Birchwood Community Council

Regular Monthly Meeting - 7-9 PM September 26, 2012

Ski Chalet at 17300 South Birchwood Loop

- 1. Call to Order-NOTE, meeting in the larger room at the Chalet
- 2. Approval of May Minutes-(available at the meeting)

3. Announcements

- a. Storm damage, procedures for firewood from parks land
- b. Election for Secretary next meeting, need nominations

4. PRESENTATIONS:

- a. Jim Winchester, Granite Construction
- b. Jeff Hartley, Birchwood Community Patrol

5. Old Business

- a. Trails Plan
- b. Capital Improvement Projects
- c. Update on Bobbi Wells

6. New Business

7. Reports

CBERRRSA Road Board Report

 $\underline{http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRSARoadBoard.aspx}$

Parks and Recreation Report

http://www.muni.org/Departments/ERparks/Pages/BSM12.aspx

MOA Title 21 rewrite and amendments

http://www.muni.org/Departments/OCPD/Planning/Projects/t21/Pages/Title21Rewrite.aspx

Consortium of C-ER Community Councils-Title 21 Chugiak-Eagle River,

http://www.aswcd.org/consortium.html

- 8. Open Forum-floor opened to public, any issue
- 9. Adjournment-9pm

Our Agenda is subject to modification to allow input/action on issues that did not make this notice.

Bobbi Wells, Chair on Leave of Absence Jill F. Crosby, Acting Chair Gail Davidson-McCain, James Stewart, Barbara Trost, Secretaries Contact the Birchwood Community Council: BCC message line 689 7621 birchwoodcouncil@gmail.com