

AGENDA

Wednesday, November 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 October 2018 Minutes (available at the meeting)

3. Announcements

a)

4. Reports

- a) FCC Report: Matt Cruickshank
- b) CBERRRSA Road Board Report
- c) Parks and Recreation Report: <http://www.muni.org/Departments/ERparks/>
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Tim Benningfield - CVFD
- g) Birchwood Patrol Report – recent crime activity – Jeff Hartley

5. Appearances:

- a) MEA update

6. Old Business

- a) Vote on nominations for Parks and Recreation Board representative and Alternate. Lexi Hill has been nominated to continue as representative, and Barbara Trost to continue as alternate.
- b) Vote on proposed resolution asking the Muni to revise their timelines to give community councils adequate time to comment on developments in their areas.
- c) Proposed cemeteries for Birchwood and Girdwood

7. New Business

- a) Discussion of proposed BCC-sponsored community event sometime in 2019: how shall we proceed?

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

9. Adjournment-9pm