

Birchwood Community Council

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AGENDA

Wednesday, January 11 2017, 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 December 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 – recent crime activity

5. Appearances:

Bill Starr (on several issues – tentative)

6. Old Business

- a) HLB Land Use Plan update near Fred Meyer: motion to support Chugiak CC request.
- b) 8-acre parcel of NW quarter, Section 25 -request for support for city action to move this land into Beach Lake Park
- c) By-Laws – Barbara and Lexi present by-laws with some 'clean-up' changes for consideration.

7. New Business

- a) Three Bears Liquor License renewal

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