

AGENDA

Wednesday, February 25, 2015, 7-9 PM
Ski Chalet at 17300 South Birchwood Loop

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

1 Call to Order

2. Approval of January 2014 Minutes (available at the meeting)

3. Announcements

Amendment to Natural Resource Extraction CUP (Eklutna Inc.) for stockpiling material on Eklutna site 4, (Section 25, Track 38)

4. Presentations:

- a. Heather Plucinski - Alaska Regional Hospital's proposed free standing Emergency Department in Eagle River

5. Old Business

- a. MEA Justine Parks Substation update
- b. Monofil update from Chugiak Community Council
- c. Chugach State Park Access Plan update
- d. Tactical Shooting Range update

6. New Business

- a. Upcoming: CIP List

7. Reports

- a. FCC Report: Dave Wolfe
- b. CBERRRSA Road Board Report: <http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRRSARoadBoard.aspx>
- b. Parks and Recreation Report: <http://www.muni.org/Departments/ERparks/>
- c. Chugiak Eagle River Advisory Board
- d. Treasurer's report
- e. Birchwood Patrol Report

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

9. Adjournment-9pm

2014-2015 board:

Jill F. Crosby & Barbara Trost, Co-Chairs Lexi Hill, Secretary Dave Wolfe, FCC
Debbie Ossiander, CERAB Tony Vita, Road Board Kevin McNamara, at large