



CHUGIAK COMMUNITY COUNCIL

Post Office Box 671350
Chugiak, Alaska 99567

Board Officers	Board Members
Maria Rentz, President	• Ted Carlson
Randy McCain, Vice President	• Benjamin Sherburne
Jake Horazdovsky, Secretary	• Deb Thorall
Deborah Jones, Treasurer	• Pat Tilton

Alternate Board Member	Alternate Board Member
Erin Dovichin	• Harold Parker

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

MEETING AGENDA

Thursday, May 15, 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. INTRODUCTIONS
 - Board Members
 - Guests and Presenters
3. APPROVAL OF MINUTES
4. APPROVAL OF AGENDA
5. REPORTS
 - Assembly and Legislative Updates
 - CBERRRSA (Road Board) – Randy McCain
 - C/ER Advisory Board – Randy McCain
 - Financial – Deborah Jones
 - Federation of Community Councils – Deborah Jones
 - ER/C Parks and Recreation Board of Supervisors – Pat Tilton
 - Birchwood Community Patrol – Deb Thorall
6. UNFINISHED BUSINESS
 - GCI Network Services / Cindy Coughlin, Site Acquisition Specialist – Proposed Telecomm Tower
 - Eklutna Monofill Rezone Update – Assembly Public Hearing rescheduled for Tuesday, September 23rd, 5:00 PM, Loussac Library, Anchorage
 - CCC Bylaws Committee – review and approve for submittal to MOA
 - FCC Training Session Highlights – Harold Parker
7. NEW BUSINESS
 - Girl Scout Junior Troop 631 / Karla Bellers – Bronze Award project proposal
 - Capital Improvement Projects (CIP) – council prioritization
8. OPEN FORUM
9. NEXT MEETING DATE: TENTATIVE - Thursday, June 19th, 2014 (Check for confirmation on the Chugiak Community Council Home page at communitycouncils.org)
10. ADJOURNMENT