

# **Birchwood Community Council**

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## **AGENDA**

Wednesday, January 27, 2016, 7-9 PM

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

### **1. Call to Order**

### **2. Approval of October and December 2015 Minutes (available at the meeting)**

### **3. Announcements**

### **4. Presentations:**

- a) Officer Korell

### **5. Old Business**

- a) Mayor's second office hours in Eagle River Library

### **6. New Business**

- a) By-laws revisions:
  - Addition of the CERAB rep to the BCC board
  - Change of meeting day away from 4<sup>th</sup> Wednesday of Month
- b) Eagle River opportunity for ISER Fiscal Game
- c) BCC Board Succession

### **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**

2014-2016 board:

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