

Birchwood Community Council

Regular Monthly Meeting

7-9 PM April 28, 2010

Ski Chalet at 17300 South Birchwood Loop

1. Call to Order
2. Approval of March Minutes-(available at the meeting)

Presentations: 8:00PM—Granite Construction will be briefing us on their plans for this season at the Birchwood Airport Gravel Extraction. They have given up on the use of the Jaw Breaker and will bring in a Cone Cracker to handle the larger rocks. There may be a plan to further mitigate the noise in the area of their access road to address some concerns that were raised.

NOTICE: In the other meeting room tonight, Birchwood Council will be hosting a **Neighborhood Watch Program** presentation by the Police Dept for the residents of a few specific streets in the North Birchwood area at their request. Watch for the directional arrows for your meeting room.

3. New Business

- a. Capital Projects needs review & prioritized for submission to the MOA for 2011 wish list.
- b. Granite Construction & Eklutna Inc on the Birchwood Airport Gravel Extraction
- c. Local C-ER summer construction report.
- d. Birchwood Loop Bicycle Racing-May 2 and June 6

4. Reports, if available

- CBERRRSA Report (Open)
- Parks and Recreation Report- (Hill)
- Consortium of C-ER Community Councils (Wells)
- Federation of Councils Report (G. McCain)

6. Open Forum

7. 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 Davidson-McCain, Secty