

AGENDA

Northeast Community Council (NECC)

January 16, 2020 | 7pm | 9131 Centennial Circle, Anchorage, AK, 99504 | Multipurpose Room

Or Join Us on Facebook Live at <https://www.facebook.com/groups/NortheastCommCouncil/>

Board members

Rachel Boudreau, President | **Selina Metoyer**, Vice President | **T'Shalla Baker**, Treasurer |
Liz Snyder, Secretary | **Donna Mears**, Parliamentarian | **Charles England**, Member | **Stu Grenier**, Member |
Carla McConnell, Member | **Bob Reupke**, FCC Delegate

Time (Approx.)	Standing Items	Lead
7:00pm	Call to Order, Pledge of Allegiance, Board Introduction	Rachel
7:05	Agenda Approval	Rachel
7:10	Board Reports (Executive and Treasurer)	Rachel and T'Shalla
7:15	Community Concerns and Activities (opportunity for community members to share concerns, requests for the council, and upcoming needs/activities)	All
7:35	Legislative Reports (limit 3 min. each, including questions) Senators: Giessel, Wielechowski Representatives: Pruitt, LeDoux, Spohnholz	Legislators/ Aides
7:50	Assembly Reports (limit 3 min. each, including questions) Assembly Members: Kennedy, Dunbar, Petersen, Dyson	Assembly Members
8:02	Community Leadership Updates, As Available (limit 3 min. each) Special Assistant to the Mayor, APD Community Patrol, Fire Department, School Board, Parks, JBER Public Affairs, Muldoon Public Library, Other	Community Leaders
8:20	Break & Networking (time for follow-up questions with presenters)	Rachel

Business

8:25	Presentations (limit 3 min. each) Chanshtnu Muldoon Park Community Food Forest and Garden Russian Jack Master Plan & Cheney Lake Master Plan Updates	Kristi Wood Carla
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	JBER Town Hall Meeting Update	TBD
	Foreclosed Properties in the NECC area	TBD
8:40	New Business (limit 3 min. each, unless otherwise noted)	
	Liquor License Renewals (Wal-Mart, Red Robin, Pizza Studio, Brown Jug)	Rachel
	Cookies and Community Priority Brainstorming, ~20 minutes (community members share ideas for NECC's 2020 priority areas; part of a multi-phase effort)	All
9:00	Old Business (limit 3 min. each)	
	Traffic Calming Resolution (first introduced in November 1019)	Kyle Stevens
	Business Between NECC Board Members and Municipality	Board Members
9:06	November Minutes Approval	Rachel
9:10	Committee Reports (limit 3 min. each)	Committee Leads
	Alcohol/Marijuana, Bylaws, CIP, Parks/Trails, Picnic, Community Patrols, Mural, Others	

Notes and Announcements:

- Presentations and subjects are timed. **Brevity is important to ensure all have the opportunity to participate.**
- Please sign in when attending a meeting. If possible, choose to be notified of meetings by mail and/or follow the NECC on Facebook (see header for address). NECC email: info@communitycouncils.org or rlyoung07@gmail.com
- The NECC has a webpage maintained by the Federation of Community Councils (FCC). Minutes for meetings, agendas, and other documents (as well as NECC contact information) can be found at <http://communitycouncils.org/servlet/content/23.html>
- NECC is a non-profit organization and receives no funding from the State of Municipality. Donations from the community are gratefully accepted.

Contact Your Board and Committee Chairs:

President (5/19-5/22) and Chair of Alcohol & Marijuana Committee: Rachel Boudreau, 937-244-8644, rlyoung07@gmail.com

Vice President (5/18-5/21): Selina Metoyer, 830-0815, selina4necc@gmail.com

Treasurer (3/19-5/21) and Chair of Bylaws and Pinic Committees: T'Shalla Baker, tshallabaker@outlook.com

Secretary (5/19-5/22): Liz Snyder, 903-5799, lizhsnyder@gmail.com

Parliamentarian (5/19-5/22) and Chair of CIP Committee: Donna Mears, mears@alaska.net

Member (5/17-5/20): Carla McConnell, 307-4416, pattymac23@gmail.com

Member (1/19-5/21): Charles England, 770-6207, cengland@gci.net

Member (5/17-5/20) and Chair of Parks & Trails and Dog Park Committees: Stu Grenier, 337-5127, stugrenier@gmail.com

Chair of Northeast Community Patrol Committee: Paul Robard