



Officers: Term Expires January
Pres. – Chuck Homan II (2025)
V. Pres. – Cliff Cook (2026)
Sec - Camilla Hussein-Scott (2026)
Treas. – Pauline Tise (2025)

Executive Directors:
Sean Murphy (2025)
Vacant (2026)
John Rathert (2025)
Terms Expires in January

EAGLE RIVER COMMUNITY COUNCIL

12001 Business Blvd. #170 Eagle River, Alaska 99577

Agenda

October 10, 2024 6:30 – 8:30 PM

1. **Call to Order:** (Quorum 3 Executive Board members)
2. **Introductions:**
3. **Approval of Agenda:**
4. **Approval of Minutes:**
5. **Public Safety Reports: AFD, APD**
6. **Elected Officials Reports:**
 - Senator Kelly Merrick
 - Representative Jamie Allard • Representative Dan Saddler
 - Assemblyman Scott Myers • Assemblyman Mark Littlefield
 - School Board Member
7. **Special Presentations:**
 - Dowl, MOA Eagle River Traffic Mitigation Phase 1
 - Alaska judicial selection and retention process
8. **Committee Reports:**
 - Treasurer Report: Pauline Tise
 - Parks & Rec: Pauline Tise:
 - Road Board – Chuck Homan II; Alt John Rathert
 - Advisory Board – Sean Murphy; Alt. Camilla Hussein-Scott
 - Federation Community Councils; Cliff Cook; Alt. Jamie Lytton
9. **Community Updates**
 - Eagle River Community Patrol: Cliff Cook/John Rathert
 - Chugiak\Eagle River Library Update :
 - JBER: Joy Boston
10. **Old Business:**
 - Powder West rezone resolution
 - Schroeder Park resolution
11. **New Business:**
 - Park Master Plan Mirror Lake/Edmonds Lake Park
<https://mirrorlakemasterplan-huddle.hub.arcgis.com/pages/draft-master-plan>
12. **Comments from Eagle River Community Council Membership/Guests** (3 minutes each)
13. **Upcoming Events:**
 - ERCC next meeting November 14th 6:30 – 8:30 PM
 - CBERRRSA Board of Supervisors meeting: October 28th 6:30 – 8:30PM.
 - Parks and Rec Board of Supervisors monthly meeting: Every 2nd Monday of the Month, 6:30 – 8:30 PM
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14. **Adjournment**