

Birchwood Community Council

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AGENDA

BIRCHWOOD Community Council

Wednesday, April 12, 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 March Minutes:

3. Announcements:

- a) *Reminder: limit reports to 5 minutes or less per presenter*
- b)

4. Reports:

- a) FCC Report: Carol Perkins
- b) CBERRRSA Road Board Report: 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: Chief Scott Fisher
- g) Birchwood Patrol Report: nothing to report, except bear sightings
- 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- Council representing Alice's requested that it be tabled until August 23-24, 2023 MCB Board meeting. It is indefinitely tabled until the request is brought to a meeting between the director and council representing Alice's. If this happens, it could be again discussed is at the August 23-24 Board meeting.
- c) Birchwood Airport Master Plan-Val Jokela-no updates
- d) Beach Lake Master Plan Resolution-Val/Barbara/Debbie
- e) Update Federation of Community Council-re:10-year review of community council boundaries-No suggested changes for Birchwood CC boundaries
- f) Question to members: Would you like to have a presentation from APD either at the May or September meeting?

7. New Business

- a) CMBR request for letter of support from BCC-Debbie

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**