Chugiak Community Council April 15, 2004 Meeting 7:00 PM

Agenda:

- 1) Call to Order
- 2) Welcome and Introductions
- 3) Approval of March 2004 Minutes
- 4) Board of Directors Election (replacement for Art Isham)
- 5) Presentations:
 - v Eklutna Inc., update
 - v Lance Wilber, Traffic Director, Municipality of Anchorage
- 6) Old Glenn Highway Upgrade work session
- 7) New Business
- 8) Reports
 - v Treasurer's Report
 - v Road Board Report
 - v Parks and Recreation Report
 - v FCC Report
- 9) Old Business
 - v Website
 - v Chugiak Community Council Fact Sheet
 - v Old Glenn Highway Upgrade
- 10) Open Forum
- 11) Adjournment

Board of Directors

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Term	<u>Area</u>	<u>Name</u>	Phone	Email				
12/05	East Peters Creek	Vacant (Secretary)						
12/05	West Mirror Lake	Charlie Cox	688-1261	coxfamily@gci.net				
12/05	At Large	Merten Bangemann-Johnson (President)	688-6575	mertenbj@chugiakcouncil.org				
12/05	At Large/Chugiak	Gale Armstrong	696-3543	armstron@mtaonline.net				
12/04	At Large/E. Mirror Lake	Linda Kovac (VP&Treasurer)	688-5356	lkovac@chugiakcouncil.org				
12/04	At Large/ W. Peters Creek	Mick Fischback	688-6895	maflaf@hotmail.com				

12/04	At Large	David Baldwin	688-6158	akbmwclub@alaska.net	I
12/04	Thunderbird Heights	Marty Parsons	688-8020	mpar@alaska.net	

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