

EAGLE RIVER CHUGIAK-PARKS AND RECREATION BOARD OF SUPERVISORS

BOARD MEETING

*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· Jared Goecker

Michael Braniff · Jeffery Urbanus · Karen Richards

AGENDA **Monday, March 10th, 2025**

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

A. ROLL CALL:

B. APPROVAL OF AGENDA:

C. MINUTES OF PREVIOUS MEETINGS: February 10, 2025

D. UPDATES:

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

E. OLD BUSINESS:

- 1)

F. ACTION ITEMS:

- 1) 2025 Capital Contribution Decision
- 2)

G. NEW BUSINESS:

- 1)
- 2)

H. TABLED ITEMS:

- 1) Deferred Maintenance List with funding amounts

I. APPEARANCES:

J. CORRESPONENCE:

K. FUTURE AGENDA ITEMS:

- 1)

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.