

Birchwood Community Council

Regular Monthly Meeting Wednesday, May 28, 2014, 7-9 PM
Ski Chalet at 17300 South Birchwood Loop

AGENDA

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

1 Call to Order

2. Approval of April 2014 Minutes (available at the meeting)

3. Announcements

We are scheduling a tour of the Eklutna/Granite gravel pit reclamation for mid-June, and will report back to the council by e-mail, and at the July meeting. (find out nearby residents who should take this tour

4. Presentations:

- a. FCC Report (from Chugiak Representative)
- b. Eklutna/S4 group new plat tract 40A

5. Old Business

- a. Capital Improvement Project rating
- b. Monofil update
- c. MEA Substation update
- d. BCC by-laws revisions: consider proposed revisions
- e. Design Criteria Manual (DCM) revisions – update (if available)
- f. September Birchwood Bash
- g. October Elections
- h. July Meeting

6. New Business

- a. Dave Wolfe as FCC rep

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 .

Jill F. Crosby & Barbara Trost, Co-Chairs

Lexi Hill, Secretary

Tony Vita, Debbie Ossiander, Board Members

Contact the Birchwood Community Council:

birchwoodcouncil@gmail.com