

## Consortium of Chugiak-Eagle River Community Councils Committees

Committee Number	Committee Name	Committee Duties	Status	Date Created	Date Ended
1	Interview Committee	Interview likely land use planners and attorneys and make recommendations to the Board	Ended	07/27/06	04/04/07
2	Community Survey Committee	Interview likely research companies and make a recommendation to the Board	Ended	09/06/06	10/04/06
3	Survey Question Committee	Compile a list of prioritized topics for Dittman Research Corp. to turn into community survey questions	Ended	10/04/06	12/16/06
4	<b>Land Use Planner Proposal Evaluation Committee</b>	Work through land user proposal/contract issues and make recommendations to the Board; Define the duties of the PROJECT MANAGER - added on 01/16/07; Interview land use planner candidates, conduct clarifications, and make a recommendation to the Board - added on 04/04/07.	<b>Active</b>	11/01/06	
5	Survey Information Committee	Prepare a news release and invitation list for Dittman's January 3 <sup>rd</sup> presentation of community survey results and prepare a handout summary of the results for approval by the Board (Note: 01/03/07 meeting was rescheduled for 01/16/07 due to bad weather.)	Ended	12/16/06	01/16/07
6	C-ER Town Hall Meeting Information Committee	Set-up and man a Consortium table at the January 31 <sup>st</sup> C-ER Town Hall Meeting, 5:30pm - 7:30 pm, ERHS	Ended	01/16/07	01/31/07
7	February Survey Information Committee	Determine venue for Dittman's mid-February presentation of community survey results, prepare a news release and invitation list, and prepare and distribute flyers	Ended	01/16/07	02/13/07
8	<b>Regulation Committee</b>	Review comments relating to land use issues, analyze the comments, and make recommendations to the Board. This committee might last the full duration of the project.	<b>Active</b>	03/07/07	
9	<b>Steering Committee</b>	Make recommendations to the Board regarding the general strategy for the Consortium, e.g., identify required board motions, determine items for future agendas, determine deadlines, develop and coordinate the project schedule with the Project Manager, etc. This committee might last the full duration of the project.	<b>Active</b>	05/02/07	

### Consortium Bylaws: Article XIII COMMITTEES

- A. COMMITTEES may be established by a vote of the board at any time for whatever purpose deemed necessary.
- B. All committees shall be ADVISORY only.
- C. The MEMBERSHIP and DUTIES of the committees shall be determined by the board.
- D. Both associate members and board members may VOLUNTEER to be put on a committee before or during the time the committee is functioning.
- E. The President may designate the COMMITTEE CHAIRPERSON and additional committee members.
- F. Committees shall include a variety of views on issues.

**Consortium of Chugiak-Eagle River Community Councils  
Committee Members**

<b>Committee Number</b>	<b>Committee Name</b>	<b>Member Last Name</b>	<b>Member First Name</b>	<b>Member Type</b>	<b>Member Started</b>	<b>Member Stopped</b>
1	Interview Committee	Finnigan	Kevin	primary	07/27/06	04/04/07
1	Interview Committee	Kovac	Linda	primary	07/27/06	04/04/07
1	Interview Committee	Wells	Bobbi	primary	07/27/06	04/04/07
2	Community Survey Committee	Caywood	Paula	primary	09/06/06	10/04/06
2	Community Survey Committee	Fetherolf	Judith	primary	09/06/06	10/04/06
2	Community Survey Committee	Kovac	Linda	primary	09/06/06	10/04/06
2	Community Survey Committee	Wells	Bobbi	primary	09/06/06	10/04/06
3	Survey Question Committee	Brewer	Andy	primary	10/04/06	12/16/06
3	Survey Question Committee	Caywood	Paula	primary	10/04/06	12/16/06
3	Survey Question Committee	Fetherolf	Judith	primary	10/04/06	12/16/06
3	Survey Question Committee	McCain	Randy	primary	10/04/06	12/16/06
4	Land Use Planner Proposal Evaluation Committee	Brand	Janet	chair	11/01/06	06/18/07
4	Land Use Planner Proposal Evaluation Committee	Brewer	Andy	primary	11/01/06	04/30/07
4	Land Use Planner Proposal Evaluation Committee	Fetherolf	Judith	primary	11/01/06	03/08/07
4	Land Use Planner Proposal Evaluation Committee	Foster	Mike	primary	05/02/07	
4	Land Use Planner Proposal Evaluation Committee	Kovac	Linda	primary	11/01/06	
4	Land Use Planner Proposal Evaluation Committee	McCain	Randy	primary	04/04/07	
4	Land Use Planner Proposal Evaluation Committee	Wells	Bobbi	primary	11/01/06	
5	Survey Information Committee	Kovac	Linda	primary	12/16/06	01/16/07
5	Survey Information Committee	Wells	Bobbi	primary	12/16/06	01/16/07
6	C-ER Town Hall Meeting Information Committee	Holland	Bill	primary	01/16/07	01/31/07
6	C-ER Town Hall Meeting Information Committee	Kovac	Linda	primary	01/16/07	01/31/07
6	C-ER Town Hall Meeting Information Committee	McCain	Gail	primary	01/16/07	01/31/07
6	C-ER Town Hall Meeting Information Committee	McCain	Randy	primary	01/16/07	01/31/07
6	C-ER Town Hall Meeting Information Committee	Wells	Bobbi	primary	01/16/07	01/31/07
7	February Survey Information Committee	Kovac	Linda	primary	01/16/07	02/13/07
7	February Survey Information Committee	McCain	Gail	primary	01/16/07	02/13/07
7	February Survey Information Committee	Mears	Meredith	primary	01/16/07	02/13/07
7	February Survey Information Committee	Wells	Bobbi	primary	01/16/07	02/13/07
8	Regulation Committee	Brand	Janet	primary	03/08/07	06/18/07
8	Regulation Committee	Brewer	Andy	primary	03/07/07	10/03/07
8	Regulation Committee	Kovac	Linda	chair	03/07/07	
8	Regulation Committee	McCain	Randy	primary	03/07/07	
8	Regulation Committee	Wells	Bobbi	primary	03/07/07	
9	Steering Committee	Brand	Janet	primary	05/02/07	06/18/07
9	Steering Committee	Kovac	Linda	primary	05/02/07	
9	Steering Committee	McCain	Randy	primary	05/02/07	
9	Steering Committee	Wells	Bobbi	primary	05/02/07	

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