



**EAGLE RIVER/CHUGIAK
PARKS AND RECREATION
BOARD OF SUPERVISORS**

**Agenda
February 9, 2026**



- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES**
- V. DIRECTOR'S COMMENTS**
- VI. FLAMI UPDATE**
- VII. OLD BUSINESS**
 - A. Capital Budget Summary
 - B. Operating Budget Summary/Fund Balance Amount
 - C. Administrative Procedure Evaluation
- VIII. NEW BUSINESS ITEMS**
 - A. By-Law Change for Agenda (Action Requested)
 - B. Addition of New Cost Center
 - C. Mirror Lake/Schroeder Park Toilets
 - D. 2028 Capital Project Initial Discussion
- IX. NON-AGENDA HEARING REQUESTS**

Note Time Limit: This agenda item will not exceed 30 minutes in length. Testimony will be limited to three (3) minutes for individuals and five (5) minutes for organizations.
- X. BOARD MEMBER COMMENTS**
- XI. UPCOMNG MEETINGS/AGENDA ITEMS**
- XII. ADJOURNMENT**