

____ President: Bill Gamble
____ Vice President: Terry Gorlick
____ Secretary: Lisa Behrens
____ Treasurer: Dave Malo
____ Member at Large: Ben Tew
____ Member at Large: David Haggard
____ PO Box 520931
____ Member at Large: Jodi Riddell
99652-0931



Big Lake, AK

General Membership Meeting - March 14, 2023, 7:00 PM
Big Lake Lions Recreation Center

AGENDA

- 1.) **Call to Order/ Determination of Quorum**
- 2.) **Pledge of Allegiance**
- 3.) **Agenda Approval**
- 4.) **Previous Meeting Minutes Approval** February 14, 2023
(Copies available for review and President's signature)
- 5.) **Presentation(s)**
 1. Nancy Wade - Alaska WildBird Rehabilitation Center
- 5.) **Treasurer's Report**
- 7.) **Membership Report**
- 8.) **Reports**
 1. Legislative (Representative McCabe / Senator Shower)
 2. Assembly (District 5 Member Tew)
 3. Fire Service (Chief Hightower)
 4. Road Service (all boards reporting)
 5. Valley Recycling
- 9.) **Correspondence**
- 10.) **Unfinished Business**
- 11.) **New Business**
 1. MSB 17.30 - Gravel Extraction - Pending Amendment
See: Planning Commission Resolution 23-02 re:
MSB OR 22-131 / IM 22-238
 2. MSB 17.55 and 17.80 - Setbacks - Proposed Amendment
See: Planning Commission Resolution 23-03 re:
MSB OR 23-002 / IM 23-002
 1. MSB 15.24.031 - Lake Management Plans - Proposed Amendment
Planning Commission Resolution 23-07
- 12.) **Persons to be Heard** (*3 Minute Maximum time per person*)
- 13.) **Announcements**
- 14.) **Board Members' Closing Comments**

15.) Adjournment

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