

Board Officers Board Members

Jake Horazdovsky, President • Steve Connelly

Blake Merrifield, Vice President • Leslie Echols

Darryl Parks, Secretary • Vacant Burke Wonnell, Treasurer • Maria Rentz

Alternate Board Member
Erin Dovichin • Harold Parker

Fire Lake

Chugiak.

Peters Creek .

Mirror Lake

• Thunderbird Heights

Eklutna

## **MEETING AGENDA**

Thursday, May 18, 2017, 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
- APPROVAL OF AGENDA
- 5. GUEST PRESENTATIONS
  - MEA upcoming MEA work in the Chugiak Area. Julie Estey
- 6. UNFINISHED BUSINESS / ACTION ITEM UPDATES
  - Aurora Borealis Lane, Chugiak Discussion of right of way issues, Ted Carlson Update on the Road Board Meeting
  - Chugiak Community Council Capital Improvement Projects (CIP) Survey Surveys are Due 5/31/2017
     For more information, go to: http://munibudget.org/cc-surveys

## 7. REPORTS / UPDATES

- Assembly
- Legislative
- CBERRRSA Board of Directors (Road Board) Ted Carlson
- C/ER Advisory Board (CERAB) Jake Horazdovsky
- Federation of Community Councils (FCC) Darryl Parks
- Financial Burke Wonnell
- ER/C Parks and Recreation Board of Supervisors Tony Sisto
- Mail Burke Wonnell
- Secretarial Darryl Parks
- General Council Business Jake Horazdovsky
- NEW BUSINESS
  - Special Election needed to fill the West Peters Creek/Mirror lake seat. Election Date is TBD by the council.
- 9. OPEN FORUM
- 10. NEXT MEETING DATE: Thursday, June 15<sup>th</sup>, 2017, 7:00 PM Note that we traditionally vote to Adjourn for the summer so the next meeting will likely be September 21st.
- 11. ADJOURNMENT

## **UPCOMING EVENTS:**

Join CCC conversations on Facebook:

Visit CCC web page / sign up to receive emails:

Contact the CCC by email:

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