

## **AGENDA**

Wednesday, May 8, 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 Minutes (February and April)**

### **3. Announcements**

- a) Chugiak-Eagle River succession group meeting
- b) upcoming census
- c) Municipality of Anchorage Annual Memorial Day Ceremony, 9:30 - 10:30 a.m.  
Monday, May 27, 2019, Delaney Park Strip Veterans Memorial West 9th Avenue and I  
Street Downtown Anchorage. The public is invited to this remembrance.

### **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) Update on transportation planning: Matt Cruickshank
- b) Cemetery update
- c) FCC resolution on public notice (to be voted on)

### **7. New Business**

- a) CIP project priorities

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

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