

EAGLE RIVER CHUGIAK-PARKS AND RECREATION BOARD OF SUPERVISORS

*12001 Business Boulevard
Eagle River Town Center
Community Meeting Room - #170
PHONE: 907-343-1500 FAX: 907-694-5010*

**Stephen Romanelli · Pauline Tise ·Barbra Trost · Will Taygan · Ruth Armstrong · Sarah Davenport
(Alternates) Clark Saunders · Dan Traxinger · Lexi Hill · Kelly Willett· John Rodda**

Shanna Gamble · Jeffrey Urbanus · Dan Hagarman · Britney Olsen

Monday, July 14th, 2025

AGENDA

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

A. ROLL CALL:

B. APPROVAL OF AGENDA:

C. MINUTES OF PREVIOUS MEETINGS:

- 1) April 14TH
- 2) June 10TH

D. APPEARANCES:

E. UPDATES:

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

F. OLD BUSINESS:

- 1) 2026 / 2027 Capital Project Budget Process

G. ACTION ITEMS:

- 1) Retainage Account / MacDonald Center
- 2) CO2 / Compressor Repair
- 3) MOA Audit

H. NEW BUSINESS:

- 1) Org Structure / Staffing Proposed Changes

I. TABLED ITEMS:

J. CORRESPONDENCE:

K. FUTURE AGENDA ITEMS:

L. ADJOURNMENT:

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.