



CHUGIAK COMMUNITY COUNCIL

Post Office Box 671350
Chugiak, Alaska 99567

Board Officers	Board Members
Maria Rentz, President	• Ted Carlson
Randy McCain, Vice President	• Al Clemens
Jake Horazdovsky, Secretary	• Deb Thorall
Deborah Jones, Treasurer	• Leslie Echols

Alternate Board Member	Alternate Board Member
Erin Dovichin	• Harold Parker

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

MEETING AGENDA

Thursday, February 19th, 2015, 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. PRESENTATIONS
 - Proposed Free-Standing Emergency Department in Eagle River – Heather Plucinski, Director of Business Development, Alaska Regional
6. REPORTS / UPDATES
 - Assembly and Legislative
 - CBERRRSA Board of Directors (Road Board) – Randy McCain
 - C/ER Advisory Board – Randy McCain
 - Federation of Community Councils (FCC) – Deborah Jones
 - ER/C Parks and Recreation Board of Supervisors – Maria Rentz (Tony Sisto)
 - Financial – Deborah Jones
 - Secretarial – Jake Horazdovsky
 - General Council Business – Maria Rentz
7. UNFINISHED BUSINESS
 - Eklutna, Inc. Monofill – Assembly public hearing for rezone scheduled for March 24th
 - Council Board Elections
8. NEW BUSINESS
9. OPEN FORUM
10. NEXT MEETING DATE: Thursday, March 19th, 2015, 7:00 PM
11. ADJOURNMENT