

Birchwood Community Council

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AGENDA

Wednesday, April 10, 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 February and March 2019 Minutes

3. Announcements

- a). 2018 Consolidated Annual Performance and Evaluation Report (CAPER) for Anchorage Housing and Community Development available at <http://www.muni.org/Departments/health/PHIP/CSD/Pages/Default.aspx> ; public hearing on March 13th (rec'd by BCC 4 March)
- b) Liquor license renewals
- c) ASD budget

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
- h) Legislative / Assembly reports

5. Appearances:

- b)

6. Old Business

- a) Kennel License Code enforcement problems – update
- b) Update on transportation planning: Matt Cruickshank

7. New Business

- a) CIP project priorities

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

9. Adjournment-9pm

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; Val Jokela, Treasurer