

- \_\_\_\_\_ 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 – June 11, 2024 – 7:00 PM  
Big Lake Lions Recreation Center**

**AGENDA**

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

By: \_\_\_\_\_ Time: \_\_\_\_\_ pm

Quorum: \_\_\_\_\_ Attendees: \_\_\_\_\_ persons signed in / in attendance, \_\_\_\_\_ board members present

**2.) Pledge of Allegiance**

**3.) Agenda Approval**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

**4.) Previous Meeting Minutes Approval (May 14, 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. Tom Adams – Mat Su Borough, Public Works Director
2. Kerby Coman – Next Level Labs and Lakeside Relief, Big Lake marijuana license applications

**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:

**9.) Correspondence**

1. Alaska Division of Elections – Big Lake Precinct Polling Place change.

**10.) Unfinished Business**

1. Committee Updates:
  - a. Capital Improvements & Big Lake Comprehensive Plan: Ben Tew, Lindy Moss, Margaret Billinger, Cindy Bettine, Dan Mayfield, Jim Faiks – Update:
  - b. 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 – Big Lake Rep.  
<https://matsugov.us/boards/waterbody-setback-advisory-board>
  - a. Update:

**11.) New Business**

- 1.

**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