

**Birchwood Community Council**  
**Regular Monthly Meeting - 7-9 PM October 24, 2012**  
Ski Chalet at 17300 South Birchwood Loop

1. Call to Order
2. Approval of September Minutes
3. **Announcements**
  - a. Granite Construction wraps up Birchwood airport gravel work for the season this month. The last load of gravel went out Oct. 10 according to the Granite spokesman.
4. **PRESENTATIONS:**
  - a. Eklutna Inc and Dowl – Amend a CUP for snow dump at Powder Reserve Site 4 to allow 24/7 extended hours of operation for snow disposal only.
  - b. Eklutna Inc – Birchwood Airport Gravel site/Industrial park site: Possible future and tentative plans for permanent development.
5. **Old Business**
6. **New Business**
  - a. Election for position of Secretary (see Bylaws on Birchwood Council website found at [www.communitycouncils.org](http://www.communitycouncils.org) for term and duties)
  - b. Election for BCC representative to serve on the Consortium of C-ER Community Councils Board for 12 months
  - c. Shall the council adjourn for the months of November and December because of the close proximity to these two family oriented Holidays? If so, shall the Officers have the membership's permission to carry out necessary council business as needed during that period?
7. **Reports**
  - CBERRRSA Road Board Report  
<http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRRSARoadBoard.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

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