

# **Birchwood Community Council**

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## **AGENDA**

**Wednesday, February 24, 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 & December 2015 and January 2016 Minutes (available at the meeting)**

### **3. Announcements**

- a) Letter from Heather Plucinski, Alaska Regional Hospital

### **4. 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

### **5. Presentations:**

- a) Christina Sherman, Anchorage District Attorney's Office **- 10 minutes**
- b) Tanya Iden, Agnew::Beck, **-10 minutes**  
Update on land use plan of Heritage Land Bank parcels located near Fred Meyer
- c) Ken Lang, Lang & Associates, Inc. **-10 minutes**  
Troy Davis Homes, is preparing to submit an application to vacate a portion of 2 streets
- d) Jacques Boutet, Anchorage Tomorrow Chairman **-10 minutes**  
Bond propositions on the April ballot in support of roads, drainage, parks and recreation and emergency services.

### **6. Old Business**

- a) New meeting date **-10 minutes**
- b) By-laws revision **-10 minutes**

### **7. New Business**

### **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