

Birchwood Community Council

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AGENDA

Wednesday, December 11, 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 (November)

3. Announcements

- a)
- b).

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
- h) Legislative / Assembly reports

5. Appearances:

- a) Kate Sauve (platting action near AkRR and Powder Reserve)
- b)

6. Old Business

- a) AWWU update – should we ask assembly to repeal the ordinances directing AWWU to proceed with the (currently dead) transmission line between N Eagle River and CHS?
- b) Casino – does the Council want to consider taking action; if so, determine next steps

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