

- \_\_\_\_\_ 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

**Executive Board Meeting – February 25, 2025 – 6:00 PM  
Susitna Brewing Co. Cafe**

**AGENDA**

**1.) Call to Order/ Determination of Quorum**

By: Quorum: Time: pm Guests:

**2.) Pledge of Allegiance**

**3.) Agenda Approval Motion: Second:**

**4.) Previous Meeting Minutes Approval (November 26, 2024)**

Motion: Second: Copy signed:

Note: Previous GM minutes signature also needed (January 14, 2025) Secretary will provide copy

**5.) Presentations**

1.

**6.) Treasurer’s Report Checking: \$ Savings: \$ Money Market (Jordan Lake Park project): \$**

**7.) Correspondence**

1.

**8.) Unfinished Business**

1. CAPSIS Grant Funding – Update from Jodi?
2. Letter of support to Alaska Legislature re: Turn lanes at Kenlar and Beaver Lakes Roads, streetlights, and lowered speed limit in Big Lake area. Jodi will work on composing the letter. Draft to be circulated to Board of Directors for review. Needed ASAP to Rep. McCabe’s office. – Status?

**9.) New Business**

1. Future speakers for General Membership meetings
  - a. March – Morgan McCannon – DOT Project Specialist re: Church & Big Lake Road projects  
March – Hugh Leslie – MSB Parks, Recreation, & Library Services Manager
  - b. Recommendations for future meetings:
    - i. Cindy Bettine – Mat Su Health Foundation.
2. Discussion request from Board Member Dale – Consider recommendation to the membership during March 11, 2025, meeting re: moving GM meetings to 2<sup>nd</sup> Wednesday each month vs 2<sup>nd</sup> Tuesday, to deconflict with MSB Assembly meetings, and allow District 5 Assembly member to be present and update BLCC on assembly business. (Note: change would necessitate BLCC bylaws amendment)

**10.) Persons to be Heard** *(3 Minute Maximum time per person)*

**11.) Announcements**

**12.) Board Member Closing Comments**

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

Dave Haggard:

Ben Tew:

Lindy Moss:

**13.) Adjournment**

Motion:            Second:    Time: pm