

Birchwood Community Council

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AGENDA

Wednesday, October 11, 2017, 7-9 PM

NOTE DIFFERENT MEETING LOCATION FOR OCTOBER:

**Beach Lake Lodge, 20100 Beach Lake Road
(end of Beach Lake Rd., next to the lake)**

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

1. Call to Order

2. Approval of August 2017 Minutes (available at the meeting)

3. Announcements

- a) . Old Glenn Hwy, Artillery Road to W. Lake Ridge Drive Pavement Preservation
- b)

4. Reports

- a) FCC Report: Gretchen Wehmhoff
- 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:

- a) Chugach Mountain Bike Riders: Update on Mirror Lake trails
- b) Mark Schimscheimer, AWWU, on the reservoir acquisition

6. Old Business

- a) AWWU project updates

7. New Business

- a) Elections: Chair, Vice Chair, Rep at Large (currently combined with Treasurer) to continue in their two year terms; Secretary, Secretary for Publicity, FCC rep, up for election.
- b)

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