## **Birchwood Community Council**

P.O. Box 670984 • Chugiak, AK 99567-0984 birchwoodcouncil@gmail.com

#### **AGENDA**

Wednesday, February 10, 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).
  - c)

#### 4. Reports

- a) FCC Report: Matt Cruickshank
- b) CBERRRSA Road Board Report (need new alternate Gretchen has resigned)
- c) Parks and Recreation Report (cemetery issues, AMATS, dog park)
- 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) Denny Hostetter, JBER isportsman
  - b) Tom Loomey, presentation on Cemetery Site Selection committee

#### 6. Old Business

- a) Cemetery site selection (see appearances, above)
- b) Birchwood Airport Master Plan update
- c) Proposed Title 17 changes update
- d) Road Board alternat elect

#### 7. New Business

a)

# 8. Open Forum-floor opened to public, any issue (

Sami Graham)

### 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