

Board Officers Darryl Parks, President Blake Merrifield, Vice President Tom Looney, Secretary Burke Wonnell, Treasurer Alternate Board Member Alternate Board Member

Alternate Board Member Alternate Board M Vincent English • Harold Parker

Fire Lake

Chugiak

Peter's Creek Mirror Lake

Thunderbird Heights

Eklutna

MEETING AGENDA

THIS WILL BE A

VIRTUAL MEETING VIA ZOOM

Thursday, Jan 21, 2021, 7:00 p.m.

- 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 AGENDA
- 4. APPROVAL OF MINUTES
- 5. UNFINISHED BUSINESS
 - 4 way stop at the corner of Old Glenn Highway and Ski Road in Chugiak
- 6. UPDATES
 - Chugiak Volunteer Fire Fire Chief, Tim Benningfield
 - Legislative
 - Assembly
 - ASD
- 7. GUEST PRESENTATIONS (Limited to 15 Min)
 - Dowl on behalf of Eklutna LaQuita Chmielowski Variance for Rock Alaska Quarry Expansion
- 8. NEW BUSINESS
 - Draft Animal Control Code Will Taygan, Comments close 5 Feb.
 - Elections of Council Seats- Seat 1 (Burke Wonnell) Eklutna/Thunderbird Falls, Seat 3 (Rashae Johnson) West Peters Creek/Mirror Lake, Seat 5 (Blake Merrifield) East Peters Creek/Mirror Lake, Seat 6 (Darryl Parks) Chugiak/Fire Lake, Seat 7 (Tom Looney) At Large, Seat A (Vincent English) Alternate Board Member.
 - Elections of the Executive Board President, Vice President, Secretary & Treasurer
- 9. REPORTS
 - CBERRRSA Board of Directors (Road Board) Blake Merrifield
 - 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 Will Taygan
 - Secretarial Tom Looney
 - General Council Business Darryl Parks
- 10. OPEN FORUM
- 11. NEXT MEETING DATE: Our next business meeting will be 18 Feb, 7 PM.
- 12. ADJOURNMENT

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