

Birchwood Community Council

P.O. Box 670984 • Chugiak, AK 99567-0984
birchwoodcouncil@gmail.com

AGENDA

Wednesday, October 28, 2015, 7-9 PM

Chugiak Dog Musers Club House, Beach Lake Road

How to get there:

- *Turn onto Beach Lake Road from Birchwood Loop (about a tenth of a mile from the Ski Chalet)*
- *go three quarters of a mile*
- *turn right into the parking lot*
- *for handicapped parking, drive all the way across the parking lot and down the driveway to the club house*
- *Limited regular parking next to the club house;*
- *those comfortable with walking should park in the large parking lot and walk across the staging area.*

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

1. Call to Order

2. Approval of September 2015 Minutes (available at the meeting)

3. Announcements

4. Presentations:

- a) CBERSSA CUP: Fill storage Kerbow Lane inside fenced in Chugiak storage facility
- b) Anchorage Move to Amend

5. Old Business

- a) MEA Justine Park substation update
- b) Terrace Lane substation update
- c) N Birchwood gravel pit CUP close out update

6. New Business

- a) Board Elections (Secretary, Secretary of Publicity, Treasurer, CBERRRSA rep, P&R rep)

7. Reports

- a) FCC Report: Dave Wolfe
- b) CBERRRSA Road Board Report: <http://www.muni.org/Departments/works/operations/streets/Service/Pages/CBERRRSARoadBoard.aspx>
- c) Parks and Recreation Report: <http://www.muni.org/Departments/ERparks/>
- d) Chugiak Eagle River Advisory Board
- e) Treasurer's report
- f) Birchwood Patrol Report

8. Open Forum-floor opened to public, any issue

9. Adjournment-9pm

2014-2015 board:

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