

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, January 17, 2013

7:00pm

Elsie Oberg Community Center

Basement in the AV Room

Chugiak Benefits Association's North Building
(18606 Old Glenn Highway; Next to Chugiak Children's Services)

1. CALL TO ORDER (Quorum 5 elected board members)

Welcome and Introductions

2. APPROVAL OF MINUTES

3. APPROVAL OF AGENDA

4. APPEARANCE REQUESTS

- Granite – Jim Winchester
- Dowl – Michelle Ritter & CVFD – Ronni Sullivan RE: Station 35 Replacement

5. OLD BUSINESS

- Eklutna/Central Recycling Services proposed fill-site – update

6. SPECIAL PRESENTATION

7. REPORTS

- Road Board
- Parks and Recreation
- Treasurer
- Title 21/Consortium of CER Community Councils
- Assembly & Legislative Updates
- Federation of Community Councils

8. NEW BUSINESS

- Elections (RE: Expired Terms, Vacant Seats, Officers)

9. OPEN FORUM

10. NEXT MEETING DATE: THURSDAY, FEBRUARY 21, 2013

ADJOURNMENT