

Agenda for Monthly Meeting Thursday Feb. 20, 2025 @ 7:00 PM

President Bruce Schulte **Vice-President** Ryan Thibault **Secretary / Treasurer** Kate Petoskey

Please note: This will be a hybrid - in-person / Zoom meeting.

In-person will be at:

Bayshore Clubhouse 3131 Amber Bay Loop Anchorage, AK 99515

<u>Via Zoom</u> Meeting ID: 819 3030 4404

Contact E-Mail: BayKlattCC@Hotmail.com

Executive Board actions since last meeting:

- Plans are proceeding to transfer CC funds to FCC.

I. CONSENT AGENDA (7:00) – All subsequent times are approximate

- A. Call to Order
- B. Review / Approval of minutes from previous meetings
- C. Legislator reports:
- D. Assembly reports:
- E. JBER Update
- F. Anchorage Police Department
- G. Fire Station 15 local report
- H. FCC Reports (Bob Laule)

II. OLD BUSINESS (7:15)

A. CIP Projects update

III. NEW BUSINESS (8:00)

- A. Academy Drive / Vanguard Drive Improvement Project (Holly Spoth-Torres Huddle AK)
- B. Pedestrian Safety Action Plan DOT
- C. Presentation on MOA Tax cap Cheryl Frasca
- D. Elections for CC Board members President and Treasure

IV. OTHER NOTICES OF COMMUNITY INTEREST

Sign-Up for future Community Council meetings: <u>SignUp</u>

V. ADJOURNMENT

Next scheduled meeting will be Thursday March 20 2025 – 7:00pm.

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