

**NECC**

**Call to Order: 7:00 PM**

**Board members present:** Carla McConnell, Lorne Bretz, Selina Metoyer, Genevieve Holubik, Kristi Wood, David Ulmer, Stuart Grenier,

**Board members absent:** Barbara Gazaway

**Pledge of allegiance**

**President's introduction:** Council members introduced.

**Approval of meeting agenda:** A motion was made and seconded to accept the agenda. The agenda was unanimously accepted.

**Treasurer report:** The balance in the NECC checking account is \$712.

**Executive report:** None

**New Business:**

1. Glenn Hwy/Muldoon Interchange Public Meeting Announcement (DOWL HKM) announced the start of a reconnaissance study to devise a operational solution. [www.glenmuldoon.com](http://www.glenmuldoon.com)

2. School Based Health Clinic: Ms. Tari O'Connor, Director of Clark SBHC presented.

**Motion** was made and seconded to pass the following resolution:

The Northeast Community resolves that it supports the school based health clinic at Begich Middle School, based upon the track record of this organization at Clark Middle School,

**Motion Passed:** Yeas: 41, Nays 0, Abstain: 0

3. Walmart Update: postponed until May meeting

4. NECC Board Elections: Ms. Carla Hadley McConnell presented Nominees; Wess Soper, David Ulmer

**Motion** was made and seconded to accept nominees by unanimous consent. No objections were stated. **Motion Passed**

5. Clean Up at the Muldoon Park Strip May 4th at noon: Ms. McConnell presented

6. Announcement of Liquor License Renewals (Oaken Keg, Pho Lena East): Ms. McConnell presented. No objections made.

7. Eastside District Plan Update: Genevieve Holubik presented.

8. Bartlett Turf Fields Update: Mr. Stu Grenier presented

**Legislative Reports:** Senator Anna Fairclough, Senetor Bill Wielechowski, Gabrielle LeDoux, Jenna Crouse for Representative Lance Pruit

**Community Activities Reports:** Muldoon Fire Station,

**The meeting adjourned at 9:05 p.m.**

*Lorne Bretz* 8-15-2013  
*Lorne Bretz*  
*President*