

Birchwood Community Council

birchwoodcouncil@gmail.com

AGENDA

BIRCHWOOD Community Council

Wednesday, September 13, 2023, 7-9:00 PM

Hybrid meeting: Eagle River Town Center Community Room 170

And via Zoom

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

1. Call to Order:

2. Approval of May Minutes:

3. Announcements: *(reminder please limit presentations to 5 minutes)*

4. Reports:

- a) FCC Report: progress on search for new FCC Manager and new contract with Assembly: Carol Perkins
- b) CBERRRSA Road Board Report: Update Starner Bridge/Aurora Borealis-Matt Cruickshank
- c) Parks and Recreation Report: Election open for alternate BCC rep for Parks and Rec Board of Supervisors: Barbara Trost
- d) Chugiak Eagle River Advisory Board: Resolution passed re: zoning/land use: Debbie Ossiander
- e) Treasurer's report: Val Jokela \$184.00.
- f) CVFD: Chief Scott Fisher
- g) Birchwood Patrol Report
- h) Legislative / Assembly / School board reports:

5. Appearances

- a) Salmon Restoration and Eklutna Community Clinic Services: Brenda Hewitt, Tribal Administrator, Native Village of Eklutna
- b) West Beach Lake Multi-Use Trail: Lucy Wittlinger, Park Planner, Huddle

6. Old Business

- a) Birchwood Airport Master Plan-Val Jokela-no meeting held this past summer
- b) Comp Plan Resolution passed February 8: Matt Cruickshank
- c) Eagle River Cemetery potential bond: Debbie Ossiander
- d) Alice's retail store application update: tabled indefinitely March 2023 meeting: Val Jokela

7. New Business

- a) Draft 2050 Metropolitan Transportation Plan comment period open through October 9- BCC concerns: Debbie Ossiander/Matt Cruickshank
- b) Update MOA Capital Improvement Plan Priorities: Debbie Ossiander

8. Action Items

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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9. Adjournment