

# **Birchwood Community Council**

birchwoodcouncil@gmail.com

## **AGENDA**

### **BIRCHWOOD Community Council**

Wednesday, March 12, 2025, 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 February Minutes:**

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

- a) FCC rep position is still open and needs to be filled via FCC By-Law requirements-these meetings can be attended in-person or via Zoom- only a couple hour or less time required for 9 months of the year...summers off!
- b) Community Council Survey on capital improvement projects March 4-May 2025
- c) AK Dept of Transportation and Public Facilities STIP Amendment #2 is available for public comment through March 20
- d) CER Delegation Townhall March 15 from 12-2PM Pizza Man

#### **4. Reports:**

- a) FCC Report:
- 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) Legislative / Assembly / School board reports

#### **5. Appearances**

- a) Alexander Rosales-school board candidate
- b) Pedestrian Safety Presentation-Eli Kesten-Brackett

#### **6. Old Business**

- a) Powder Ridge West briefing-S4 Group, LLC Craig Bennett
- b) Birchwood Mink Creek Subdivision follow up questions from February-S4 Group, LLC Craig Bennett
- c) Eklutna Village Casino
- d) Proposal to change the interval payment schedule on real property assessments from 3-month to 6-month interval schedule
- e) Right of Way vacation of Sean Street- Jonathan Lang
- f) Birchwood Airport Master Plan-April 2025 target date for FAA acceptance and approval

#### **7. New Business**

- a) Birchwood Community Council Letterhead

2024-2025 board: Debbie Ossiander, CERAB and Co-Chair; Matt Cruickshank, Co- Chair, Road Board rep; Ben Westveer: Secretary for Publicity, Lexi Hill PnR Alternate 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. Action Items:**

- a) Resolution #2025-03-01
- b) Resolution #2025-03-02

## **9. Adjournment:**