



# CHUGIAK COMMUNITY COUNCIL

Post Office Box 671350  
Chugiak, Alaska 99567

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

<i>Alternate Board Member</i>	<i>Alternate Board Member</i>
Erin Dovichin	• Harold Parker

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

## MEETING AGENDA

Thursday, October 16<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. 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
6. UNFINISHED BUSINESS
  - Eklutna, Inc. Monofill Master Plan / Rezone update – Assembly public hearing rescheduled for March 24<sup>th</sup>, 2015, 6:00 PM at the Loussac Library / Assembly Chambers in Anchorage
  - Chugach State Park Access Plan update – Assembly action postponed to November 5<sup>th</sup>, 2014, 6:00 PM at the Loussac Library / Assembly Chambers in Anchorage; Chugiak/Eagle River Advisory Board meeting to discuss the Access Plan tentatively scheduled for Saturday, October 25<sup>th</sup>, noon-3:00 PM at Eagle River Town Center, 12001 Business Boulevard (next to the CER Public Library) – this meeting is open to the public and public testimony is welcome
7. NEW BUSINESS / PRESENTATIONS
  - Candidates Forum
  - Council Special Election – Replacement of West Mirror Lake CCC Board seat vacated by Pat Tilton / Replacement of ER/C Parks and Recreation Board of Supervisors seat vacated by Pat Tilton
  - MEA update – Julie Estey, Director of Public Relations, MEA
8. OPEN FORUM
9. NEXT MEETING DATE: Thursday, November 20<sup>th</sup>, 2014
10. ADJOURNMENT

PLEASE EXERCISE YOUR CIVIL RIGHT TO VOTE ON TUESDAY, NOVEMBER 4<sup>TH</sup>!!

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