

**-EAGLE RIVER CHUGIAK-PARKS AND RECREATION
BOARD OF SUPERVISORS**

BOARD MEETING

*12001 Business Boulevard
Eagle River Town Center
Community Meeting Room - #170*

Stephen Romanelli · Pauline Tise · Barbra Trost · Wil Taygan · Ruth Armstrong · Sarah Davenport

Micheal Braniff · Jeff Urbanus · Karen Richards

AGENDA

Monday, February 10, 2025

Board Meeting: Call to order at 6:30 P.M.

A. ROLL CALL

B. APPROVAL OF AGENDA

C. MINUTES OF PREVIOUS MEETINGS: January 13, 2025

D. UPDATES

- 1) Directors Update (Financials: Operations, Capital)
- 2) FLAMI Update

E. OLD BUSINESS:

- 1) Budget Presentation (Mike)

F. ACTION ITEMS

- 1) Approval of 2025 Capital Projects
 - a) Mirror Lake Vault Toilet Repair
 - b) Lorretta French Turf
 - c) 3 MAC Items

G. NEW BUSINESS:

- 1) Loader Status
- 2) SAP Project Numbers reflected throughout documents

H. TABLED ITEMS

- 1) Deferred Maintenance List with funding amounts

I. FUTURE AGENDA ITEMS:

- 1) 2025 Capital Contribution Decision

J. ADJOURNMENT.

INFORMATION PHONE: 907-343-1500

FAX: 907-694-5010

Individuals with disabilities who need auxiliary aids, services, or special modifications to participate should contact the Eagle River Parks and Recreation Department by telephone at 343-1500; fax at 694-5010; to request reasonable accommodations.