

Birchwood Community Council

Regular Monthly Meeting

7-9PM October 22, 2008

Ski Chalet at 17300 South Birchwood Loop

Note: This is our last meeting until January, 2009.

1. Call to Order
2. Approval of Sept 2008 Minutes-
3. Elections for Secretary, Assistant Secretary, Federation Delegate
4. (7:30 PM) Guest Presentation-
Eklutna, Inc's Development at Birchwood Airport-They are bringing us more information regarding the issues raised at our Sept. meeting. They have also decided to not ask that the small piece of I-1 be rezoned to I-2. They still think the large berm will give better noise and visual protection than having all birch trees as a buffer. Their public hearing has been put further back to Dec 1 before the P&Z Commissioners.
5. New Business
 - a. Update on Peters Creek flood abatement
 - b. Nov, Dec decisions: Authority of Officers to Act for Council in Interim
6. Reports, if available
 - CBERRRSA Report
 - Parks and Recreation Report
 - C-ER Long Range Transportation Plan Update
 - Consortium of C-ER Community Councils
 - Federation of Councils Report
7. Open Forum
8. Adjournment

Our Agenda is subject to modification to allow input/action on issues that did not make this Notice.

Bobbi Wells, Chair
Jill Flanders-Crosby, Vice Chair
Gail McCain, Secty