OLD SEWARD/OCEANVIEW COMMUNITY COUNCIL

Draft Agenda for Wednesday, November 13, 2024, 6:30 pm

Join us live at **Rabbit Creek Church, Huffman Campus** at 12100 Old Seward Hwy or Join the Zoom meeting at 6:15 pm at <u>https://us06web.zoom.us/j/84457950064</u> Meeting ID: 844 5795 0064 All meetings are Audio and Video Recorded 2024 Schedule: <u>WEDNESDAY – November 13</u> subject to change Officers: President-Joan Henry, Vice President-Kevin Skiba, Secretary-Vacant, Acting Secretary-Peggy Kircher, Treasurer-John Henry, FCC Delegate-Gary Meaders, FCC Alternate-Gloria Lyons

1. Establish Quorum and Call to Order – 6:30 pm Call to Order

2. Zoom Meeting Protocol Review and Members vs. Guests

4. Officer's Report:

- a. Treasurer
- b. FCC Delegates

5. Representatives/Community Reports (5 minutes each)

- a. Assembly Member Randy Sulte
- b. Assembly Member Zac Johnson
- c. AFD -
- d. APD Alaska Highway Safety Officer
- e. Alaska State Senator Cathy Giessel
- f. Alaska Representative Craig Johnson
- g. ASD School Board Kelly Lessens

6. Committee Reports (5 Minutes):

- a. Community Patrol
- b. Eldon Subdivision WDID and LID
- a. Johns Road Alleyway between Daily Ave. and Huffman Road
- b. 120th Ave. Upgrade

7. Old Business

- a. OSOVCC Resolution 2023-01 "10-Year Review of Community Council Boundaries" update
- b. <u>Report a Homeless Camp</u> Go to Muni.org
- c. Project Anchorage and the 3% Sales Tax
- d. Mary Avenue drainage and upgrades

8. New Business

a. 2025 Officers and FCC Delegates Election

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9. Announcements / Current Issues of Note

- a. Liquor & marijuana licenses up for renewal
- b. Overhead to Underground Powerline Project
- 10. OSOV CC Members only Open Mic (3 minutes each)
- 11. Guests (2 minutes each, as time permits)
- 12. Motion to Adjourn Motion by _____, second _____

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