

____ 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 – March 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 (February 11, 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: **50**

Associates (non-voting) renewed for 2025: **7**

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

1. Morgan McCannon – DOT Project Specialist re: Church & Big Lake Road projects
2. Hugh Leslie – MSB Parks, Recreation, & Library Services Manager – to talk about residual funds \$66k from Jay Nolfi Park improvements (Ideas: park benches, pavilion, picnic tables, etc.)

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.

10.) Unfinished Business

1. Lake Setback Ordinance & Waterbody Setback Advisory Board – Update:
<https://matsugov.us/boards/waterbody-setback-advisory-board>
2. CAPSIS State Grant application – Update

11.) New Business

- 1.

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