CHUGIAK-BIRCHWOOD-EAGLE RIVER RURAL ROAD SERVICE AREA BOARD OF SUPERVISORS

WORK SESSION AND ROAD BOARD MEETING

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

AGENDA Monday, December 16, 2024

Work Session: 6:30 P.M.

- 1. Foreman's Reports (Financial, Capital, Maintenance/Operations)
- 2. General Discussion and Calendaring:
 - ✓ Issues Requiring Immediate Action
 - Issues to be placed under "Future Agenda Items"

Road Board Meeting: Immediately Following Work Session or 7:00 P.M.

- A. ROLL CALL
- B. MINUTES OF PREVIOUS MEETINGS: November 25, 2024
- C. SPECIAL PRESENTATIONS: None
- D. PUBLIC HEARINGS: Non-Agenda Items
- E. OLD BUSINESS:
 - 1. Starner Bridge
 - 2. Aurora Borealis
 - 3. Criteria for CBERRRSA Board of Supervisors Update
 - 4. Mill Rate Increase for Vote Update
 - 5. Road Maintenance Contract Sub-Committee Update
 - 6. Election of Board Members for CBERRRSA Chair, Vice Chair & Financial Officer

F. NEW BUSINESS:

- 1. Work Session Immediate Actions (If Any)
- 2. 2025 CBERRRSA Board of Supervisors Meeting Schedule
- G. FUTURE AGENDA ITEMS:
- H. ADJOURNMENT.

INFORMATION PHONE: 343-1510 FAX: 694-1540

Individuals with disabilities who need auxiliary aids, services, or special modifications to participate should contact the Eagle River Street Maintenance Dept. by telephone at 343-1510; fax at 694-1540; or email <u>Heather.Reed@anchorageak.gov</u> to request reasonable accommodations.

Thank you for practicing social distancing.