



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

## **MEETING AGENDA**

Thursday, April 17, 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)
2. APPROVAL OF MINUTES
3. APPROVAL OF AGENDA
4. REPORTS
  - Assembly and Legislative Updates
  - CBERRRSA (Road Board) – Randy McCain
  - C/ER Advisory Board – Randy McCain
  - Treasurer – Deborah Jones
  - Federation of Community Councils – Deborah Jones
  - ER/C Parks and Recreation Board of Supervisors – Pat Tilton
  - Birchwood Community Patrol – Maria Rentz
  - CCC Bylaws Committee – Erin Dovichin
  - FCC Training Session Highlights – Harold Parker
5. UNFINISHED BUSINESS
  - GCI Network Services / Cindy Coughlin, Site Acquisition Specialist – Proposed Telecomm Tower at 21500 Baron Drive, Chugiak
  - Bill Starr – continuation of discussion of proposed Eklutna Inc. Monofill project
  - Eklutna Monofill Rezone Update
6. NEW BUSINESS
  - MEA / Julie Estey, Director of Public Relations – update on current projects and easement clearing and maintenance
  - SOA / DOTPF / Carla Smith, Project Manager – Glenn Highway continuous lighting project from mileposts 27-31
  - Girl Scout Junior Troop 631 / Karla Beller – Bronze Award project proposal
  - Fairview Business Association / Christopher Constant with Carolina Stacey / Lucky Wishbone – Fairview Chronic Public Inebriate Proposal
7. OPEN FORUM
8. NEXT MEETING DATE: Thursday, May 15<sup>th</sup>, 2014
9. ADJOURNMENT