# Eagle River Valley Community Council Meeting Wednesday, September 14, 2022, 2022 6:30 pm REGULAR MEETING Remote meeting via Zoom Draft Agenda

# Zoom Meeting details: Effective September 14, 2022, we have a NEW Zoom link.

Zoom meeting will open 30 minutes early (6:00pm) to ensure participants have adequate time to download Zoom app and initiate the meeting.

Join Zoom Meeting by clicking link below, or copy/paste URL into a browser window. (If you have not downloaded the Zoom app, you will be prompted to do so. It only takes a minute to download and install.) Join Zoom Meeting https://us06web.zoom.us/j/86775986921?pwd=YXUxUkVFc3phZHpGSWh2anRxSEdOQT09

Meeting ID: 867 7598 6921 Passcode: 966456

To participate via phone, use either of the phone numbers below to call into the meeting. When prompted, enter the Meeting ID above. +1-646-931-3860 or +1-301-715-8592

Agenda Introductions and Announcements Approve Minutes: May 11, 2022 Meeting

### New Business:

Meeting documents are here: http://www.communitycouncils.org/servlet/viewfolder?id=4549

New opportunities to participate:

### Anchorage Local Emergency Planning Committee (LEPC)

The Anchorage LEPC seeks to uphold federal, state, and local laws pertaining to emergency/disaster planning and Community Right-to-Know reporting. The Anchorage LEPC is administered by the Municipality of Anchorage Office of Emergency Management.

Next quarterly meeting – September 28, 2022, 1-3pm, Loussac Library Website: <u>https://www.muni.org/Departments/OEM/Plans/Pages/LEPC.aspx</u>

# Wildfire and Egress Kick off Meeting - September 13 Alaska Community Forest Council

The council is a nonprofit organization and advisory body to the Division of Forestry that works to improve Alaskans' quality of life by expanding and caring for urban and community forests. The council promotes the management of trees and forests within communities to maximize the economic, environmental, and social benefits that trees provide.

#### ER VALLEY Community Council Elections Board Position (3-year term)

- Arlene Rasic
- Ruth Armstrong

### Officers (1 year term)

- President Julie Jessen (Incumbent)
- Treasurer Ruth Armstrong (Incumbent)
- Secretary Joy Webb (Incumbent)

# **Committees and Board Representatives**

- Federation of Community Councils Tom Freeman (Incumbent)
- Platting Board (1 year term) Pete Panarese (Incumbent)
- CBERRRSA Alternate (3-year term)- Arlene Rasic (Incumbent)

### **Old Business:**

Assembly Report – Jamie Allard/Kevin Cross Alaska State Legislature - Senator Lora Reinbold Alaska House of Representatives - Representative Kelly Merrick School Board Report – Pat Higgins Eagle River Community Patrol – Cliff Cook CBERRRSA: Crystal Kennedy/ Arlene Rasic Chugiak/Eagle River Advisory Board: Julie Jessen/Scott Bailey (Alt) Education: Tom Roth Federation of Community Councils: Tom Freeman/Eric Gunderson (Alt) Parks and Rec: Pete Panarese/Ruth Armstrong (Alt) Platting: Pete Panarese

ERVCC Board Members (Term Expiration) President: Julie Jessen (2022); Vice President: Tom Roth(2023); Treasurer: Ruth Armstrong (2022); Education: Tom Roth(2023); Parks & Rec: Pete Panarese(2023)/Ruth Armstrong-Alt (2024); C/ER Advisory Board: Julie Jessen (2023)/Scott Bailey-Alt (2024); Platting: Pete Panarese (2022); Federation of Community Councils (FCC): Tom Freeman (2023)/Erik Gunderson-Alt (2025); Road Board: Crystal Kennedy (2025)/Arlene Rasic–Alt (2022); Secretary: Joy Webb (2022)

Next meeting October 12, 2022, 6:30pm (via Zoom or location TBD?)