AGENDA
Monday, September 23, 2019

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 MEETING: May 20, 2019
C. SPECIAL PRESENTATIONS: None
D. PUBLIC HEARINGS: Non-Agenda Items
E. OLD BUSINESS:
   1. Brooks Drive & Centerfield Drive (Construction/Connection)
   2. Starner Bridge Upgrade
   3. Eagle River Street Maintenance Heated Wash Bay
   4. CBERRRSA Policies (Tabled – September 23, 2019)
   5. Earthquake Damage Funding/FEMA/Fund Balance
F. NEW BUSINESS:
   1. Work Session - Immediate Actions (If Any)
G. FUTURE AGENDA ITEMS
   1. CBERRRSA Board Elections
   2. 2020 CBERRRSA Board Meeting Dates
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 Heather.Reed@anchorageak.gov to request reasonable accommodations.