

## **Old Seward/Ocean View Community Council**

### **Monthly Meeting Agenda for Wednesday, Nov. 25 at 7pm**

Location: Ocean View Elementary School /11911 Johns Road

- 1) Call to Order
  - 2) Introductions
  - 3) Approval of Agenda/ Additions or Corrections
  - 4) Approval of Minutes-April and May
  - 5) Officers' Reports: Treasurer, Secretary, FCC, Committee Chairs
  - 6) Guest Presentation
    - a. State Senator
    - b. State Representative
    - c. Local Assembly Members
      - i. Kim Kole/Bruce Schulte @ Alaska Marijuana Industry Assoc.
      - ii. Anchorage Park Foundation @ Signage& Wayfinding Plan
      - iii. Strategies 360 @ State's shortfall research
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- 1) Old Business
    - a) TBD and input from members
  - 2) New Business
    - a) Nominations for Board Officers Open. VOTE
      - i) President=Steve Beardsley,
      - ii) Vice President=
      - iii) Secretary= Stephanie Love
      - iv) Treasurer=Stan Moll
    - b) Possible By Law changes—VOTE
    - c) Other introduced at approval of agenda
    - d) Member input and concerns
  - 3) Adjournment
  - 4) **NEXT MEETING Wednesday, DEC 16, 2015 OV Library**
    - a) **EARLIER DATE DUE TO SCHOOL CLOSURE.**