

Birchwood Community Council
Regular Monthly Meeting
7-9PM June 24, 2009
Ski Chalet at 17300 South Birchwood Loop

This is our final summer meeting prior to summer hiatus

1. Call to Order
2. Approval of May Minutes-
3. **Presentations:**
 - 7:15PM—Granite Construction, contractor for Eklunta, Inc will update the members on progress at the Birchwood Airport gravel extraction site.
4. **Old Business**
 - a. Urban-Rural Boundary for Rural Commercial Standards
 - b. Discuss summer hiatus-standing committees & allowing officers to conduct necessary council business during the summer
5. **New Business**
 - a. Strategies for Setting Long Range Goals for CBERRRSA: The decision was made at the last Road Board meeting to hold one or two meetings in the fall dedicated to strategizing the direction of the Board. Acting Chair Kovac encouraged Board members to talk with their neighbors and pose questions at community council meetings about what services should be reduced or increased and where the Board should be in five to ten years. *One target project is a snow storage area.*
6. **Reports, if available**
 - CBERRRSA Report (Open)
 - Parks and Recreation Report- (Hill)
 - Consortium of C-ER Community Councils (Wells)
 - Federation of Councils Report (G. McCain)
7. Open Forum-8:00PM
8. Adjournment

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

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