## **Birchwood Community Council**

P.O. Box 670984 • Chugiak, AK 99567-0984 birchwoodcouncil@gmail.com

# AGENDA BIRCHWOOD Community Council

Wednesday, March 8, 2023, 7-9 PM Hybrid meeting: Beach Lake Ski Chalet And via Zoom

https://us06web.zoom.us/j/88131919316?pwd=RDA5ZGYrSlhORFhyOUtCM2dTRmJXdz09

#### 1. Call to Order:

#### 2. Approval of February Minutes:

#### 3. Announcements:

- a) Reminder: limit reports to 5 minutes or less per presenter
- b) Assembly representative Kevin Cross is looking for a part-time aide to assist with assembly duties: email Kevin@ kevin.cross@anchorageak.gov or call 907-343-4113

### 4. Reports:

- a) FCC Report: Carol Perkins
- b) CBERRSA Road Board Report CIP projects for Birchwood CC area: Matt Cruickshank
- c)Parks and Recreation Report: Barbara Trost
- d)Chugiak Eagle River Advisory Board: Debbie Ossiander
- e) Treasurer's report: Val Jokela \$181.00.
- f) CVFD: Acting Fire Chief John Della Crose:
- g) Birchwood Patrol Report:
- h) Legislative / Assembly / School board reports:

#### 5. Appearances:

#### 6. Old Business

- a) Update Starner Bridge/Aurora Borealis: Matt
- b) Update Alice's application #29087-Val Jokela-JD Council representing Alice's is requesting to table until August 23-24, 2023 MCB Board meeting. This will be discussed March 8 or 9 at the MCB Board Meeting.
- c) Birchwood Airport Master Plan-Val Jokela-no updates
- d) Beach Lake Master Plan-Val/Barbara
- e) Vacant vs Abandoned-Debbie Ossiander
- f) Update Federation of Community Council-re:10-year review of community council boundaries

#### 7. New Business

- a) Comprehensive Plan Resolution update-Matt
- b) BCC P.O. Box-Matt
- c) Upcoming elections

2022-2023 board: Debbie Ossiander, CERAB and Co-Chair; Matt Cruickshank, Co-Chair, Road Board rep; Ben Westveer: Secretary for Publicity, Carol Perkins FCC Rep; Barbara Trost, Parks and Rec rep; Patty Friend, Member at large, and CERAB alternate; Val Jokela, Secretary-Treasurer, alternate Road Board

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- 8. Open Forum
- 9. Adjournment