

____ President: Jodi Riddell
____ Vice President: Margaret Billinger
____ Secretary: Lisa Behrens
____ Treasurer: Irene Crowley
____ Director at Large: David Haggard
____ Director at Large: Lindy Moss
____ Director at Large: Michael Dale



PO Box 520931
Big Lake, AK 99652-0931

General Membership Meeting – February 11, 2025 – 7:00 PM
Big Lake Lions Recreation Center

AGENDA

1.) Call to Order/ Determination of Quorum

By: _____ Time: pm
Quorum: _____ Attendees: _____

2.) Pledge of Allegiance

3.) Agenda Approval

Motion: _____ Second: _____

4.) Previous Meeting Minutes Approval (January 14, 2025)

Motion: _____ Second: _____ Copy signed: _____

5.) Treasurer's Report

Checking: \$ _____ Savings: \$ _____ Money Market (Jordan Lake Park project): \$ _____

6.) Membership Report

Voting Members renewed for 2025: _____

Associates (non-voting) renewed for 2025: _____

7.) Presentation(s) (15 Minutes per presentation)

1. _____

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):

4. Road Service Area:

9.) Correspondence

1. Larry McKinstry – Alaska Department of Law, Charitable Organization Annual Registration re: BLCC Receiving Donations for Jordan Lake Park project – Handed off to BLCC Accountant, per Jodi Riddell
2. Public Notice – MSB to enter negotiations to purchase Big Lake Lions Club property

10.) Unfinished Business

1. Lake Setback Ordinance & Waterbody Setback Advisory Board:
<https://matsugov.us/boards/waterbody-setback-advisory-board>
2. CAPSIS State Grant application – Jodi working with Senator Shower's office (Shonda Erickson)

11.) New Business

1. USDA CWDG (Community Wildfire Defense Grant) Fire Mitigation Grant Letter of Support request

12.) Persons to be Heard (3 Minutes per person)

- 1.

13.) Announcements

- 1.

14.) Board Member Closing Comments

1. Jodi Riddell:
2. Margaret Billinger:
3. Irene Crowley:
4. Dave Haggard:
5. Lindy Moss:
6. Michael Dale:
7. Lisa Behrens:

15.) Adjournment

Motion: Second: Time: pm