

# **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 · Jared Goecker

Jeffrey Urbanus · Dan Hagarman •

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Monday, June 9<sup>TH</sup>, 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 14<sup>TH</sup>

D. UPDATES:

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

E. OLD BUSINESS:

- 1) 2026 Budget Process

F. ACTION ITEMS:

- 1) Eagle River Parks and Rec Manager Letter of Support

G. NEW BUSINESS:

- 1) SAP Cleanup of existing Project Balances
- 2) Capital Projects
  - a. 2026/27 Proposed Capital Projects
  - b. 5 Year Capital Project Plan
- 3) Maria Settanni – Deep Water Fitness

H. TABLED ITEMS:

I. APPEARANCES:

J. CORRESPONENCE:

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.*