

**SLCC February Meeting Agenda**

Tuesday, February 15th, 2022 - 6:30 PM

Zoom Meeting: <https://us06web.zoom.us/j/81774576850>

Password: Not Required

1. Welcome – Parker Haymans
2. Approval of Agenda – Parker Haymans
3. Approval of Minutes from December 2021 Meeting (no January meeting) – Parker Haymans
4. Patriotism Moment – Parker Haymans
5. President's Report – Parker Haymans
  - a. Federation of Community Council's update
  - b. Sand Lake Community Patrol Update given by Jason Mellerstig
  - c. Sand Lake Watershed Studies February Report given by Jim Munter or Parker Haymans (Review draft is published to FCC SLCC webpage for public access; no comments have been submitted. Please submit Review draft comments ASAP)
  - d. Miscellaneous items (i.e. Public Comment Deadline for proposed IC Alaska Anchorage Airport Development is 01/15/2021, West Anchorage Candidates Forum, etc.)
6. Sand Lake Community Council Board Election – Parker Haymans
  - a. Nominations for President
    - i.
    - ii.
  - b. Nominations for Vice President

i.

ii.

c. Nominations for Secretary

i.

ii.

d. Nominations for Treasurer

i.

ii.

7. Anchorage Fire Department Station 7 Report – Senior Captain Jason Dolph or colleague(s)
8. Municipality of Anchorage Assembly Report – Assembly Members Perez-Verdia, Quinn Davidson, or staff
9. Local Anchorage School Board Report - ASD School Board Representative Dave Donley
10. Alaska State Legislative Report –Senator Mia Costello, Representative Matt Claman, Representative Sara Rasmussen
11. Treasurer’s Report – Eugene Cho
12. Ted Stevens Anchorage International Airport Report – Teri Lindseth (or colleague if unable to attend)
13. SLCC Airport Subcommittee Update – Linda Swiss or Ed Kornfield
14. Other Business – Welcome any points of information from the community
  - Liz Vazquez, West Anchorage Assembly District 3 candidate
15. Upcoming 2022 Events

- a. March 14<sup>th</sup> SLCC Meeting
- b. April 11<sup>th</sup> SLCC Meeting
- c. May 9<sup>th</sup> SLCC Meeting

16. Good of the Order