

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 Pedlow, 334-9882

Parliamentarian:

Peggy Robinson, 333-1831

Board Members:

Bill Wielechowski, 333-2806

Troy Carlock, 337-4861

Glenn Clary, 333-6535

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

Approval: Previous minutes

Approval: Agenda

Treasurer's Report:

Executive Board 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 & Nunaka; NE Community Center; Road Construction Updates; Neighborhood Planning; Federation of Community Councils; Traffic Calming; Title 21 Committee; 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:

Community Council Executive Board Elections – 7:40 pm

- Executive Board positions currently occupied by Mary Pedlow, Bob Roses and Troy Carlock are up for election for three year terms.
- Candidates for these three positions include: Mary Pedlow; Bob Ruepke; Troy Carlock; Bobby Scott; Steve Sommerfeld. Nominations will also be accepted from the floor at the meeting.
- Review of NECC bylaws, election procedures and nominations from the floor, NECC Executive Board, 10 minutes.
- Candidate presentations, 2 minutes per candidate.
- Meeting sign-in and distribution of ballots begins at 6:30 pm. You must sign in and meet eligibility requirements to receive a ballot. Completed ballots will not be collected until after floor nominations and candidate presentations are completed. Members are encouraged to wait for the presentations prior to filling out the ballots. No ballots will be accepted after 8:30 pm, unless extended by the president as required to accommodate turnout.
- Refer to the NECC bylaws posted on the NECC page of the FCC website (address below) for voting eligibility requirements. Please bring ID to sign in.

Discussion: CEA Transmission Towers on Northern Lights; NECC Executive Board, 15 minutes

Neighborhood Concerns, If time Allows

Expected Adjournment – No later than 10:00 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 an E-mail to councils@ak.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/servlet/content/23.html>.
4. We are a non-profit organization and receive no funds from the State or Municipality. Our treasurer would be happy to receive your donation.
5. Bylaws as approved by the members are available at the NECC website listed above, and at the meeting.