

\_\_\_\_ President: Jodi Riddell

\_\_\_\_ Vice President: Margaret Billinger

\_\_\_\_ Secretary: Lisa Behrens

\_\_\_\_ Treasurer: Irene Crowley

\_\_\_\_ Director at Large: David Haggard

\_\_\_\_ Director at Large: Lindy Moss

\_\_\_\_ Director at Large: Michael Dale



PO Box 520931

Big Lake, AK 99652-0931

**Executive Board Meeting – August 26, 2025 – 6:00 PM**

**Susitna Brewing Co. Cafe**

**DRAFT AGENDA**

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

By: Quorum: Time: pm Guests:

**2.) Pledge of Allegiance**

**3.) Agenda Approval Motion: Second:**

**4.) Previous Meeting Minutes Approval (May 27, 2025)**

Motion: Second: Copy signed:

**5.) Presentations**

**6.) Treasurer's Report Checking: \$ Savings: \$ Money Market (Jordan Lake Park): \$**

**7.) Correspondence**

**8.) Unfinished Business**

1. Liability Insurance – Needed for both Jay Nolfi and Jordan Lake parks. Jodi Riddell is researching and waiting for quotes to come in: Update
2. Big Lake Chamber of Commerce membership – See the new website [www.biglakechamberak.org](http://www.biglakechamberak.org) \$75 membership fee for nonprofits: Update
3. Jay Nolfi Park – Building Rental, ongoing improvements & funding update. Bookkeeper recommends opening a separate account for managing rental deposits, and park improvement & upkeep expenses: Update
4. BLCC AV resources: Projector, Screen, Camera, Streaming GM meetings? Per Assembly Representative Bill Gamble, there will be MSB IT support for these types of needs, once the building is purchased. Further discussion tabled to this meeting from May 27 Board meeting: Update
5. Skeetawk lift tickets and grant money held by Valley Transit

**9.) New Business**

1. Future speakers for General Membership meetings
  - a. September
  - b. October
    - a. Parker
    - b. Michael
2. Jordan Lake Park Care Agreement – Document review.

**New Business – cont'd**

3. Bylaws review and possible addenda needed for the following:
  - a. Donations and fees handling for Jay Nolfi and Jordan Lake Park venue use
  - b. Permanent subcommittee for community park matters
  - c. Expense sharing agreement among Jordan Lake Park, Jay Nolfi Park, and BLCC
  - d. Board officer conduct
  - e. Conflict of interest disclosure
4. BLCC Letter of Support – Mat Su Regional Medical Center behavioral health hospital. Draft letter from Jodi?
5. November BLCC Board election
  - a. Need to announce and collect bios from interested candidates
  - b. Need to verify seats up for election this year and term-outs

**10.) Persons to be Heard** *(3 Minute Maximum time per person)*

**11.) Announcements**

**12.) Board Member Closing Comments**

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

Dave Haggard:

Lindy Moss:

Michael Dale:

**13.) Adjournment**

Motion:            Second:            Time: pm

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Signature – Jodi Riddell, President – Big Lake Community Council

Date

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Attestation – Lisa Behrens, Secretary – Big Lake Community Council

Date