

# **Birchwood Community Council**

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## **AGENDA**

Wednesday, January 9, 2019, 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 2018 Minutes (available at the meeting)**

### **3. Announcements**

- a).AMATS Coordinated Human Services Transportation Plan
- b) AMATS Technical Advisory Committee meeting for Jan 10<sup>th</sup> cancelled; next meeting Feb 14<sup>th</sup>
- c) Chester Creek Singletrack trails community meeting, Jan 24<sup>th</sup>, 6-8PM, Speedway Cycles, 1231 W Northern Lights Blvd
- d) renewal of liquor licenses, 3 Bears and Birchwood Saloon; if you want to object, instructions at [www.commerce.alaska.gov/web/amco](http://www.commerce.alaska.gov/web/amco)
- e. 2019 Draft HLB Annual Work Program & 2020-2024 Five-Year Management Plan, comment period through Feb 4. Review plan at <http://www.muni.org/Departments/hlb/Pages/default.aspx>

### **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) APD Lieutenant; invited by Jeff Hartley
- b) Postal inspector, on mail thefts

### **6. Old Business**

- a) AWWU water line update (tentative)
- b) AMATS ICM project list priorities
- c) Nominations/election for treasurer

### **7. New Business**

- a) Kennel License Code enforcement problems
- b) Gretchen Wehmhoff – status while she's on the Assembly (now – Apr)

2018-2019 board: Debbie Ossiander, Chair & CERAB rep; Gretchen Wehmhoff, Vice Chair; Tony Vita, Road Board; Lexi Hill, Secretary & Parks and Rec rep; Matt Cruickshank, Secretary for Publicity; Patty Friend, Member at large

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

**9. Adjournment-9pm**