

**DRAFT AGENDA**

Wednesday, March 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 February 2015 Minutes (available at the meeting)**

**3. Announcements**

Meetings about the future of the Muldoon Town Center  
Meetings about pros and cons of Prototype school designs

**4. Presentations:**

- a. AK Railroad Right of Way issues:
  - 1) John Pletcher, Inlet View
  - 2) Tim Sullivan, Alaska Railroad

**5. Old Business**

- a. MEA Substation updates
- b. People Mover Service Change 2015 final scope
- c. Chugach State Park Access Plan update

**6. New Business**

- a. CIP List

**7. Reports**

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