

**Eagle River Valley Community Council Meeting**

**Wednesday, May 10, 2023 6:30 pm**

**REGULAR MEETING**

**IN PERSON @ Alpenglow Elementary School**

**Draft Agenda**

**Introductions and Announcements**

**Approve Minutes:** April 12 meeting

**Representatives' Reports**

Alaska State Legislature - Senator Kelly Merrick

Alaska House of Representatives - Representative Jamie Allard

Assembly Report – Kevin Cross /Scott Myers

School Board Report – Carl Jacobs

**New Business:**

**Meeting documents are here:** <http://www.communitycouncils.org/servlet/viewfolder?id=4549>

**Wildfire and Egress Report Update**

Jennifer Schmidt, Associate Professor of Natural Resource Management and Policy

Institute of Social and Economic Research (ISER)

University of Alaska Anchorage

ISER website: <https://iseralaska.org/> Work website: <https://sites.google.com/alaska.edu/jenschmidt/home>

Office Phone: 907-786-5497

**ERVCC Cell Phone Coverage Letter** (See Meeting docs link above.)

**CERT (Community Emergency Response Team) Information**

Julie Jessen, Art Skoog

**Request for ERVCC representative for Housing and Homelessness Committee**

Assembly approved AR 2023-97, As Amended, a resolution adopting the “Clean Slate Strategy” on March 21, 2023.

Chugiak-Eagle River District Community Councils have been asked to choose one representative to be a part of this work with the Housing and Homelessness Committee. Each community council representative should be a conduit for the opinions of the respective community councils within their Assembly district. A draft timeline for this work has been developed and can be found here, along with other helpful documents:

<https://www.muni.org/Departments/Assembly/Pages/Clean-Slate-Approach.aspx>

**ERVCC By-Laws review and revisions** (See Meeting docs link above: Bylaws)

**Motion of Support for Federation of Community Councils office** - Resolution 2023-7 (See Meeting docs link above.)

**10-Year Review of Community Council Boundaries Project Update** - Resolution 2023-8 (See Meeting docs link above.)

**Eagle River Valley Community Council Annual General Meeting and Elections**

- Open three-year ERVCC Board positions: Seat #4 (Julie Jessen-incumbent), Seat #5 (Tom Freeman-inc.)
- Open one-year officer positions: President (Julie Jessen-inc.), Vice-President (Tom Roth-inc.), Treasurer (Ruth Armstrong-inc.), Secretary (Joy Webb-inc.)
- Open one-year committee positions: Education (Tom Roth-inc.), Platting (Pete Panarese-inc.), Emergency Preparedness (vacant), Capital Improvements (vacant)

**Heritage Land Bank, Municipality of Anchorage - DRAFT 2023 Annual Work Program & 2024-2028 Five-Year Management Plan**

[HLB website](http://HLBwebsite.com) (907) 343-7536, [HLB@AnchorageAK.gov](mailto:HLB@AnchorageAK.gov)

HLB announced the **45-day public review** period for the [DRAFT 2023 Annual Work Program & 2024-2028 Five-Year Management Plan](#). Submit comments to [HLB@AnchorageAK.gov](mailto:HLB@AnchorageAK.gov) through Friday, June 9, 2023. Public hearing for the Work Program is tentatively scheduled for **Thursday, June 22, 2023**. See [HLB website](http://HLBwebsite.com) for more information.

**Old Business:**

Eagle River Community Patrol – Cliff Cook

CBERRRSA: Crystal Kennedy/ Arlene Rasic

Chugiak/Eagle River Advisory Board: Julie Jessen/Jared Goecker (Alt)

Education: Tom Roth

Federation of Community Councils: Tom Freeman/Erik Gunderson (Alt)

Parks and Rec: Ruth Armstrong/Mark Littlefield (Alt)

Platting: Pete Panarese

ERVCC Board Members (Term Expiration) President: Julie Jessen (2023); Vice President: Tom Roth(2023); Treasurer: Ruth Armstrong (2023); Education: Tom Roth(2023); Parks & Rec: Ruth Armstrong(2026)/ Mark Littlefield-Alt (2026); C/ER Advisory Board: Julie Jessen (2023)/: Jared Goecker-Alt (2025); Platting: Pete Panarese (2023); Federation of Community Councils (FCC): Tom Freeman (2023)/Erik Gunderson-Alt (2025); Road Board: Crystal Kennedy (2025)/Arlene Rasic–Alt (2025); Secretary: Joy Webb (2023)

**Next meeting will be held on September 13, 2023, 6:30pm at location TBD**