

Birchwood Community Council

REGULAR MONTHLY MEETING

7-9 PM, Wednesday, **Sept. 24**, 2008

****17300 S.Birchwood Loop-Beach Lake Chalet****

1. Call to Order
2. Approval of May 2008 Minutes
3. (7:30 PM) Guest Presentation-
Eklutna, Inc's Development at Birchwood Airport and PC development in Chugiak council area across the freeway from our Mink Lake location.
Maybe updates on the Law Enforcement Training Range near Birchwood Airport, Snow disposal site application, Site 1 & Site 4 gravel extraction, Tract 40A
4. New Business
 - a. October elections and available positions.
The Chair, & Vice Chair two-year terms are not up until 2010. Positions up for election are Secretary, Assistant Secretary, and Federation Delegate. We also need to appoint a representative to the Chugiak-Eagle River Consortium Board, which is a one year term. Individuals currently holding these positions should declare their intentions at this meeting.
 - b. Shall we cancel our meetings in Nov. & Dec (holiday conflicts)
 - c. Road Board appointments to complete vacated primary & alternate's existing terms.
 - d. Walmart Alcohol license application
5. Reports, if available
 - ❖ Parks and Recreation Report
 - ❖ Chugiak-Eagle River Long Range Transportation Plan Update
 - ❖ Consortium of C-ER Community Councils
 - ❖ Federation of Councils Report
6. Open Forum
7. Adjournment

****Note**** Our agenda is subject to modification to allow input/action on issues that did not make this notice. Any problem or concern you may have about your area, please contact us. Our mailing lists are constantly modified and anyone wanting to change to email or not receive council correspondence is urged to contact us.

Bobbi Wells – Chair 688-4321
Jill Flanders-Crosby-Vice Chair
Gail Davidson-McCain-Secty

