President: Jodi Riddell	Cadena
Vice President: Margaret Billinger	The
Secretary: Lisa Behrens	Ria Oako
Treasurer: Irene Crowley	Community Council
Director at Large: David Haggard	Community Council
Director at Large: Lindy Moss	PO Box 520931
Director at Large: Michael Dale	Big Lake, AK 99652-0931

# General Membership Meeting – May 13, 2025 – 7:00 PM Big Lake Lions Recreation Center

#### **AGENDA**

#### 1.) Call to Order/ Determination of Quorum

By: Time: pm

Quorum: Attendees:

### 2.) Pledge of Allegiance

#### 3.) Agenda Approval

Motion: Second:

# 4.) Previous Meeting Minutes Approval (April 8, 2025)

Motion: Second: Copy signed:

# 5.) <u>Treasurer's Report</u>

Checking: \$ Savings: \$ Money Market (Jordan Lake Park project): \$

#### 6.) Membership Report

Voting Members renewed for 2025: **68** (Plus \_\_ renewals prior to meeting)

Associates (non-voting) renewed for 2025: **7** 

### 7.) Presentation(s) (15 Minutes per presentation)

- 1. Mike Buck (Alaska Safe Riders).
- 2. Glory Dollerhide (Public Health Nurse State of AK Department of Health)

#### 8.) Reports

1. Legislative (State House & Senate)

Senator Shower:

Representative McCabe:

2. Assembly (District 5)

Representative Gamble:

- 3. Fire Service (West Lakes Fire Department WLFD)
- 4. Road Service Area:

## 9.) Correspondence

1. EnStar – rate information chart

## 10.) Unfinished Business

- <u>Lake Setback Ordinance & Waterbody Setback Advisory Board</u> Update: https://matsugov.us/boards/waterbody-setback-advisory-board
- 2. 2025 BLCC Grants Committee Update: (sign-up sheets on back table and at <a href="https://biglakecommunitycouncil.com/files-%26-downloads">https://biglakecommunitycouncil.com/files-%26-downloads</a>)

#### 11.) New Business

1. 2025 BLCC CIP (community improvement projects) Committee (sign-up sheets on back table and at <a href="https://biglakecommunitycouncil.com/files-%26-downloads">https://biglakecommunitycouncil.com/files-%26-downloads</a>)

#### **12.)** Persons to be Heard (3 Minutes per person)

1.

#### 13.) Announcements

1.

## 14.) Board Member Closing Comments

Second:

- 1. Jodi Riddell:
- 2. Margaret Billinger:
- 3. Irene Crowley:
- 4. Dave Haggard:
- 5. Lindy Moss:
- 6. Michael Dale:
- 7. Lisa Behrens:

### 15.) Adjournment

Motion:

Wotion.	Second.	Time: pin		
Signature – Jod	Riddell, President	– Big Lake Community Council	- Date	
Attestation – Lis	sa Behrens, Secret	ary – Big Lake Community Council	 Date	

Time: nm