Birchwood Community Council

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AGENDA

Wednesday, January 13, 2021, 7-9 PM
Via Zoom: link available at website:
http://communitycouncils.org/servlet/content/7.html
(remember, you can use your phone to call into a zoom meeting, as well as your computer to join on-line)

Agenda subject to modification to allow input/action on issues that did not make this notice

- 1. Call to Order
- 2. Approval of Minutes (October and November)
- 3. Announcements
 - a) Zoom meeting procedures.
 - b). ASD report (attached)
 - c). HLB Dec 10th meeting includes approval of Draft HLB 2021 Annual Work Program and 2022-2026 Five-year Management Plan.

4. Reports

- a) FCC Report: Matt Cruickshank
- b) CBERRRSA Road Board Report (need new alternate Gretchen has resigned)
- c) Parks and Recreation Report
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Tim Benningfield CVFD
- g) Birchwood Patrol Report
- h) Legislative / Assembly reports

5. Appearances: - none

a) Mark Littlefield, CBERRRSA (see Old Business, 'b')

6. Old Business

- a) MEA public hearing was Jan 11
- b) CBERRRSA CIP project (from last month ideas?)
- c) Birchwood Airport Master Plan update
- d)

7. New Business

- a) Proposed changes to Title 17 (Animals)
- 8. Open Forum-floor opened to public, any issue
- 9. Adjournment-9pm

2020-2021 board: Debbie Ossiander, Chair; Matt Cruickshank, Vice Chair, FCC and Road Board rep; Gretchen Wehmhoff: Secretary for Publicity; Lexi Hill, Secretary & Parks and Rec rep; Patty Friend, Member at large; Val Jokela, Treasurer