

Birchwood Community Council

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AGENDA

Wednesday, November 9, 2016, 7-9 PM

Beach Lake Chalet, 17611 S Birchwood Loop Rd

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

1. Call to Order

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

3. Announcements

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) HLB and AWWU: Update on Site Specific Land Use Plan update for land near Fred Meyer and Fire Lake Elementary

6. Old Business

- a) Report on Birchwood CC election
- b) Report on Birchwood Bash

7. New Business

- a) Treasurer Position – needs to be filled

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

9. Adjournment-9pm

2016-2017 board:

Kevin McNamara, Chair; Debbie Ossiander, Vice Chair & CERAB rep Tony Vita, Road Board;
Lexi Hill, Secretary & Parks and Rec rep; Dave Wolfe, Secretary for Publicity;
Barbara Trost, Member at large