## Birchwood Community Council REGULAR MONTHLY MEETING 7-9 PM, Wednesday, November 28, 2007 \*\*\*\*Beach Lake Ski Chalet on S.Birchwood Loop\*\*\*\*

## VERY IMPORTANT MEETING!!!

- 1 Call to Order
- 2 Approval of Oct. 2007 Minutes-(available at meeting)
- 3 Announcements: An update on the status of the Old Glenn Hwy upgrade will be presented by DOT on Dec.11 from 5-8PM at Fire Lake Elementary school. Construction begins 2008
- 4 New Business
  - A. Listing and <u>discussion of land use regulation issues</u> needed to serve the needs and desires of Birchwood residents, property owners, businesses, and visitors at the request of the C-ER Consortium Board. Presentation will be by our Title 21 review committee chairman with review documents available.
    NOTE: If you can't make the meeting but want your issue addressed, send your email to <u>barb@mtaonline.net</u>. If you are one of those that asked the list be forwarded to you via email, it will be sent to you the first week in December and include additional council-listed issues.
  - B. Discuss cancellation of December council meeting.
- 5 Reports, if available
  - Road Board Report by Gail Dial
  - Parks and Recreation Report by Lexie Hill
  - Consortium of C-ER Community Councils by Bobbi Wells
  - Federation of Community Councils report, if available
- 6 Old Business
  - a. Sec 25 Gravel permit status report- P&Z on Jan 14. The gravel CU deadline was extended to March 30. Staff is willing to give them extended hours of operation in exchange for some extended noise and water quality protection.
- 7 Open Forum
- 8 Adjournment

\*\*Note\*\* Our agenda is subject to modification to allow input/action on issues that did not make this notice. Any problem or concern you may have about your area, please contact us. Our mailing lists are constantly be modified and anyone wanting to change to email, or not receive council correspondence is urged to contact us.

Bobbi Wells – Chair 688-4321 Jill Flanders-Crosby – Vice Chair