

Point Mackenzie Community Council - General Meeting Agenda

Thursday, June 12, 2025 – 7:00 – 8:30 PM

20810 Point MacKenzie Road

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call and Determination of Quorum**

**IV. Approval of Minutes of the 04/10/2025 Annual Meeting**

**V. Approval of Agenda**

**VI. In Our Community**

- A. Port MacKenzie Update – David Griffin, Port Director; Connie Lindfors, Assistant Port Operations Manager & Greg Snell, On-Site Building Maintenance Specialist. Presentation on activities anticipated at Port MacKenzie this year with a Q&A period.
- B. Point MacKenzie Real Estate Update - Kibe Lucas, Team Leader – The Kibe Lucas Real Estate Team

**VII. Reports & Updates**

- A. Correspondence Sent/Received
  - i. Mat-Su Borough
    - i. Notice of driveway permit deposit refunds – permit still required but fee no longer needed.
    - ii. CIP Grant Applications due by August 1, 2025. MPCC applied for a vault toilet for the CC and will do so again. Any other suggestions?
    - iii. Public Notice of Application for Marijuana Establishment License (Limited Marijuana Cultivation Facility) located at 21468 Kobuk Lane
- B. Treasurer's Report
  - iv. Current Account Balances
  - v. 2025 Spend and Budget
- C. Board Members post Annual Meeting elections – Jim Mills, President, Ray Latchem, Vice President, Denise Gober, Treasurer, Ashley Staller, Secretary, Jennifer Cizek, Webmaster, Hunter Hongslo, Member-at-Large
- D. Successful Seed and Start Swap/Sale event held on May 17th
- E. Successful Community Cleanup event held on May 10<sup>th</sup> followed by a BBQ
- F. Interior updates completed including installation of larger video screen, camera and microphones. Installed additional outlets, exit signs and brought electrical up to code.
- G. Goose Bay State Game Refuge Scoping Meeting held on April 22<sup>nd</sup>. Hunter Hongslo will follow this process for the PMCC
- H. Update by Mat-Su Borough Representative
- I. Update by State of Alaska Representative(s)

**VIII. Unfinished Business**

- A. Continuing to seek funding for PM Road Safety Initiative improvements

**IX. New Business**

- A. Expansion of Mailbox Rentals to folks who live outside the PMCC area on Burma Rd.

**X. AOB – Comments**

**XI. Adjournment**