



Chugiak Community Council

Post Office Box 671350
Chugiak, Alaska 99567

Board Officers

Maria Rentz, President
Randy McCain, Vice President
Jake Horazdovsky, Secretary
Deborah Jones, Treasurer

Board Members

• Erin Dovichin
• Vacant
• Deb Thorall
• Leslie Echols

Alternate Board Member

Ted Carlson

Alternate Board Member

• Harold Parker

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

MEETING AGENDA

Thursday, May 21st, 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
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6. UNFINISHED BUSINESS
 - Proposed GCI Cell Tower at Norton Court – update on currently proposed plans; Planning and Zoning Commission Public Hearing scheduled for June 8th, 6:30 PM, Loussac Library Assembly Chambers
 - Capital Improvements Projects (CIP) Prioritization
7. NEW BUSINESS
 - Nomination/Election of Board Member for Vacated Thunderbird Heights/Eklutna Seat
8. 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
9. OPEN FORUM
10. NEXT MEETING DATE: Thursday, June 18th, 2015, 7:00 PM
11. ADJOURNMENT