Huffman-O'Malley Community Council Meeting Agenda

Thursday, February 21, 2013 7:00 PM **Shepherd of the Hills Church**

1.	Call to Order
2.	Pledge of Allegiance
3.	Welcome and Introductions Steering Committee Members: Matt Burkholder Wayne Crayton Todd Logan Christine Monette Katie Nolan Tim Stevens Brian Partch Paul Rasmussen Melissa Schmiedt Mark Schroeder
4.	Consent Agenda Items A. Minutes (November, regular and special meeting, December and January) B. Treasurer's report (Matt Burkholder)
5.	Presentations A. Assembly Member Updates B. Legislative Updates C. Joann Mitchell - O'Malley Road upgrade update D. Sean Baski - DOT, Birch Road project Huffman to O'Malley E. Noah Grodzin - Cascadia PM - Verizon Cell Tower
6.	Continuing Business A. Station 9 Resolution, Assembly presentation authorization. B. Elmore Road Extension Abbott to O'Malley (on CIP list)
7.	Reports A FCC (Monette) B. HALO, Inc (Monette, Nolan) C. Membership Outreach (Monette) D. South Anchorage High Neighborhood Liaison Committee (Monette)
8.	President's Report A. Incoming Correspondence B. Outgoing Correspondence

- 9. New Business
 - A. By Laws Committee
- 10. Open Forum