



<i>Board Officers</i>	<i>Board Members</i>
Maria Rentz, President	• Erin Dovichin
Randy McCain, Vice President	• Vacant
Jake Horazdovsky, Secretary	• Deb Thorall
Deborah Jones, Treasurer	• Leslie Echols

<i>Alternate Board Member</i>	<i>Alternate Board Member</i>
Ted Carlson	• Harold Parker

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

MEETING AGENDA

Thursday, June 18th, 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 the Chugiak Community Council area)
3. APPROVAL OF MINUTES
4. APPROVAL OF AGENDA
5. PRESENTATIONS
 - MEA Update on Potential Transformer Locations – Julie Estey (15 minutes)
6. UNFINISHED BUSINESS
 - Proposed GCI Cell Tower at Norton Court – Planning and Zoning Commission Update; Public Testimony scheduled for June 23rd at the Anchorage Assembly, 6:00 pm, Loussac Library (5 minutes)
 - Nomination/Election of Board Member for Vacated Thunderbird Heights/Eklutna Seat (5 minutes)
7. REPORTS / UPDATES (2 minutes per speaker, unless otherwise noted)
 - 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 (5 minutes)
 - General Council Business – Maria Rentz
8. NEW BUSINESS
 - FCC Brown Bag Meeting with Mayor-Elect Berkowitz – CCC list of priorities to present to Mr. Berkowitz (10 minutes)
9. OPEN FORUM
10. NEXT MEETING DATE: Thursday, July 16th, 2015, 7:00 PM
11. ADJOURNMENT