

\_\_\_\_ 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):**

1.

**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\_\_\_\_\_