AGENDA BIRCHWOOD Community Council

Wednesday, November 10, 2021, 7-9 PM

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

1. Call to Order

2. Approval of previous Minutes

3. Announcements

- a) Three Bears is applying to change their liquor license.
- b) UAA is beginning an update to the Campus Facilities Master Plan and would like your participation. Community Information Forum on <u>November 15th, 5:30-7pm</u>
- c) Notice of Draft Title 17 Changes to Adoption Exceptions and Requirements

4. Reports

- a) FCC Report: Matt Cruickshank
- b) CBERRRSA Road Board Report
- c) Parks and Recreation Report (Barbara Trost)
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Tim Benningfield CVFD
- g) Birchwood Patrol Report
- h) Birchwood Airport Master Plan Public Meeting #2, October 27, 2021
- i) Legislative / Assembly reports

5. Appearances:

a) Alexandra Peters - AK Child & Family - Foster Parenting

6. Old Business

a) HALO motion - Debbie Ossiander

7. New Business

- a) Resignation of Matt Cruickshank as FCC Delegate
- b) Recruitment of BCC Officers

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

9. Adjournment-9pm