

**Birchwood Community Council**  
**Regular Monthly Meeting - 7-9 PM February 26, 2014**  
Ski Chalet at 17300 South Birchwood Loop  
AGENDA

1. Call to Order
2. Approval of January 2014 Minutes (available at the meeting)
3. **Announcements**
  - a. Crime Alert
  - b. Alaska RR Right of Way Use Policy and permit fees
  - c. FCC training March 1
  
4. **PRESENTATIONS:**
  - a. Alaska Motor Musers Club will talk about their desire to hold a snow machine race in the Birchwood Industrial Park
  
5. **Old Business**
  - a. Three Bears – response to BCC concerns about traffic
  - b. MEA substation expansion
  - c. Parks & Rec Capital Projects Beach Lake Park and NW1/4 Section 25
  - d. Glenn Highway Capacity Improvement project – Artillery Road off-ramp concerns
  - e. Review of Design Criteria Manual (DCM) -streets and drainage
  - f. Eklutna Monofill – Assembly has chosen to review rather than accept P&Z recommendation to deny approval to Master Plan –. For information on community concerns about this proposal, see <https://www.facebook.com/pages/STOP-the-DUMP/273836102753208>
  - g. Community Council Ordinance (passed by Assembly); we need to review our by-laws, revise to bring into compliance and submit for approval
  
6. **New Business**
  - a. First meeting of the new C/ER Advisory Board (Title 21)
  - b. Community patrols
  
7. **Reports**
  - a. CBERRRSA Road Board Report  
<http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRRSARoadBoard.aspx>
  - b. Parks and Recreation Report  
<http://www.muni.org/Departments/ERparks/>
  - c. Chugiak Eagle River Advisory Board
  
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.***

Jill F. Crosby & Barbara Trost, Co-Chairs  
Lexi Hill, Secretary  
Tony Vita, Debbie Ossiander, Board Members  
Contact the Birchwood Community Council:  
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