

Birchwood Community Council  
P.O. Box 772077 • Eagle River, AK 99577-2077  
birchwoodcouncil@gmail.com

## **DRAFT AGENDA**

Birchwood Bash, Wednesday, September 24, 2014  
Meet and Greet 6:30 – 8  
Business Meeting, 8-9 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 August 2014 Minutes (available at the meeting)**

### **3. Announcements**

### **4. Presentations:** (none at this time)

### **5. Old Business**

- a. Terrace Lane/Powder Hills update
- b. Monofil update
- c. MEA Justine Parks Substation update
- d. October Elections

### **6. New Business**

- a. CIP process and looking at community-wide traffic issues

### **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
- d. Treasurer's report

### **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