

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 – update provided by Bill Haller. Mat Su Borough proposed to take over the facility in July 2025 and pay off the \$400,000 remaining debt. There are planned upgrades, which are in negotiations with Mat Su Health Foundation, including a refrigeration system and new bleachers, which would make the facility more reliably useable during winter months. The facility would continue to function as a community center for Big Lake, including community council, Lions club fundraising events, holiday bazaars, etc.

10.) Unfinished Business

1. Lake Setback Ordinance & Waterbody Setback Advisory Board: Update from Bill Haller – the advisory board reviewed public comments when they met last week (week of February 2). Roughly 80% of the comments were opposed to the draft legislation, and 20% in favor. All public comments can be seen on the MSB Website. Next phase is for the legislation to go to the Planning Commission, and after that the MSB Assembly.
<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. No sign-ups

13.) Announcements

1. None

14.) Board Member Closing Comments

1. Jodi Riddell: n/a
2. Margaret Billinger: Big Lake Chamber of Commerce meeting, February 26, Susitna Brewing Co. Café, 6:00pm
3. Irene Crowley: n/a
4. Dave Haggard: Watch out for ice
5. Lindy Moss: n/a
6. Michael Dale: Neighborhood closet is always in need of donations. Please be sure to support them.
7. Lisa Behrens: n/a

15.) Adjournment

Motion: Michael Dale Second: Yes Time: 7:41pm