Eagle River Valley Community Council Meeting 7:00 PM Wednesday, October 12, 2011, Gruening Middle School Library

Proposed Agenda

Introductions & Announcements: Therese Voehl, president needs a volunteer to lead Dec. 14 & Jan.11 mtgs.

Adopt May & June Minutes: Elisa Snelling, secretary

Treasurers Report: Patsy Gunn, treasurer

Assembly Update: Debbie Ossiander/Bill Starr

OLD BUSINESS:

- -Select representatives for Chugiak/Eagle River Parks & Recreation Board of Supervisors
- -Council comments for Draft of the Chugach State Park Management Plan
- ***Please view the plan before coming to the meeting ***
- <http://dnr.alaska.gov/parks/units/chugach/planning.htm>
- -Wallace Homestead development: Bill Tucker, Colony Home Investments

NEW BUSINESS/GUESTS:

- Alaska Rate Payers, Susitna Hydro Project I

COMMITTEE REPORTS:

- -CBERRRSA (Road Board): Bill Holland: Capital Improvement Budget for 2012
- -C/ER Consortium: Scott Bailey
- -Education: Patsy Gunn
- -Federation of Community Councils: Tom Freeman: <u>FCC MEETING</u> is scheduled for Wednesday October 19, Wendler Middle School. Regular meeting will start at 6 pm. <u>A presentation on the status of Title 21</u> by Tom Davis of the Municipal Planning Department will follow.
- -Parks & Recreation: Sarah Wright
- -Platting & Zoning: Laura de Mander

ERVCC Board Members (Term Expiration)

President: Therese Voehl (2013) Treasurer & Education: Patsy Gunn (2012)

Road Board: Bill Holland (2012) Secretary: Elisa Snelling
Emergency Prep & C/ER Consortium: Scott Bailey (2014) At large: Linda Kelly (2014)

Platting & Zoning: Laura de Mander (2014) Parks & Rec: Sarah Wright (2012)

Federation of Community Councils (FCC): Tom Freeman (2014)