

# **Birchwood Community Council**

P.O. Box 670984 • Chugiak, AK 99567-0984  
birchwoodcouncil@gmail.com

## **AGENDA**

Wednesday, December 13, 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 October 2017 Minutes (available at the meeting)**

### **3. Announcements**

- a) .

### **4. Reports**

- a) FCC Report: Matt Cruickshank
- 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) Stacey Lawrence, on Enterprise Ride Share Program
- b)

### **6. Old Business**

- a) AWWU Task Force Update
- b) HLB Carol Creek Update: the Planning and Zoning Commission hearing regarding the Site Specific Land Use Plan for the property surrounding the Harry J. McDonald Center is scheduled for December 11th at Loussac Library (Case 2017-0118).

### **7. New Business**

- a) Potential Stream Set Back regulations (Debbie O will speak to this):  
Stream Setback AO:  
<http://anchoragestormwater.com/Documents/stream/StreamSetbackAO111417.pdf>  
Summary of Changes:  
<http://anchoragestormwater.com/Documents/stream/ChangeSummaryforStreamAO111517.pdf>

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

### **9. Adjournment-9pm**

2017-2018 board:

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