

Held at North East Community Center Located in Southwest Corner of the Muldoon Mall

**President:**

Bob Roses, 333-6461

**Vice President:**

Josh Green, 317-1184

**Treasurer:**

John Floyd, 338-4000

**Secretary(s):**

Dean Syta, 337-7331

Mary Fortain, 334-9882

**Parliamentarian:**

Peggy Robinson, 333-1831

**Board Members:**

Bill Wielechowski, 333-2806

Glenn Clary,

Troy Carlock, 337-4861

**Call to order, Pledge of Allegiance - 7:00 PM**

**Approval: Previous minutes**

**Approval: Agenda**

**Treasurer's Report:**

**President's introductions:**

**Representatives Reports: (limit of 3 minutes each)**

Senators, Representatives, Assemblymen

**Community Activities Reports: (limit of 3 minutes each)** Community

Patrols: Northeast and Nunaka; Northeast Community Center; Road Construction Updates; Federation of Community Councils; APD, AFD, ASD, Capital Projects Coordinator; Other MOA; Other State of Alaska; Spirit of Muldoon Picnic; Greenhouse Property (Don Smith) Questions beyond the three minutes for each subject should be asked individually or after business items. Other written reports attached.

**Business:**

Presentation, Eastview Estates Development, Harvey Prickett of Dean Architects, 20 mins

Presentation, Terraces Subdivision, Lantech, Inc., 20 mins

Discussion, Wal-Mart Development of Miller Property, NECC Executive Board

Discussion, Review and Approval – NECC Bylaw Revisions and Updates, NECC Executive Board, 30 min --- **See Notes 5 below.**

**Neighborhood Concerns, 10 mins**

**Executive Board Report, 5 mins**

Catering and Special Events - AO 2005-97, Public Hearing September 13, 2005

**For the Good of the Order, 5 mins**

**Expected Adjournment - 9:30 PM**

**Other Important Notes and Announcements:**

1. Presentations and subjects are timed. Brevity is important. Please wait to be recognized by the Chair.
2. Please sign in when attending meetings. If possible, choose to be notified by E-mail. Send e-mail to [councils@alaska.net](mailto:councils@alaska.net) if you'd like to receive Council information by E-mail.
3. The NECC now has a web page maintained by the Federation of Community Councils. Minutes for the meetings, other NECC documents, and NECC contact information are online on this site at <http://www.communitycouncils.org/northeast/northeast.html> We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
4. If you received this agenda via email, a copy of the proposed revisions to the NECC Bylaws is attached for your review. If you received it via postal service, the bylaws are available at the NECC website listed above, and at the meeting. Please review the proposed revisions prior to the June meeting.