

Consortium of Chugiak-Eagle River Community Councils

19213 Sprucecrest Drive
Chugiak, AK 99567

Consortium Agenda for Wednesday, February 02, 2011

Location: Eagle River Town Center, room 170.

Time: 6:30 pm –

1. Call to Order
2. Approval of the Draft Minutes of December 1, 2010 Meeting
3. **Treasurer's Report**-(G. McCain)
 - Status of Grant, payments, and pending invoices.
4. **Old Business**
 - Status/consultant update of time lines of work under Grant No. 1 and 2
 - Status of Grant 3 where do we go from here?
5. **New or Continuing Business**

Status of the re-ordering of the Board as confirmed by appropriate council
Currently listed as

- | | | | |
|-----------------------|----------------|-----|--------------------------|
| • South Fork— | Open | (P) | (A)-Open |
| • Eagle River Valley- | Open | (P) | (A)-Open |
| • Eagle River- | Michael Foster | (P) | (A)-Open |
| • Chugiak- | Randy McCain | (P) | (A)-Meri Mears |
| • Birchwood- | Bobbi Wells | (P) | (A)-Jill Flanders Crosby |
| • Eklutna Valley- | Debbie Thon, | (P) | (A)-Bob Reagan |

6. Action List

ACTION ITEMS review from December 1, 2010

- Discussion that Michael is to talk with our attorney, Ron Baird, about necessity of re-doing Trust account and negotiate smaller amount if we must continue to maintain a Trust account.
- Gail to do fee waiver to P&R ASAP to ensure regular Board meeting dates.
- Gail to submit Invoices to FCC for submission to the State
- Email councils asking for affirmed or re-affirmed representatives to Consortium Board for 2011: S. Fork CC is open ERV is open, both seats. ER has alternate open. CCC reaffirmed, BCC reaffirmed, Ek,V (forgot to ask)
- Bobbi points out we have to notify FCC, ASWCD, and Baird of new Officers, whoever we have contracts with, Gail to do that ASAP
- Next scheduled work group meeting is scheduled following this board meeting.
- Question on need of second work group meeting 2nd work group meeting this month?

7. Next Month

- The next regularly scheduled Board meeting is set for 6:30 pm Wednesday, March 2nd, 2011 here in the Eagle River Town Center, room 170

SIDE NOTES: The regularly scheduled working group meeting with ASWCD "**Anchorage Soil and Water Conservation District**" is scheduled to begin immediately following the adjournment of this board meeting.

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