

Birchwood Community Council

Regular Monthly Meeting

7-9 PM Oct. 26, 2011

Ski Chalet at 17300 South Birchwood Loop

1. Call to Order
2. Approval of prior Minutes-(available at the meeting)
3. **Old or Continued Business Items**
 - Official Streets & Hwy Plan, Birchwood segments. Decide which roadways shall become collectors or arterials rather than remaining a local roadway. Local roads are funded thru our local road service area district, while collectors and arterials can be funded with federal and state monies. On Oct 24th our local Road Board will receive a presentation by the MOA, beginning at 7pm. Council comments are due the end of this month.

 - Metro Transportation Plan will now include the former C-ER Long Range Transportation Plan merging with the Anchorage Bowl Long Range Transportation Plan. This document is used to ask the state and federal government to fund transportation projects throughout the MOA. How do you think our projects will fare when competing with Anchorage Bowl projects? MOA will also make a presentation on Oct 25th in the community meeting room at our ER Town Center at 4pm. Please make an effort to attend. Council comments are due the end of the month.
4. **New Business**
 - higginsmielke@aol.com 688 9754 speak on the Wantana Dam project

 - Elections for the following Officers: BCC Chair and Vice Chair. Terms of service are two years.

 - Will also be looking to fill the vacant position of BCC rep to the Federation of Community Councils

 - Shall we suspend the council meetings for Nov & Dec since they conflict with the holidays, and shall we instruct our Officers to conduct necessary time-sensitive council business on our behalf during that interim? The next council meeting would then be in January, 2012.

5. **Reports**, if available (5 minutes allocated for each report)
 - CBERRRSA Report (Open)-
 - Consortium & Title 21 Update (Wells)
 - Parks and Recreation Report- (Hill)--
 - Federation of Councils Report (Open)

6. Open Forum (items not on the agenda brought forward by the attending members or guests)

7. Adjournment at 9pm

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