

DRAFT AGENDA

Regular Monthly Meeting Wednesday, July 23, 2014, 7-9 PM
Ski Chalet at 17300 South Birchwood Loop

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

1 Call to Order

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

3. Announcements

4. Presentations:

- a. S4 on MEA substation in Powder Hills (tentative)
- b. Su Chon, Chuitna Citizens Coalition, on proposed coal mine west of Anchorage
- c. Chris Wilson, Chugach Mountain Bike Riders, on possible trails in Mirror/Edmonds Park

5. Old Business

- a. Terrace Lane/Powder Hills update
- b. Monofil update
- c. MEA Justine Parks Substation update
- d. Gravel Pit Visit (scheduled for July 22)
- e. BCC By-laws (Ombudsman's review; schedule a vote?)

6. New Business

- a. September Birchwood Bash
- b. October Elections
- c. CIP future road needs discussion

7. Reports

- a. FCC Report: Dave Wolfe
- b. 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

2013-2014 board:

Jill F. Crosby & Barbara Trost, Co-Chairs Lexi Hill, Secretary
Debbie Ossiander, CERAB Tony Vita, Road Board Dave Wolfe, FCC