

# Consortium of Chugiak-Eagle River Community Councils

19213 Sprucecrest Drive  
Chugiak, AK 99567

Consortium Agenda for Wednesday, June 02, 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 May 5th, 2010 Meeting
3. **Treasurer's Report**-(G. McCain)
  - Status of Grant, payments and pending invoices.
4. **Old Business**
5. **New or Continuing Business**
  - Lead consultant update, discussion on the way forward and related timelines.
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 the 4<sup>th</sup> Thursday of the month on June 24th in the Eagle River Town Center, room 170.
  
7. Next Month
  - The next regularly scheduled Board meeting is set for Wednesday, July 7<sup>th</sup> 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.*