

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

## **MEETING AGENDA**

Thursday, March 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, Alaska

- 1. CALL TO ORDER (Quorum 5 Elected Board Members) Welcome and Introductions
- 2. APPROVAL OF MINUTES
- 3. APPROVAL OF AGENDA
- 4. APPEARANCE REQUESTS / INVITED GUESTS
  - Bill Starr Anchorage Assembly Representative District 2
  - Sharon Gibbons Candidate for Anchorage Assembly District 2
  - Steve Mierop, LaQuita Chmielowski Three Bears Alaska
  - Cindy Coughlin Site Acquisition Specialist, GCI Network Services, re. Proposed Telecomm Tower at 21500 Baron Drive, Chugiak
- 5. OLD BUSINESS
  - Three Bears Alaska (See Item 4)
  - Eklutna Monofill Rezone Update
- 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
  - FCC Training Session Highlights
  - CCC Bylaws Committee Update Erin Dovichin
- 7. NEW BUSINESS
  - Proposed Telecomm Tower at 21500 Baron Drive, Chugiak (See Item 4)
- 8. OPEN FORUM
- 9. NEXT MEETING DATE: Thursday, April 17th, 2014
- 10. ADJOURNMENT