



<i>Board Officers</i>	<i>Board Members</i>
Maria Rentz, President	• Erin Dovichin
Randy McCain, Vice President	• Steve Connelly
Jake Horazdovsky, Secretary	• Burke Wonnell
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, April 21st, 2016, 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 / UPDATES
 - Nancy Clark, Chugiak Eagle River Library – Library News and Information
 - Tanya Iden, Agnew Beck Consulting with AWWU Representative – Project update on land-use development plan of HLB-owned land in the vicinity of Fire Lake Elementary School, Harry J McDonald Memorial (Mac) Center, and Fred Meyer store, in Eagle River
 - Eric Hohmann, Project Manager, PTS, Inc. – Project update on Chugiak Interim Pedestrian Walking Facility
 - Randy McCain, Chair, CBERRRSA Board of Supervisors – Request for action regarding proposed road upgrades of Yosemite Drive (this subject is also scheduled to be discussed by the CER Advisory Board on Saturday, April 30th, from 12:30 to 2:00 pm, in the CER Community Room, next to the Library – public is welcome to attend and testify)
6. UNFINISHED BUSINESS
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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 (5 minutes)
 - 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
 - Erin Dovichin, CCC Board Member – Council Bylaws
9. OPEN FORUM
10. NEXT MEETING DATE: Thursday, May 19th, 2016, 7:00 PM
11. ADJOURNMENT

Please Note: Mayor Berkowitz is holding office hours in Eagle River approximately every six weeks. His next scheduled date is May 17th from 4:30 to 6:00 PM at the Chugiak/Eagle River Library. Feel free to drop in!

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