

Annual Meeting AGENDA
Huffman-O'Malley Community Council
Thursday, May 18, 2022 @ 7:00 PM
Via Zoom Video Meeting and in person

Please visit <http://www.communitycouncils.org/servlet/content/19.html> for ZOOM link

We will meet in person and by Zoom in May. In person meeting is at Huffman O'Malley Elementary at 12000 Lorraine Ave (near Elmore and Huffman). In May we will have a general annual meeting, and elections.

1) Call to order

2) Welcome and Introductions

Executive Board: Gretchen Stoddard-President, open -Vice President, Trina Lovdahl
-Treasurer, Shannon Wileman- Secretary, Members- Katie Nolan, John Yeafoli, Lisa Huffman,
Nick Mazzolini, Jenna Wright.

3) Zoom and Meeting Location Information

If you have problems with any Zoom invitation, please return to the HOCC website at the link in the Header. That link seems to consistently work. This month we will provide Zoom connection in addition to meeting at Huffman Elementary at 12000 Lorraine Ave.

4) Agenda

a. Call for additions and approval of agenda

5) Minutes

a. Approval of March and April 2023 Minutes

6) Political Representatives' Reports (4min each speaking, 4 minutes questions) -

It is encouraged that elected representatives have their contact information available so that members may be able to ask follow-up questions outside of the HOCC meeting.

a. Legislators

Senator Cathy Giessel
Senator James Kaufman
Representative Laddie Shaw
Representative Julie Coulombe

b. Mayor's staff

c. District 6 Assembly Updates

Assembly Member Suzanne Lafrance, thank you
Assembly Member Randy Sulte
Assembly Member Zach

d. School Board Representative - Dave Donley

e. Other representatives from Police, fire, JBER or schools

f. If any candidates are present, we will have a short presentation period at end of meeting. But we will also do Chugach Board voting and discuss earlier.

7) Current Transportation Topics Discussion.

a. North South Access at OMalley and New Seward Upcoming Construction Project

8) CIP projects priorities, Community Council Priorities for Funding Request Capital Project

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- 9) Elections Nominations and Voting, All positions are open for nominations, but most officers and board members are willing to remain in positions.
- 10) Intro of any Chugach Board member candidates, if present and voting directions.
- 11) Reports (2 min ea.)- Please announce if you have anything to report
 - a. Treasurer's Report- T Lovdahl
 - b. HALO - Nolan
 - c. Traffic Calming Report – new volunteer requested
 - d. Crime Report – New Volunteer
 - e. Outreach- Mazzolini
 - f. Attendance questions- Mazzolini
 - g. FCC - Stoddard or other
- 12) Continuing Business
- 13) President's Report
 - a. Incoming Correspondence-
 - b. Outgoing Correspondence
- 14) New Business

Next meeting Thursday August or fall –Hybrid, Huffman Elementary and Zoom
Introduce Candidates for elected office- 2 minutes plus Q&A if time allows.
Other New Business
- 15) Open Forum
- 16) Adjournment

Email the HOCC Chair: HOCCPresident@gmail.com

Visit our website: <http://communitycouncils.org> go to Huffman O'Malley Community Council

Visit our Facebook page: Huffman/O'Malley Community Council

Next Meeting

Thursday August