

# **Birchwood Community Council**

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## **AGENDA**

Wednesday, November 13, 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 (October)**

### **3. Announcements**

- a) EagleExit has a fundraiser scheduled for Nov. 30<sup>th</sup>: see [www.eagleexit.com](http://www.eagleexit.com).
- b). The Heritage Land Bank Draft 2020 HLB Annual Work Program & 2021-2025 5-Year Management Plan is available for public comment; it's at <http://www.muni.org/Departments/hlb/Pages/Plan.aspx> .  
Comment deadline is December 8, 2019

### **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:**

- a) MEA – (rescheduled from Oct)
- b) Potential casino in Birchwood

### **6. Old Business**

- a) AWWU update

### **7. New Business**

- a)

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

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

2019-2020 board: Debbie Ossiander, Chair & CERAB rep; Gretchen Wehmhoff, Vice Chair and Secretary for Publicity; Lexi Hill, Secretary & Parks and Rec rep; Matt Cruickshank, FCC and Road Board rep; Patty Friend, Member at large; Val Jokela, Treasurer