

Board Officers Board Members
Maria Rentz, President • Erin Dovichin
Randy McCain, Vice President • Erin Ealum

Jake Horazdovsky, Secretary • Deb Thorall

Deborah Jones, Treasurer • Leslie Echols

Alternate Board Member
Ted Carlson • Harold Parker

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

MEETING AGENDA

Thursday, November 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 the Chugiak Community Council area)
- 3. APPROVAL OF MINUTES
- 4. APPROVAL OF AGENDA
- 5. PRESENTATIONS
 - Zoning Variance Request for Minimum Setback Requirement, Fire Lake Subdivision, Lot 4, Tract K, 19088 Fish Hatchery Road (http://www.muni.org/CityViewPortal/planning/Status?planningId=16075, MOA Zoning Board Case #2015-0104) – Darlene and Skip Dunn, Owner
- 6. UNFINISHED BUSINESS
 - Nomination and Election of Alternate Member to the Chugiak/Eagle River Advisory Board
 - Discussion and Consideration of a Motion regarding "Move to Amend Anchorage", a local branch of a grass-roots movement formed in response to the Supreme Court's ruling regarding "Corporate Personhood" (more information at www.movetoamend.org/ak-anchorage)
 - Discussion and Consideration of a Motion for a Conditional Use Permit which would allow Eagle River Street Maintenance to dispose of unusable materials in its facility at 19200 Kerbow Lane (P&Z Case 2015-0105, http://www.muni.org/CityViewPortal/planning/Status?planningld=16079, scheduled for public hearing December 7th); Land Patents associated with the lot containing Kerbow Lane
 - Public Use and Limited Access Use of Loretta French Park
- 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, December 17th, 2015, 7:00 PM
- 11. ADJOURNMENT

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