

Birchwood Community Council

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AGENDA

Wednesday, March 14, 2018, 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 February 2018 Minutes (available at the meeting)

3. Announcements

- a) This April's muni election will be vote by mail
- b) 2013-2017 Housing and Community Development Consolidated Plan SA#2
Draft 2016 Annual Action Plan Substantial Amendment #4
Draft 2017 Annual Action Plan Substantial Amendment #2
ALL available for comment, 30 day period starting Feb 21

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/>
updates on dog park plans and DOT's free use permit (NW quarter)
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Tim Benningfield - CVFD
- g) Birchwood Patrol Report – recent crime activity

5. Appearances:

- a) Danielle Bischoff, James Smith, from Kinney Engineering on the Integrated Corridor Management study of the Glenn Highway
- b) Elisa Snelling, School Bond presentation

6. Old Business

- a) AWWU Task Force Update
- b) Carol Creek land use plan revision update
- c) Birchwood Airport privatization update (Matt)

7. New Business

- a) Tony Vita and Gretchen Wehmhoff's Road Board appointments expire July 1. We nominated them in February and will vote in March.

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