



<i>Board Officers</i>	<i>Board Members</i>
Maria Rentz, President	• Erin Dovichin
Randy McCain, Vice President	• Erin Ealum
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, September 17<sup>th</sup>, 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
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6. UNFINISHED BUSINESS
  - Review and vote on approval of revised Council bylaws
  - Birchwood Chugiak Community Bash – Thursday, October 8<sup>th</sup>, 6:30 – 8:30 pm / Chugiak Senior Center
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
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9. OPEN FORUM
10. NEXT MEETING DATE: Thursday, October 15<sup>th</sup>, 2015, 7:00 PM
11. ADJOURNMENT

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### SAVE THE DATE !!

BIRCHWOOD CHUGIAK COMMUNITY BASH – THURSDAY, OCTOBER 8<sup>TH</sup>  
6:30 to 8:30 pm at the Chugiak Senior Center

Meet fellow council members, local and state elected officials, civic leaders, and representatives of projects of interest to our community! More information to follow... Check CCC's website and Facebook page for details.

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Join CCC conversations on Facebook:

Visit CCC web page and sign up to receive council emails:

Contact the CCC by email:

**Facebook:** chugiak community council • **Web:** communitycouncils.org • **Email:** chugiakcouncil@gmail.com