



<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, November 20<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 – Maria Rentz
  - Birchwood Community Patrol – Maria Rentz
  - Chugiak/Eagle River Area Community Councils – Maria Rentz
  - Chugiak Community Council – Maria Rentz
6. UNFINISHED BUSINESS
  - Chugach State Park Access Plan update – Assembly voted on November 5<sup>th</sup> to postpone action to March 24<sup>th</sup>, 2015; Assembly Member Evans requested that a reconsideration of the postponement be addressed at the November 18<sup>th</sup> Assembly meeting
  - 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
7. NEW BUSINESS / PRESENTATIONS
  - Traditional and non-traditional transportation services (taxi cabs and Uber, etc.) in the Chugiak/Eagle River area
8. OPEN FORUM
9. NEXT MEETING DATE: Thursday, December 18<sup>th</sup>, 2014, 7:00 PM
10. ADJOURNMENT