

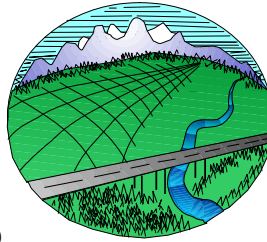
Officers (Term)

Pres. – Michael Foster 696-6200 (07/08)

V. Pres. - Michael Meliello 696-7904 (07/08)

Sec. - Vacant (06/07)

Treas. - Bobbie Gossweiler – 696-4238 (06/07)

**Directors (Term)**

Vacant (06/07)

Brian Fay 694-3293 (06/07)

Vacant (07/08)

EAGLE RIVER COMMUNITY COUNCIL

P.O. BOX 773952

EAGLE RIVER, ALASKA 99577

AGENDA**Thursday, January 8, 2009****11901 Business Blvd., 2nd floor conference room
(above Garcia's Restaurant, Eagle River)****Call to order – 7 PM****Guest Speakers**

- None scheduled

New Business

- Election of 2009 Board Members
- Election of 2009 Officers
- MOA Assembly update (Ossiander/Starr)
- Legislative update (Dyson/Dalstrom/Fairclough)
- Eagle River City Offices update
- Eagle River Overlay update (Meliello)
- By-Law proposed changes (Foster)
- ERCC Dues for 2009
- Annual Report for 2008
- Open

Old Business

- ERCC Web Site update (Foster)
- ERCC Newsletter (Foster)
- Membership drive to increase participation and fill vacant positions
- Eagle River Consortium update. Monthly meetings: 1st Wed. at 6:30pm above Garcia's.

Reports

- Meeting Minutes (prior meeting): Brian Fay
- Treasurer: Bobbie Gossweiler
- Parks & Rec. (3 yrs): Brian Fay (05/09)
- Road Board (3 yrs): Michael Meliello (05/10)
- FCC: Steve Amundson. Monthly meetings: 3rd Wed. @ Conference Room Permit Center 4700 Bragaw Street.

Upcoming Events

- Open

Requests for Next Meeting Agenda (January 12, 2009)**Adjournment****Important Dates (2008/09)**

- **September**
 - Monthly meeting – 11th
 - By-laws committee appointed
- **October**
 - Monthly meeting – 9th
- **November**
 - Monthly meeting – 13th
 - Proposed By-law changes presented by the committee
 - Nominating committee appointed
- **December**
 - Monthly meeting – 11th
 - Establish next year's dues
 - Approve Annual Report
- **January**
 - Monthly meeting – 8th
 - By-law changes approved, if any
 - Election of Board Members
- **February**
 - Monthly meeting – 12th
- **March**
 - Monthly meeting – 12th
- **April**
 - Monthly meeting – 9th
- **May**
 - Monthly meeting – 14th
 - Road Service Representative appointed (3 year term)
 - Parks and Recreation Representative appointed (3 year term)
- **June – August**
 - Off for the summer

PLEASE NOTE: Agenda is subject to modification to allow input/action on issues that were not brought to the Council's attention in time to make this notice. Council bylaws require that a new member may vote if dues are paid and the member has attended one previous ERCC meeting. Anyone may be recognized to speak, even at the first meeting attended.

All residents owning property or a business or residing within the Eagle River Council area are invited to attend and participate in the community council meetings. Annual membership dues of \$5 per individual and \$10 per business are assessed to cover postal fees and office supplies. Dues and correspondence may be sent to Eagle River Community Council, PO Box 773952, Eagle River, AK. 99577. Other information including phone numbers and email addresses may be located on our web page link at www.communitycouncils.org

Contacts:

- APD Liaison: Sgt. Allen, email dallen@ci.anchorage.ak.us
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