



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, September 18<sup>th</sup>, 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. UNFINISHED BUSINESS
  - Eklutna, Inc. Rezone to allow monofill – Assembly public hearing scheduled for Tuesday, October 7<sup>th</sup>, 2014, 5:00 PM at the Loussac Library / Assembly Chambers in Anchorage
6. NEW BUSINESS / PRESENTATIONS
  - Chugach State Park Access Plan at Anchorage Assembly – update on the public hearing process, Theresa Daily
7. REPORTS / UPDATES
  - Assembly and Legislative Updates
  - CBERRRSA (Road Board) – Randy McCain
  - C/ER Advisory Board – Randy McCain
  - Financial – Deborah Jones
  - Federation of Community Councils (FCC) – Deborah Jones
  - ER/C Parks and Recreation Board of Supervisors – Pat Tilton
  - Birchwood Community Patrol – Deb Thorall
  - Birchwood Community Council (BCC) – Maria Rentz
8. OPEN FORUM
9. NEXT MEETING DATE: Thursday, October 16<sup>th</sup>, 2014
10. ADJOURNMENT