 Hag Session: 6:30 P.M.

1. Foreman’s Reports (Financial, Capital, Maintenance/Operations)

2. General Discussion and Calendaring:
   ✓ Issues Requiring Immediate Action
   ✓ Issues to be placed under “Future Agenda Items”

Road Board Meeting: Immediately Following Work Session or 7:00 P.M.

A. ROLL CALL

B. MINUTES OF PREVIOUS MEETINGS: January 22, 2024 – Regular Meeting and Executive Session

C. SPECIAL PRESENTATIONS: None

D. PUBLIC HEARINGS: Non-Agenda Items

E. OLD BUSINESS:
   1. Starner Bridge Upgrade
   2. Aurora Borealis
   3. Grant Contractor Update
   4. 2024 Mill Rate
   5. Criteria for CBERRRSA Board of Supervisors

F. NEW BUSINESS:
   1. Work Session - Immediate Actions (If Any)
   2. Legislative CIP Requests (Due late spring for 2025 legislative year)

G. FUTURE AGENDA ITEMS:

H. ADJOURNMENT.

INFORMATION PHONE: 343-1510
FAX: 694-1540

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 Heather.Reed@anchorageak.gov to request reasonable accommodations.

Thank you for practicing social distancing.