



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

<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, March 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 / Presenters / Guests from Outside of Chugiak Community Council)
3. APPROVAL OF MINUTES
4. APPROVAL OF AGENDA
5. PRESENTATIONS
 - Anchorage School District – Kameron Perez-Verdia, Vice President, Anchorage School Board regarding budget, bond package and other items
 - Alaska Veterans Foundation, Inc. – Ric Davidge, Chairman, regarding proposed Vet Village project in Chugiak (Eklutna Valley Community Council area)
 - AWWU – Paul Hatcher, Real Estate Coordinator/Engineering Tech III, regarding AWWU's site at Norton Court and the proposed GCI cell tower
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 – Tony Sisto
 - Financial – Deborah Jones
 - Secretarial – Jake Horazdovsky
 - General Council Business – Maria Rentz
7. UNFINISHED BUSINESS
 - Eklutna, Inc. Monofill Master Plan / Rezone – Assembly public hearing scheduled for March 24th, 6:00 PM, Loussac Library, Assembly Chambers
 - Council Board Elections
8. NEW BUSINESS
 - MOA Planning Division – Planning and Zoning Commission's recommendation regarding a change to the AMATS Operating Agreement that would remove PZC as the AMATS Citizens Advisory Committee and create a separate AMATS Citizens Advisory Committee
9. OPEN FORUM
10. NEXT MEETING DATE: Thursday, April 16th, 2015, 7:00 PM
11. ADJOURNMENT