CHUGIAK COMMUNITY COUNCIL

P.O. Box 671350, Chugiak, Alaska 99567 Serving Fire Lake, Chugiak, Peters Creek, Mirror Lake, Thunderbird Heights, and Eklutna

Meeting Agenda for Thursday, February 19, 2009 7:00 PM

Chugiak Benefits Association's south building (18530 Old Glenn Highway where Chugiak Children's Services is located)

- 1. Call to Order
- Welcome and Introductions
- 3. Approval of Last Minutes
- 4. Presentations
 - Life Saving Skills Course (Jim Foster)
 - Update from DOWL on Eklutna River Gravel Site
 - AWWU Knik View Estates Water Project (Dean Karcz, Mark Queen, NicholeRehm)
 - ASD Bond Presentation (Heidi Embley)
- 5. New Business
 - 2008 Financial Report
 - Proposed Land Use Plan for Chugiak HLB Property
- 6. Reports
 - Road Board Report
 - Parks and Recreation Report
 - FCC Report
 - Treasurer's Report
 - Old Glenn Project Citizen Committee
 - Title 21 Rewrite Committee
 - Consortium of C-ER Community Councils
 - On-Site Wastewater System Technical Review Board
- 7. Old Business
- 8. Open Forum
- 9. Adjournment

Visit us at <u>www.communitycouncils.org</u> (Click on Chugiak)

Board of Directors

| Term Expires | Name | Phone | Email | District | Seat |
|-----------------|---|--------------------------------|-----------------------------|------------------------------------|------|
| 01/11 | Dave Baldwin, President | 688-0123 | dbaldwin@chugiakcouncil.org | At Large | 7 |
| 01/10 | Gale Armstrong, Vice President | 696-3543 | armstron@mtaonline.net | Chugiak/ Fire Lake | 6 |
| 01/11 | Linda Kovac, Secretary- Treasurer | 688-5356 phone 688-5456 fax | lkovac@chugiakcouncil.org | At Large - East Mirror Lake | 3 |
| 01/11 | Karla Beller | 688-8061 | bellers@ak.net | At Large - Eklutna/ Thunderbird | 5 |
| 01/10 | Paula Caywood | 694-8758 | cmmgen@mtaonline.net | East Peters Creek | 2 |
| 01/10 | Tom Devine | 688-0618 | akdevine@msn.com | At Large - West Mirror Lake | 4 |
| 01/11 | Randy McCain | 229-6009 | mccain@mtaonline.net | West Peters Creek | 1 |
| 01/10 | Jason Walsh | 688-9088 | walshj73@yahoo.com | At Large | 8 |
| 01/10 | Bill Mears | 622-4077 | meredithmrs@aol.com | Alternate Board Member | n/a |
| 01/10 | Harold Parker | 696-2684 | dippercreek@hotmail.com | Alternate Board Member | n/a |

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