

Birchwood Community Council

birchwoodcouncil@gmail.com

AGENDA

BIRCHWOOD Community Council

Wednesday, February 14, 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 January Minutes:

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

- a) Cemetery bond on April ballot
- b) Arctic Thunder Open House-Thunderbirds to perform July 20-21, 2024

4. Reports:

- a) FCC Report: Carol Perkins-
- b) CBERRSA 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

6. Old Business

- a) Resolution Alaska Long Trail and Routing-Shaun Sexton
- b) Parking at Beach Lake Ski Chalet for BCC meeting nights-Debbie Ossiander
- c) Follow up use of Chugiak Elementary for boy's basketball- Andy Holleman
- d) Eklutna Community Council representation on Road Board-Matt Cruickshank

7. New Business

- a) Road Board Service area MIL rate adjustment-Matt Cruickshank
- b) Eagle River Valley Community Council proposed bus route

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