

Draft Minutes, Regular Meeting, September 24, 2014

1 Call to Order: Jill Flanders Crosby, BCC co-chair called the meeting to order at 7:45 following the Birchwood Bash.

2. Approval of July 2014 Minutes: Approval of the minutes delayed until the October meeting as minutes were not available.

3. Announcements: None

4. Presentations: None

5. Old Business

a. Terrace Lane/Eklutna subdivision: Jill Flanders Crosby gave a brief update on the issue. Representative Saddler had no further updates.

b. Monofil update: Maria Rentz provided an update that included the fact that the public hearing on the monofil is delayed for 6 months. The BCC membership will get further updates in October.

c. MEA Substation update: The Board of Adjustment decision upheld the Planning and Zoning denial of the Justine Parks substation. MEA did not choose to appeal this decision.

d. October elections discussed inclusive of positions up for re-election

6. New Business: a. none.

7. Reports

a. CBERRRSA Road Board Report: Tony Vita was not present to give an update

b. Parks and Recreation Report: Lexi Hill was not present to give an update

c. Chugiak Eagle River Advisory Board: Debbie Ossiander reported no significant issues at this time.

Dan Sadler, Bill Stolze discuss accomplishments of the legislature this session with an update on the Glenn Highway expansion. □ Amy Dembosksi gave a brief update reporting from the Assembly.

The meeting adjourned at 9:00 pm

2013-2014: Jill F. Crosby & Barbara Trost, Co-Chairs (expire 10/14)
Lexi Hill, Secretary (expire 10/15)
Tony Vita, Debbie Ossiander, Board Members (Expire 10/15)