

AGENDA

Wednesday, March 23, 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 February 2016 Minutes (available at the meeting)

3. Announcements

4. Reports

- 30 Minutes

- 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/>
Request for 8 acres in SE corner of NQ quarter of section @% to be transferred from HLB into Beach Lake Park (Jill)
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Birchwood Patrol Report

5. Presentations:

6. Old Business

- a) Marijuana Businesses and Regulations" presentation by Bruce Schulte and discussion by council

-45 minutes

7. New Business

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

9. Adjournment-9pm

April Heads-up

BCC meeting moves to 2nd Wednesday; next meeting is April 13, just 3 weeks from tonight

Also...

We will be discussing Capital Improvement Plan priorities

We will be voting on the request for a resolution of support for the P&Z application by Trpy Davis homes to vacate and narrow road rights-of-way on parts of Valley and Steffes (discussed in Feb).

2015-2016 board:

Jill F. Crosby & Barbara Trost, Co-Chairs Lexi Hill, Secretary Kevin McNamara, Treasurer
Dave Wolfe, Secretary for Publicity; Debbie Ossiander, CERAB Tony Vita, Road Board