

NECC

Northeast Community Council

Agenda February 21, 2013

Held at North East Community Council Center Located in the North End of the Muldoon Mall, 1251 Muldoon Road.

- **Call to Order, Pledge of Allegiance – 7:00 pm**
- **President’s Introduction**
- **Agenda Approval**
- **Minutes Approval: Minutes from January 17, 2012.**
- **Treasurer’s Report**
- **Executive Board Report**

- **Legislative Reports (limit of 3 minutes each):**
Senators: Fairclough, Wielechowski
Representatives: Gruenberg, LeDoux, Pruitt
- **Representatives Report (limit of 3 minutes each):**
Assembly Reports: Honeman, Ossiander, Starr, Trombley

- **Business: Expected Start: 7:45 pm**
 1. Neighbor Works Anchorage Property Development Presentation: Mr. Brian Shelton-Kelley presenting (20 min)
 2. Sam’s Club at Tikahtnu Commons: Mr. Doug MacIntosh presenting (15 min)
 3. Presentation of Muldoon Fire Station Art Work: Ms. Angela Demma (1% for Art Program) presenting (10 min)
 4. Letter and Resolution of Support for the Boys & Girls Club Request for Capital Grant: Ms. Carla Hadley McConnell presenting (10 min)
 5. Park Improvement Projects Resolution for Support: Ms. McConnell presenting (15 min)
 6. Announcement of NECC CIP Committee Meeting Date: Mr. Kevin Smestad presenting (10 min)
 7. Changes to NECC Bylaws: Ms. McConnell presenting (20 min)
 8. Announcement of Upcoming NECC Executive Board Elections and Nominating Committee: Ms. McConnell presenting (5 min)
 9. Removal of Board Member Ms. Barbara Bachmeier: Ms. McConnell presenting (10 min)

- **Community Activities Reports:***
APD, AFD, Community Patrols, NE Community Center, Federation of Community Councils, Road Construction Updates, Weed & Seed, Title 21 Committee, Beautification Committees, Other Committee Reports, ASD, Other MOA, Other State of Alaska, Community Development, MOA Notices.
*Community Reports will be heard as time allows. Questions beyond three minutes for each subject should be asked individually or after business items.

- **Neighborhood Concerns, As Time Allows**
- **Expected Adjournment – NLT 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 meeting. If possible, choose to be notified by e-mail. Send an e-mail to info@communitycouncils.org or pattymac23@rocketmail.com if you’d like to receive Council information by e-mail.
3. The NECC now has a webpage maintained by the Federation of Community Councils. Minutes for the meetings, agendas, other NECC documents, and NECC contact information are online at www.communitycouncils.org/servlet/content/23.html.
4. NECC is a non-profit organization and receives no funding from the State or Municipality. *Donations from the Community are gratefully accepted.*

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