

Consortium of Chugiak – Eagle River Community Councils
19213 Sprucecrest Drive, Chugiak, AK

TO: Federation of Community Councils
THRU: Randy McCain, Consortium President
FROM: Gail Davidson-McCain, Consortium Secretary-Treasurer
SUBJECT: Draft Minutes – Consortium Meeting May 5, 2010

CALL TO ORDER

The President called the meeting to order at 6:39 p.m. in the MOA Conference Room located at 12001 Business Boulevard, Eagle River, Room 170.

ROLL CALL

Board Members Present:

Randy McCain, Primary, Chugiak Community Council, President
Gail Davidson-McCain, At-Large, Secretary-Treasurer
Bobbi Wells, Primary, Birchwood Community Council
Debbie Thon, Primary, Eklutna Valley Community Council

Board Members Excused:

Sara Pullen, Primary, South Fork Community Council
Mike Foster, Primary, Eagle River Community Council
Bill Mendenhall, Primary, Eagle River Community Council

Consultants:

Ryan Stencil – Operations Manager, Anchorage Soil and Water Conservation District
Dan Bolles - Consultant, Anchorage Soil and Water Conservation District

Motion to approve April 7 draft minutes 1- Wells 2 –Debbie, Passed

Treasury report - Gail McCain updates the board on grant 1 and grant 2 profit loss detail report.

Two invoices have been received from Anchorage Soil and Water Conservation District in anticipation of the working group finishing 4, 5 and 6 prior to the next board meeting. One invoice is for task order #8 (work group to public draft 10.05) for \$4,200, the other is for task order #11 (work group to public draft 10.06) for \$4,200, for a total request for billing of \$8,400.

Motion made and seconded that ASWCD invoices 5 and 6 for task orders #8 and #11 for a total of \$8400 be approved for submission to the federation for submission to the state, upon work group completion of chapter 6.1-Wells 2-Thon, Passed.

Randy McCain updates the board on the changes made to the Bylaws, he advises that Dick Tremaine and Mark with the FCC have been notified by email and a request was made asking FCC to enter the change on the web page and enter it into their records.

New or continuing business:

Ryan plans for the working group to complete chapters 4, 5, 6 tonight, which would allow her to begin soliciting feedback from other stakeholders.

Bobbi has list of general questions:

- Bobbi questioned and pointed out that A3, B3 and D sections of Article XIV of the consortium Bylaws may deserve further review.
- Will the primary consultants go before the assembly?
- Are the white papers going to be tied to the regulations that Ryan is currently working on
 - Ryan wants to review the original council comments and Dittman survey and do a paragraph on each issue
- Bobbi had several other questions on her list that she will be addressing in the working group meeting.

ADJOURNMENT

A motion was made to adjourn 1-Wells 2-Thon at 7:07 PM, which passed and the meeting was adjourned and immediately reconvened as the regularly scheduled Consortium Working Group.

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NEXT MEETING

The next regularly scheduled Consortium Board meeting is Wednesday, June 2, 2010 at Eagle River Town Center, Room 170.

The next work group meeting will take place Thursday May 27.

BOARD INFORMATION

Seat	Community Council	Status of Confirmation by Community Council	Term Expires	Delegate Name	Delegate Type	Phone	Email
1	Birchwood	Confirmed	10/07/11	Bobbi Wells	Primary	688-4321	barb@mtaonline.net
		Confirmed	10/07/11	Jill Crosby	Alternate	688-0738	afjaf@uaa.alaska.edu
2	Chugiak	Confirmed	10/07/11	Randy McCain President	Primary	229-6009	randy.alaskalogistics@alaska.com
		Confirmed	10/07/11	Meri Mears	Alternate	622-4077	meredithmrs@aol.com
3	Eagle River	Confirmed	10/07/11	Mike Foster, Acting Project Manager	Primary	696-6200	mlf@mlfaalaska.com
				VACANT	Alternate		
4	Eagle River Valley	Confirmed	10/07/11	Bill Mendenhall Vice President	Primary	694-6215	billmendenhall@yahoo.com
		Confirmed	10/07/11	Doug Maxfield	Alternate	696-2893	dmaxfield@ak.net
5	Eklutna Valley	Confirmed	10/07/11	Debbie Thon	Primary	688-0575	alaskagl@mtaonline.net
		Confirmed	10/07/11	Bob Reagan	Alternate	688-6610	reaganrr@ak.net
6	South Fork	Confirmed	10/07/11	Sara Pullen	Primary	694-2913	spullen@mtaonline.net
				VACANT	Alternate		
7	At-Large	elected 10/01/09	10/07/11	Gail McCain Secretary-Treasurer	Primary	727-3945	gail.mccain@yahoo.com

The Consortium meets at 6:30 pm on the first Wednesday of the month