

Birchwood Community Council

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AGENDA

Wednesday, June 12, 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 (May)

3. Announcements

- a) the draft MOA Housing and Community Development 2019 Action Plan has been posted for comments. Comments must be received by 4 PM June 27th, 2019. The plan is available at <http://www.muni.org/Departments/health/PHIP/CSD/Documents/2019DraftActionPlan5-23-2019.pdf>
- b) There is municipal polling going on now about transit alternatives: it's at transitplanning@muni.org. Proposal R helps us a lot.
- c) DoT starting construction to add lane, realign, and construct an new bridge on the southbound Glenn Highway between Artillery Road and Hiland Drive. Starting June 10th, drivers should expect intermittent shoulder closures.

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) Road Board representative: we need to replace Tony Vita, who has resigned, and will vote on a replacement
- b)
- c)

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

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7. New Business

a) July, August meetings?

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

9. Adjournment-9pm