentation will be by our Title 21 review committee chairman with review documents available. Zoning districts, dimensional measurements & standards, use regulations, & Development & design standards for new development.
 - B. Presentation to members of a request for support protesting the changing of conditions and process regarding the State D.O.T. gravel extraction CU permit in the NW Quarter of Section 25.
- 5 Reports, if available
 - ❖ Road Board Report by Gail Dial
 - ❖ Parks and Recreation Report by Lexie Hill
 - ❖ Consortium of C-ER Community Councils by Bobbi Wells
 - ❖ Federation of Community Councils report, if available
- 6 New Business
 - A. None know at this time
 - B. Approve Gail Davidson McCain as Birchwood secretary
- 7 Open Forum
- 8 Adjournment