

# **Eagle River Valley Community Council Meeting**

**Wednesday January 11, 2017 7:00 pm**

## **REGULAR MEETING**

**Gruening Middle School**

## **Draft Agenda**

**Introductions and Announcements**

**Approve Minutes: December 2016**

**Treasurers Report (Patsy)**

**New Business:**

**AWWU 880 Reservoir Site Selection Resolution**

**CBERRSA: Capital Improvement Plan**

**Old Business:**

**Eagle River Crossing – Ric Davidge**

**Assembly Report - Amy Demboski / Susan Fischetti**

**School Board Report Tam Agosti-Gisler / Elisa Snelling**

CBERRSA: Crystal Kennedy / Arlene Rasic – Alt

C/ER Consortium: Steve Skipper

Education: Patsy Gunn

Federation of Community Councils: Tom Freeman

Parks and Rec: Pete Panarese

Platting and Zoning: Pete Panarese

**ERVCC Board Members (Term Expiration)** President: David Schade (2018) Vice President: Elisa Snelling (2019)  
Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018) Consortium: Steve Skipper  
(2017) Platting & Zoning: Pete Panarese (2019) Federation of Community Councils (FCC): Tom Freeman (2017)  
Road Board: Crystal Kennedy / Arlene Rasic - Alt (2019) Secretary: OPEN (2017) Susan Fischetti

**Next Meeting – February 8, 2017**