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PLEASE NOTE THE LOCATION CHANGE FOR THIS MEETING ONLY

I. INTRODUCTIONS AND APPROVAL OF MINUTES AND AGENDA

- A. Legislator and Assembly Person Reports
- B. Treasurer's Report
- C. Reminder regarding signup sheet, email distribution list (blind copy).

II. SPECIAL GUESTS (part of "New Business")

- A. Anchorage Tomorrow presentation on the upcoming Roads & Drainage Bond for this area
- B. Pat Wolf, Executive Director of the Anchorage Museum of History & Art Provide update about the Expansion Project.
- C. Alaska Railroad Presentation on capital improvement projects on-going and new for 2005. The railroad is pursuing:

-Design of Ship Creek Intermodal Transportation Center

-Investigation of Rail Capacity improvements between the Anchorage Yard and the spur I leading to the Airport.

-Anchorage Yard expansion efforts

-Construction of an Anchorage Operations Center

-Train Whistle Noise Reduction systems in Anchorage (i.e. Quiet Zones)

III. OLD BUSINESS

A. Committee Reports (FCC, HLB, South Anchorage Regional Trail, Traffic Safety)

IV. NEW BUSINESS

V. FOR INFORMATION & DISCUSSION

A. Bayshore Klatt Community Council now has a new e-mail address. It is: <u>bayklattcc@hotmail.com</u>. Any of the currently elected officers may access this account at anytime. It is intended to used as a common point of reference.

VI. ADJOURNMENT

Bayshore/Klatt Community Council meets the first Thursday of each month at Klatt Elementary School at 7:00 p.m. Please spread the word and encourage your neighbors to attend. For information, call 258-2200 or 349-5637.