# CHUGIAK-BIRCHWOOD-EAGLE RIVER RURAL ROAD SERVICE AREA BOARD OF SUPERVISORS

# WORK SESSION AND ROAD BOARD MEETING

### 12001 Business Boulevard Eagle River Town Center M.O.A. Conference Room - #170

# AGENDA Monday, January 22, 2024

1. Foreman's Reports (Financial, Capital, Maintenance/Operations)	Page(s) 1 - 4
<ul> <li>General Discussion and Calendaring:</li> <li>✓ Issues Requiring Immediate Action</li> <li>✓ Issues to be placed under "Future Agenda Items"</li> </ul>	
Road Board Meeting: Immediately Following Work Session or 7:00 P.M.	
A. ROLL CALL	
B. MINUTES OF PREVIOUS MEETINGS: December 18, 2023 – Regular Meeting and Executive Session	Page(s) 5 - 9
C. SPECIAL PRESENTATIONS: None	
D. PUBLIC HEARINGS: Non-Agenda Items	
<ul> <li>E. OLD BUSINESS:</li> <li>1. Starner Bridge Upgrade</li> <li>2. Aurora Borealis</li> <li>3. Grant Contractor Update</li> <li>4. 2024 Mill Rate</li> </ul>	
F. NEW BUSINESS: 1. Work Session - Immediate Actions (If Any)	
G. FUTURE AGENDA ITEMS:	
H. ADJOURNMENT.	

#### INFORMATION PHONE: 343-1510 FAX: 694-1540

Work Session: 6:30 P.M.

Individuals with disabilities who need auxiliary aids, services, or special modifications to participate should contact the Eagle River Street Maintenance Dept. by telephone at 343-1510; fax at 694-1540; or email <u>Heather.Reed@anchorageak.gov</u> to request reasonable accommodations.

# Thank you for practicing social distancing.