___x___President: Jodi Riddell
___x___Vice President: Michael Dale
___x___Secretary: Tina Dobson
___x___Treasurer: Lisa Behrens
___x___Director at Large: Dave Haggard
___x___Director at Large: Larry McKinstry
x phone Director at Large: Michelle Traxler
___x___Youth Advisor: Samantha Trelfa

PO Box 520931
Big Lake, AK 99652-0931

Executive Board Meeting – May 26, 2026 – 5:30 PM
Susitna Brewing Co. Cafe

DRAFT MINUTES

1) **Call to Order/Determination of Quorum**
By: Jodi Quorum: Yes Time: 5:34 pm Guests: 1, Sen. Rauscher

2) **Pledge of Allegiance**

3) **Agenda Approval:** Motion to approve: Michael Second: Yes

4) **Previous Meeting Minutes Approval** (February 24, 2026)
Motion to approve: Michael Second: Yes Copy signed: Yes

5) **Presentation(s)**
1.

6) **Treasurer's Report**
Checking (Community Revenue Sharing Funds): $27,039.85
Savings (Membership Dues): $4536.08
Money Market (Jordan Lake Park Project): $61,449.68

7) **Correspondence**
1.

8) **Unfinished Business**
1.

9) **New Business**
1. Set schedule for reviewing grants: Jodi posted on the community page, notified prior recipients of June 30th deadline.
    a. She'll reach out to the prior grant committee members. Meet after July 14, Initial Review July 21st, 2nd Grant Meeting, Announcement August 11th.
2. Proposed MSB Ordinance 26-021: Eliminate community comprehensive plans from assembly consideration for future gravel extraction activity approvals. Copy Meadow Lakes Community Council letter. Larry will write the letter.
3. Discuss roundabout design: Tina will send design to the board. Larry will send DOT contact to Jodi.
4. Appoint new board member. Two people interested.

10) **Persons to be Heard** *(3 Minutes per person)*
1. Big Lake Belle's:

11) **Announcements**
1. Rauscher: HB 381, SB280 – Pipeline bills in discussion during special session.

12) **Board Member Closing Comments**
1. Jodi Riddell:
2. Michael Dale: Thank you for putting up with me. It's been an honor being on the board.
3. Tina Dobson: Thank you for the opportunity to serve on the board, it's been an honor.
4. Lisa Behrens: We'll miss Michael and Tina.
5. Dave Haggard:

6. Larry McKinstry: Working with MSB on the trail for the park.
7. Michelle Traxler:
8. Samantha Trelfa: Meeting with Big Lake Belle's and getting a group together to upkeep flower boxes. Jodi adding a flower box at Floaters.

13) <u>Adjournment</u>

By: Michael Second: Yes Time: 6:10 pm

_____ _____

Signature – Jodi Riddell, President – Big Lake Community Council Date

_____ _____

Attestation – Tina Dobson, Secretary – Big Lake Community Council Date