

**Eagle River Valley Community Council Meeting
September 11, 2013 - 7:00 PM - Gruening Middle School Library**

Proposed Agenda

Introductions & Announcements: Elisa Snelling, incoming president

May 2013 board elections:

Welcome Jim, welcome back Arlene and glad you are staying Elisa

Adopt Minutes: Elisa Snelling, outgoing secretary

Treasurers Report: Patsy Gunn, treasurer

NEW BUSINESS/GUESTS:

-Chugiak Monofill

OLD BUSINESS:

-Appoint ERVCC Representative to CER Consortium (to be renamed)

COMMITTEE REPORTS:

-CBERRRSA (Road Board): Jim Hendley

-C/ER Consortium/Emergency Prep: Scott Bailey

-Education: Patsy Gunn

-Federation of Community Councils: Tom Freeman

-Parks & Recreation: Mike Miller

-Platting & Zoning: Laura de Mander

ERVCC Board Members (Term Expiration)

President: Elisa Snelling (2016) Vice President: David Schade (2015)

Treasurer & Education: Patsy Gunn (2015) Road Board: Jim Hendley (2016)

Parks & Rec: Mike Miller (2015) Emgcy Prep & Consortium: Scott Bailey (2014)

Platting & Zoning: Laura de Mander (2014) Arlene Voehl (2016)

Federation of Community Councils (FCC):Tom Freeman (2014)

Next meeting of ERVCC: October 9, 2013