

- _____ President: Jodi Riddell
- _____ Vice President: Margaret Billinger
- _____ Secretary: Lisa Behrens
- _____ Treasurer: Irene Crowley
- _____ Member at Large: Ben Tew
- _____ Member at Large: David Haggard
- _____ Member at Large: Lindy Moss



PO Box 520931
Big Lake, AK 99652-0931

**General Membership Meeting – May 14, 2024 – 7:00 PM
Big Lake Lions Recreation Center**

AGENDA

1.) Call to Order/ Determination of Quorum

By: _____ Time: _____ pm

Quorum: Yes Attendees: ___ persons signed in, ___ board members present

2.) Pledge of Allegiance

3.) Agenda Approval

Motion: _____ Second: _____

4.) Previous Meeting Minutes Approval (April 9, 2024)

Motion: _____ Second: _____ Copy signed: _____

5.) Treasurer’s Report

Checking: \$ _____ Savings: \$ _____

6.) Membership Report

Voting Members renewed for 2024: _____

Associates (non-voting) renewed for 2024: _____

7.) Presentation(s)

1. Michelle Overstreet – My House

8.) Reports

1. Legislative (State House & Senate)
Senator Shower:
Representative McCabe:
2. Assembly (District 5)
Assembly Representative Gamble:
3. Fire Service (West Lakes Fire Department)
Chief:
4. Road Service Area:
5. Valley Recycling: No one available

9.) Correspondence

1. Next Level Labs: Application for Marijuana Product Manufacturing Facility
2. Lakeside Relief: Application for Retail Marijuana Store

10.) Unfinished Business

- 1. Committee Updates:
 - a. Bylaws: Ben Tew, Lisa Behrens, Irene Crowley, Jill Parson, Lindy Moss, Margaret Billinger, Michael Dale – Update: draft document has been distributed to the Council Membership for review. See “New Business” for vote to adopt updated BLCC Bylaws.
 - b. Capital Improvements: Ben Tew, Lindy Moss, Margaret Billinger, Cindy Bettine, Dan Mayfield, Jim Faiks – Update:
 - c. Community Revenue Sharing Grants: Irene Crowley, Jodi Riddell, Lindy Moss, Margaret Billinger, Janet Henry – Update:
- 2. Lake Setback Ordinance & Waterbody Setback Advisory Board: Bill Haller
<https://matsugov.us/boards/waterbody-setback-advisory-board>
 - a. Update:
- 3. Big Lake Comprehensive Plan:
 - a. Update:
- 4. BLCC website rebuild with online BLCC membership renewal:
 - a. Update:

11.) New Business

- 1. Vote to adopt 2024 BLCC Bylaws update (Eligible voting members listed on sign-in sheet – back table)
- 2. “Ways & Means” efforts to bring more community members to be involved in BLCC – Update: Jodi

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

13.) Announcements

14.) Board Member Closing Comments

- Jodi Riddell:
- Margaret Billinger:
- Lisa Behrens:
- Irene Crowley:
- Dave Haggard:
- Ben Tew:
- Lindy Moss:

15.) Adjournment

Motion: Second: Time: pm

Signature – Jodi Riddell, President – Big Lake Community Council Date

Attestation – Lisa Behrens, Secretary – Big Lake Community Council Date