

Birchwood Community Council

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AGENDA

BIRCHWOOD Community Council

Wednesday, October 9, 2024, 7-9:00 PM

Hybrid meeting: Eagle River Townhall Room 170

And via Zoom

<https://us06web.zoom.us/j/88131919316?pwd=RDA5ZGYrSlhORFhyOUtCM2dTRmJXdz09>

1. Call to Order:

2. Approval of September Minutes:

3. Announcements: *(reminder please limit presentations to 5 minutes)*

- a) FCC representative needed to take over from Carol Perkins
- b) Reminder of the FCC Townhall Series-2 presentations left: October 21 and November 18-flyers on sign-in table

c) SOA DOT/PF sent a letter with a survey regarding recent pedestrian fatalities-you can click on the link to respond to the survey

<https://survey123.arcgis.com/share/2e5e6b1389fd4ae6977d57968153b7e3>

d) Comment period for Mirror Lake/Edmonds Lake Master Plan closes October 31. The plan will be presented for approval before the BOS during their December meeting. Click on the link to make your comments. <https://mirrorlakemasterplan-huddle.hub.arcgis.com/pages/draft-master-plan>

e) JBER Noise Notice: October 7-10 8AM-10PM and October 11 8AM-6PM .50 cal on Grezelka range effects Arctic Valley Road. There will be road guards posted.

4. Reports:

- a) FCC Report:
- b) CBERRRSA Road Board Report: Matt Cruickshank -
- c) Parks and Recreation Report: Carol Perkins- discussion of 2025 Capital Project Request
- d) Chugiak Eagle River Advisory Board: Debbie Ossiander
- e) Treasurer's report: \$204.00.
- f) CVFD: Chief Scott Fisher-
- g) Birchwood Patrol Report:
- h) Legislative / Assembly / School board reports:

5. Appearances

- a) Susanne DiPietro, Executive Director Alaska Judicial Council-Alaska Judicial Selection & Retention Process-10minutes and 5 minutes for Q&A

6. Old Business

- a) Eklutna Casino-Brenda Hewitt, Eklutna Village
- b) Long Range Transportation Strategy- Resolution in support and Survey last day to complete October 19: <https://www.surveymonkey.com/r/MOALongRangeTransportationStrategyChugiak-EagleRiver>

2024-2025 board: Debbie Ossiander, CERAB and Co-Chair; Matt Cruickshank, Co- Chair, Road Board rep; Ben Westveer: Secretary for Publicity, Carol Perkins: Parks and Rec Alt rep; Barbara Trost, Parks and Rec rep; Patty Friend, Member at large, and CERAB alternate; Val Jokela, Secretary-Treasurer, alternate Road Board

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c) Birchwood Airport Master Plan: Val Jokela (postpone to November meeting, if questions- Alternative #2 was approved and incorporated into the final plan-can see the plan on SOA DOT/PF website)

7. New Business

8. Action Items

9. Adjournment: