

Birchwood Community Council

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AGENDA

Wednesday, April 13, 2016 7-9 PM

NOTE NEW MEETING NIGHT, SECOND WEDNESDAY OF EACH MONTH

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

1. Call to Order

2. Approval of March 2016 Minutes (available at the meeting)

3. Announcements

Reminder of bicycle season: Birchwood Loop training ride April 19th 6:30 – 8:30 PM; Bike for Women May 1; Chugiak Smooth Cruise May 19th 6:30 – 8:30 PM; ER Triathlon June 5

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/>
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Birchwood Patrol Report

5. Presentations:

Heritage Land Bank (HLB) Chugiak-Eagle River Plan Update; Anna Brawley, Agnew::Beck and AWWU staff (will occur between 8 and 9)

10 minutes

6. Old Business

- a) **Request for resolution in support of -15 minutes**

7. New Business

Capital Improvement Plan priorities

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

9. Adjournment-9pm

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