# AGENDA BIRCHWOOD Community Council

Wednesday, September 8, 2021, 7-9 PM

Agenda subject to modification to allow input/action on issues that did not make this notice

## 1. Call to Order

# 2. Approval of previous Minutes

## 3. Announcements

a) Chugiak-Eagle River cemetery meeting

## 4. Reports

- a) FCC Report: Matt Cruickshank
- b) CBERRRSA Road Board Report
- c) Parks and Recreation Report (need a new rep Lexi's term up next month)
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Tim Benningfield CVFD
- g) Birchwood Patrol Report
- h) Birchwood Airport Master Plan no report, no meetings since March
- i) Legislative / Assembly reports

#### 5. Appearances:

a) none

#### 6. Old Business

a) none

#### 7. New Business

- a) Proposed AMATS TIP criteria (for scoring projects to decide which ones to fund); NOTE: RESOLUTION WILL BE INTRODUCED AND POTENTIALLY VOTED ON THIS MEETING (because comment deadline is Sep 20)
- b) Elections Next month is elections Secretary, Secretary for Publicity, and Treasurer are open

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

# 9. Adjournment-9pm