

Birchwood Community Council

birchwoodcouncil@gmail.com

AGENDA

BIRCHWOOD Community Council

Wednesday, January 10, 2024, 7-9:00 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 December Minutes:

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

a) Resignation of Kevin Cross District 2 Assembly representative

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: \$204.00.

f) CVFD: Chief Scott Fisher-

g) Birchwood Patrol Report:

h) Homeless Task Force report: Ken McCarty-

h) Legislative / Assembly / School board reports:

5. Appearances

a) MEA: Eklutna Dam and MEA Coop general update-Jennifer Castro

6. Old Business

7. New Business

a) Eklutna: Powder Reserve West Project Tract 40A

b) Input from membership for potential different meeting location for BCC?

8. Action Items

9. Adjournment:

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