

DRAFT AGENDA

Wednesday, November 26, 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 October 2014 Minutes (available at the meeting)

3. Announcements

4. Presentations:

5. Old Business

- a. Terrace Lane/Powder Hills update
- b. MEA Justine Parks Substation update
- c. Monofil update
- d. Chugach State Park Access Plan update

6. New Business

- a. Choosing possible pictures for website
- b. Possible APD Birchwood Tactical Range adjacent to Birchwood shooting park

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