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, April 16, 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
- 2. Welcome and Introductions
- 3. Approval of Last Minutes
- 4. Presentations
 - Firewise (Sue Rodman)
 - DOWL revised applications for the conditional use (Case 2009-074) and master plan (Case 2009-073) for the Chugiak (Wilder) Gravel Pit.
- 5. New Business
 - Road Board Rep and Alt expiration.
 - Downtown Eagle River Overly District (P&Z Case No. 2009-050)
 - Election of CERRRSA Representatives (Road Board)
 - Long-Range Goals for CBERRRSA
 - Update on MTA Council Email Accounts
 - Old Glenn Highway Path Maintenance
 - Wood Fired Boilers
- 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

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(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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