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

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

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

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

\_\_\_\_\_\_\_\_\_\_Members at Large: Ben Tew

\_\_\_\_\_\_\_\_\_\_Member at Large: David Haggard

\_\_\_\_\_\_\_\_\_\_Member at Large: Jodi Riddel

PO Box 520931



Big Lake, AK 99652-0931

**General Membership Meeting- December 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 –** November 2022

**Presentation(s):** State of Alaska DOT spokesman

**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. ADL # ADL 234069 Proposal to extend OUR Rd. West down the section line easement (Section 27, Township 17 North, Range 4 West, Seward Meridian. Section 22, Township 17 North, Range 4 West, Seward Meridian.) which will give legal access to a public right of way running along the North side of Root Beer Lake.

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

1. Grant Application timeline
2. Bylaw Committee discussion
3. Comp Plan Committee discussion

**8. New Business:**

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