

Birchwood Community Council

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AGENDA

Wednesday, July 22, 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 April 2015 Minutes (available at the meeting)

3. Announcements

- a) Bears, Bears, Bears

4. Presentations:

- a) MEA
 - 1. Justine Parks substation alternatives
 - 2. New Terrace Lane substation
- b) New Director of Lands and Regulatory Affairs Eklutna Inc.

5. Old Business

- a) Powder Hills/Terrace Lane update

6. New Business

- a) Combined Birchwood and Chugiak Bash October 8, 2015 Senior Center 6:30-8:30
- b) October elections

7. Reports

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