CHUGIAK-BIRCHWOOD-EAGLE RIVER RURAL ROAD SERVICE AREA BOARD OF SUPERVISORS

WORK SESSION AND ROAD BOARD MEETING

12001 Business Boulevard Eagle River Town Center M.O.A. Conference Room - #170

AGENDA Monday, January 22, 2018

Work Session: 6:30 P.M.

- 1. Foreman's Reports (Financial, Capital, Maintenance/Operations)
- 2. General Discussion and Calendaring:
 - ✓ Issues Requiring Immediate Action
 - ✓ Issues to be placed under "Future Agenda Items"

Road Board Meeting: Immediately Following Work Session or 7:00 P.M.

- A. ROLL CALL
- B. MINUTES OF PREVIOUS MEETING: December 18, 2018
- C. SPECIAL PRESENTATIONS: None
- D. PUBLIC HEARINGS: Non-Agenda Items
- E. OLD BUSINESS:
 - 1. Old Eagle River Road
 - 2. Yosemite Drive
 - 3. Brooks Drive & Centerfield Drive (Construction/Connection)
 - 4. 2018 CBERRRSA Capital Improvement Projects
- F. NEW BUSINESS:
 - 1. Work Session Immediate Actions (If Any)
 - 2. 2018 Mill Rate Discussion
- G. FUTURE AGENDA ITEMS
- H. ADJOURNMENT

INFORMATION PHONE: 343-1510

FAX: 694-1540

Individuals with disabilities who need auxiliary aids, services, or special modifications to participate should contact the Eagle River Street Maintenance Dept. by telephone at 343-1510; fax at 694-1540; or email reedha@muni.org to request reasonable accommodations.