# **Turnagain Community Council Monthly Meeting** Thursday, April 6, 2023 | 6:30 to 9:00 p.m.

Zoom link: <a href="https://us06web.zoom.us/j/88538176430?">https://us06web.zoom.us/j/88538176430?</a>

pwd=UHh5MGJWNHpEcFZKbTA0Kzcrc29TQT09

Meeting ID: 885 3817 6430 | Password: 314 284

Connect by phone: 1 (253) 215-8782

## **AGENDA**

Proposed action items highlighted

6:30 Call to Order/Introductions

Zoom Meeting Guidelines + Etiquette

Approve Agenda

Approve TCC Minutes from November 3, 2022, if available

TCC Minutes from March 2, 2023, not available

Announcements

6:40 What's New in Turnagain? Brief sharing, any member

6:45 Executive Board Report

**TCC Board Vacancies** 2023 President and Secretary

Tentative Next TCC Board Meeting, April 19th, 4:00-5:30 p.m.

TCC Treasurer's Report

Federation of Community Councils Delegate Report *Update:* 10-Yr. Community Council Boundary Review

*Update:* Heritage Land Bank 2023 Work Program/5-Yr. Management Plan

### **REGULAR REPORTS** Brief updates

7:15 Legislative Report

**Assembly Report** 

Mayor's Report

**School Board Report** 

**Airport Report** 

*Including Status Updates*: Current lease applications, development plans, future projects, upcoming Airport Master Plan Update, and FedEx Expansion Environmental Assessment

#### **COUNCIL OLD & NEW BUSINESS**

8:00 Update: MOA Action RE: Airport-Generated Truck Traffic on WNL | Cathy Gleason/Jackie Armstrong

8:05 April 3<sup>rd</sup> Lake Hood User Group & Town Hall Meeting Report | Cathy Gleason

8:20 TCC Letter Ratification Consideration Historical Properties Related to Fish Creek Trail Connection Project

Cathy Gleason

8:30 TCC Support Consideration 2023-2024 Vitus Energy Liquor License Renewal (Minn. & WNL) | Cathy Gleason

#### TCC COMMITTEE REPORTS

8:40 Lyn Ary Park Naming Panel | Cathy Gleason

Land Use Committee | Cathy Gleason and Jon Isaacs, Co-chairs

March 23<sup>rd</sup> TCC Comm. Airport-Focused Mtg.

9:00 Adjourn

#### 2023 TCC Executive Board

President: [vacant]

Vice President: Cathy Gleason

Secretary: [vacant]
Treasurer: Carolyn Hall,

Members at Large: Arielle Wiggin,

Stephanie Quinn-Davidson

#### **Contact the Council**

E-mail: <u>tccpresident@yahoo.com</u> <u>cathy.gleasontcc@yahoo.com</u>

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# Turnagain Community Council Website

Go to communitycouncils.org, scroll down to find "Turnagain."

You can also sign up for e-mail updates on the FCC page, choose Turnagain CC.