

## Spenard Community Council

Wednesday, June 1, 2022, 7:00-8:40pm  
6:30pm Happy Hour / meet and greet



Join Zoom Meeting:

<https://zoom.us/j/93439470520?pwd=TWY0MUUwUa0dzNGJFZGxBZ0pHTHByQT09>

Meeting ID: 934 3947 0520

Passcode: **Community**

Call-in by phone: +1 312 626 6799 US; Meeting ID: 934 3947 0520; Passcode: 365951581

(Try out Zoom. Join us at 6:30pm for our “Happy Hour” to test things out and mingle.. Calling-in by phone is an option. You can also join a Test Zoom meeting ahead of time to make sure your computer or tablet connects, plays sound, and displays video: <https://zoom.us/test>)

### Agenda

	Topic	Discussion Leader	Time
6:30 pm	<b>Zoom Happy Hour</b> <ul style="list-style-type: none"> <li>● Join early to test out you Zoom settings</li> <li>● Connect with neighbors to check in and tell jokes!</li> </ul>		
7:00 pm	<b>1. Welcome/Call to Order</b> <ul style="list-style-type: none"> <li>● Orientation to Zoom: <b>Include your FIRST and LAST NAMES for attendance</b></li> <li>● Consent Agenda (Minutes from previous meeting 03/02, Agenda for current meeting)</li> <li>● Introduce Executive Board</li> </ul>	Meg Mielke, SCC	10 min
7:10 pm	<b>2. State Legislator report</b>	Rep. Harriet Drummond	5 min
7:15pm	<b>3. Brief reports (5 mins each)</b> <ul style="list-style-type: none"> <li>● Assembly Report</li> <li>● Anchorage School Board Report</li> <li>● Anchorage Police Department</li> <li>● Airport Report</li> <li>● Mayor’s Office Report</li> </ul>	Meg Zalatel Margo Bellamy Sgt. Mark Bakken Megan Peters Brice Wilbanks	25 min
7:40 pm	<b>4. Discussion Topic:</b> Northwood Property	Peggy Auth	10 min
7:50 pm	<b>5. Audit Report</b>	Julie Leonard	5 min
7:55 pm	<b>6. Information Topic:</b> ADU Zoning Update	Daniel McKenna-Foster	10 min
8:05 pm	<b>7. Information Topic:</b> ACS Internet	Heather Cavanaugh	10 min
8:15 pm	<b>8. Decision Topic:</b> Friends of Fish Creek Resolution <ul style="list-style-type: none"> <li>● <a href="#">Link to proposed Fish Creek Resolution</a></li> <li>● <a href="#">Link to recent ADN article regarding Fish Creek</a></li> </ul>	Karen Button	5 min

8:20 pm	9. <b>Decision Topic:</b> CIP Resolution <ul style="list-style-type: none"> <li>• <a href="#">Link to proposed CIP resolution</a></li> </ul>	Lindsey Hajduk	5 min
8:25pm	10. <b>Neighborhood &amp; Community Announcements</b>	All	10 mins
8:35 pm	11. <b>Treasurer's Report</b> and <b>"Door Prize"</b> : Local gift card giveaway <ul style="list-style-type: none"> <li>• To win door prize: Must be an SCC Member (who has not won in past 6 months), and present</li> </ul>	Julie Leonard, SCC	10 min
8:45 pm	12. <b>Adjourn</b> <ul style="list-style-type: none"> <li>• Next meeting: Wednesday, September 7, 2022</li> </ul>	Meg Mielke, SCC	

To add agenda items to future meetings, email [SpenardCC@gmail.com](mailto:SpenardCC@gmail.com)