

Consortium of Chugiak-Eagle River Community Councils

19213 Sprucecrest Drive
Chugiak, AK 99567

Consortium Agenda for Wednesday, May 05, 2010

Location: Eagle River Town Center, room 170.

Time: 6:30 pm –

Bring your Work Book

1. Call to Order
2. Approval of Draft Minutes of April 7, 2010 Meeting
3. **Treasurer's Report**-(G. McCain)
 - Status of Grant, Payments and pending invoices.
4. **Old Business**
 - **Change in Consortium Bylaws;**
Article XIV Finances, Part 3, previously read in part.
“All withdrawals or disbursements of state grant funds by the FCC shall require dual authorization from the Consortium, one being the Secretary/Treasurer and the other being the President.”
 - **The Consortium Bylaws now read in part, at Article XIV Finances, Part 3,**
“All withdrawals or disbursements of state grant funds by the Federation of Community Councils shall require dual authorization from the Consortium, one being the Secretary-Treasurer and the other being the President or his designee.”
5. **New or Continuing Business**
 - Grant No. 2; new land use planning contract and lead consultant update, and discussion on timing and next order of issues to be addressed by the Working Group.
6. **Action List**
 - Next Scheduled work group meeting is scheduled immediately following this board meeting.
 - The second work group meeting this month is scheduled for 4th Thursday of May on the 27th in the Eagle River Town Center, room 170.
7. Next Month
 - The next regularly scheduled Board meeting is set for Wednesday, June 2nd, 27th in the Eagle River Town Center, room 170.

SIDE NOTES:

A working group meeting with our lead consultant for Grant No.2 - ASWD **“Anchorage Soil and Water District”** is scheduled to begin immediately following the adjournment of our board meeting at approximately 7:00 pm.

The working group is scheduled to last until 9:00 pm. public participation is encouraged.

Note: This Agenda is subject to modification to allow input/action on relevant issues that did not make this notice.