Birchwood Community Council

Regular Monthly Meeting

7-9PM April 22, 2009

Ski Chalet at 17300 South Birchwood Loop

- 1. Call to Order
- 2. Approval of March Minutes-
- 3. --Presentation at 7:30 PM by AFD on Firewise program, wood lots --Tenative: US Census presentation
- 4. Announcements:

-Motorists who see hazardous potholes are encouraged to call the **Pothole** Hotline at 343-6363

-Free Dump Days are May 2,3,9

-Rain Garden Literature available at sign-in table

-Update on Eklutna's Airport gravel extraction site

- 5. New Business
 - a. Prioritize council Capital Improvement Projects for 2009-2010
 - b. Form a committee for recommendations on Beach Lake Master Plan Update and long range goals for our local Road Board
 - c. Road Board Rep and Alt expiration.
- 6. Reports, if available

 -CBERRRSA Report (Open)
 -Parks and Recreation Report- (Hill)
 -C-ER Long Range Transportation Plan Update (discussion items)
 -Consortium of C-ER Community Councils (Wells)
 -Federation of Councils Report (G. McCain)
- 7. Open Forum
- 8. Adjournment

Our Agenda is subject to modification to allow input/action on issues that did not make this Notice.

Bobbi Wells, Chair 688 4321 Jill Flanders-Crosby, Vice Chair Gail McCain, Secty