

# **Birchwood Community Council**

Regular Monthly Meeting Wednesday, April 23, 2014, 7-9 PM

Ski Chalet at 17300 South Birchwood Loop

## **AGENDA**

### **1 Call to Order**

### **2. Approval of March 2014 Minutes (available at the meeting)**

### **3. Announcements**

### **4. Presentations:**

- a. FCC Report (from Chugiak Representative)
- b. MEA Summer Clearing

### **5. Old Business**

- a. Monofil Update – Results on membership vote on BCC resolution to support Chugiak Council.  
Do we take action a separate BCC resolution?
- b. MEA Substation update
- c. BCC by-laws revisions update
- d. Design Criteria Manual (DCM) revisions – update (if available)
- e. September Birchwood Bash
- f. October Elections
- g. Summer Meeting(s)

### **6. New Business**

- a. Capital Improvement Project rating by BCC

### **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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