

Consortium of Chugiak-Eagle River Community Councils

19213 Sprucecrest Drive
Chugiak, AK 99567

Consortium Agenda for Wednesday, March 02, 2011

Location: Eagle River Town Center, room 170.

Time: 6:30 pm –

1. Call to Order

2. Approval of the Draft Minutes of February 02, 2011

3. Treasurer's Report-(G. McCain)

- Status of Grant, payments, and pending invoices.

4. Old Business

- Status/consultant update of schedule time lines and continuing work
- Status of trust account that was previously set up with attorney Ron Baird.

5. New or Continuing Business

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

Listed as

- South Fork— Sara Pullen (P) (A)-Open
- Eagle River Valley- Scott Bailey (P) (*waiting for ERV Community Council confirmation*)
- 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 Item reviews from February 02, 2011

- Michael to discuss with our attorney closing the trust account.
- Bobbi to send backup Muni consultant material "Clarion" information to Ryan

7. Recess to a work group meeting of the whole.

8. Reconvene and finalize remaining official business and action items

9. 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.*