

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

1. Call to Order
2. Approval of February 2014 Minutes (available at the meeting)
3. **Announcements**
4. **PRESENTATIONS:**
 - a. Bill Tucker, Wallace Homestead
 - b. Proposed Chugiak Monofill – Eklutna Inc., up to 15 minutes
 - c. Proposed Chugiak Monofill – Chugiak Community Council, up to 15 minutes
5. **Old Business**
 - a. FCC Community Council Leadership Training report
 - b. MEA Substation update
 - c. BCC by-laws revisions
 - d. Design Criteria Manual (DCM) revisions - update
6. **New Business**
 - a. Chalet Improvements
 - b. September Birchwood Bash
 - c. Summer meeting(s)
 - d. BCC Elections this fall
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:
birchwoodcouncil@gmail.com