

Birchwood Community Council

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AGENDA

Wednesday, May 11, 2016 7-9 PM

NOTE NEW MEETING NIGHT, 2ND 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 April 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/>
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Birchwood Patrol Report

5. Presentations:

- DOWL on the tactical range
- ADF&G on Bears

-15 minutes

-15 minutes

6. Old Business

- a) Capital Improvement Plan priorities
- b) Chugiak CC and CERAB motions on CBERRRSA and PM&E
- c) June meeting?

-30 minutes

7. New Business

- a) Eklutna Valley CC resolution on water into the Eklutna River

10 minutes

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