

Serving Fire Lake • Chugiak • Peters Creek • Mirror Lake • Thunderbird Heights • Eklutna

MEETING AGENDA

Thursday, February 20, 2014, 7:00 p.m.

Elsie Oberg Community Center / Chugiak Benefit Association North Building 18606 Old Glenn Highway (Next to Chugiak Children's Services), Chugiak

- CALL TO ORDER (Quorum 5 Elected Board Members)
 Welcome and Introductions
- 2. APPROVAL OF MINUTES
- 3. APPROVAL OF AGENDA
- 4. APPEARANCE RUEQUESTS
 - Senator Dyson
 - Representative Stoltze
 - Representative Saddler
 - Assembly Member Demboski
 - Steve Mierop, Owner Three Bears
 - John Rodda, Director ER/C Parks and Recreation Proposed skateboard park at Loretta French Sports Complex
- 5. OLD BUSINESS
 - Eklutna Monofill Rezone
- 6. REPORTS
 - CBERRRSA (Road Board) Randy McCain
 - ER/C Parks and Recreation Board of Supervisors Pat Tilton
 - C/ER Advisory Board Randy McCain
 - Federation of Community Councils Deborah Jones
 - Treasurer Deborah Jones
 - Assembly and Legislative Updates
 - Birchwood Community Patrol
- 7. NEW BUSINESS
 - Current Council bylaws and as they relate to elections and other topics
 - Notice of Public Hearing requirements
 - MOA website lack of information, outdated information, misinformation issues
- 8. OPEN FORUM
- 9. NEXT MEETING DATE: Thursday, March 20th, 2014
- 10. ADJOURNMENT