

**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

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**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. CORRESPONDENCE:

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.*