\_\_\_\_\_\_\_\_\_\_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 Big Lake, AK 99652-0931

**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
2. **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)