Birchwood Community Council

Regular Monthly Meeting - 7-9 PM January 22, 2014

Ski Chalet at 17300 South Birchwood Loop AGENDA

- 1. Call to Order
- 2. Approval of October 2013 Minutes (available at the meeting)
- 3. Announcements

4. PRESENTATIONS:

- a. C/ER Senior Center Linda Hendrickson
- b. Three Bears Alaska Steve Mierop
- c. Anchorage School Board Eric Croft

5. Old Business

- a. MEA Substation
- b. N Birchwood Gravel Pit CUP close out
- c. Community Council Ordinance

6. New Business

a. Eklutna Overlay District

7. Reports

CBERRRSA Road Board Report

 $\underline{http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRSARoadBoard.aspx}$

Parks and Recreation Report

http://www.muni.org/Departments/ERparks/

- 8. Open Forum-floor opened to public, any issue
- 9. Adjournment-9pm

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

Jill F. Crosby & Barbara Trost, Co-Chairs Lexi Hill, Secretary Tony Vita, Debbie Ossiander, Board Members Contact the Birchwood Community Council: birchwoodcouncil@gmail.com