

Eagle River Valley Community Council Meeting

Wednesday February 8, 2017 7:00 pm

REGULAR MEETING

Gruening Middle School

Draft Agenda

Introductions and Announcements

Approve Minutes: December 2016; January 2017

Treasurers Report (Patsy)

New Business: Michael Leguineche, PE

CRW Engineering Group, LLC RE: PRV Vault Rehabilitation

Old Business:

Assembly Report - Amy Demboski / Susan Fischetti

School Board Report Tam Agosti-Gisler / Elisa Snelling

Resolutions: 2017-1 AWWU 880 Reservoir Site Resolution

**2017-2 Resolution in support of Chugiak Community Council Resolution 2016-6
Regarding the Heritage Land Bank Carol Creek Plan update.**

CBERRSA: Crystal Kennedy / Arlene Rasic – Alt

C/ER Consortium: Steve Skipper

Education: Patsy Gunn

Federation of Community Councils: Tom Freeman

Parks and Rec: Pete Panarese

Platting and Zoning: Pete Panarese

ERVCC Board Members (Term Expiration) President: David Schade (2018) Vice President: Elisa Snelling (2019)

Treasurer & Education: Patsy Gunn (2018) Parks & Rec: Pete Panarese (2018) Consortium: Steve Skipper

(2017) Platting & Zoning: Pete Panarese (2019) Federation of Community Councils (FCC): Tom Freeman (2017)

Road Board: Crystal Kennedy / Arlene Rasic - Alt (2019) Secretary: OPEN (2017) Susan Fischetti

Next Meeting – March 8, 2017