

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, May 21, 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
 - ❖ Old Glenn Clearing and Progress (DOT Jim Amunsen & meet Mike Morris, DOT's Construction Project Engineer)
 - ❖ Beach Lake Reg. Park Master Plan (Tanya Iden)
 - ❖ MEA (Eklutna) Gas Power Plant (Lorali Carter)
5. New Business
 - ❖ On-Site Water and Wastewater Personnel
 - ❖ Wood 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
 - ❖ Update on MTA Council Email Accounts
 - ❖ Old Glenn Highway Path Maintenance
 - ❖
8. Open Forum
9. Adjournment

Visit us at www.communitycouncils.org - (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 |