\_\_\_\_\_\_\_\_\_\_President: Bill Gamble

\_\_\_\_\_\_\_\_\_\_Vice President: Terry Gorlick

\_\_\_\_\_\_\_\_\_\_Secretary: Jeff Ross

\_\_\_\_\_\_\_\_\_\_Treasurer: Dave Malo

\_\_\_\_\_\_\_\_\_\_Members at Large: Becky Reeves

\_\_\_\_\_\_\_\_\_\_Member at Large: Jill Parson

\_\_\_\_\_\_\_\_\_\_Member at Large: Jodi Riddell

PO Box 520931



Big Lake, AK 99652-0931

**Annual Membership Meeting- September 13, 2022 7:00 PM**

**Big Lake Lions Recreation Center**

**AGENDA**

**Call to Order/ Determination of Quorum**

**Pledge of Allegiance**

**Approval of Agenda**

**Approval of Minutes –** July 12, 2022

**Presentation(s):**

**Treasurer’s Report –**

**Membership Report –**

**Reports-**

1. Legislative- Rep. McCabe/ Wilson

2. Assembly

3. Fire Service

4. Road Service- (all boards reporting)

5. Valley Recycling

**6. Correspondence**-

1. Green Spot AMCO application.

2. High Hat Cultivation Facility Application.

3. Stash Cannabis Retail Facility

4. Floaters Restaurant/ Pub conditional use permit application.

**7.** **Unfinished Business**

a. “Big Lake old dock removal day” – Scheduled for Saturday, 9/10/22.

b. Road project updates for Big Lake area & RSA “Task Force” info.

c. Capital Improvements working group for 2023

d. Board member election preparation and applications.

**8. New Business:**

a.

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

**10. Announcements:**

**Board Member’s Closing Comments**

**Adjournment**

Note: There may be a quorum of RSA / FSA members in attendance at the meeting.

President Approval of minutes Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_