

☒ President: Jodi Riddell  
☒ Vice President: Margaret Billinger (telephonic)  
☒ Secretary: Lisa Behrens  
☒ Treasurer: Irene Crowley (arrived 6:19)  
Director at Large: Ben Tew  
☒ Director at Large: David Haggard (arrived 6:14)  
☒ Director at Large: Lindy Moss



PO Box 520931

Big Lake, AK 99652-0931

**Executive Board Meeting – October 22, 2024 – 6:00 PM**  
**Big Lake Family Restaurant**

**MINUTES**

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

By: Jodi Riddell      Quorum: Yes      Time: 6:05pm      Guests: none

**2.) Pledge of Allegiance**

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

**4.) Previous Meeting Minutes Approval (September 24, 2024)**

Motion: Margaret      Second: Yes      Copy signed:

**5.) Presentations none**

**6.) Treasurer's Report**      Checking: \$33,471.35      Savings: \$3040.79      Money Market: \$520

**7.) Correspondence Bona Fide marijuana facility license renewal**

**8.) Unfinished Business**

1. BLCC Board Election – November 12, 2024, General Membership meeting
  - a. Bios still being collected from candidates until November 5.
  - b. When to send bios to General Membership list?
2. CAPSIS Grant Funding – Jodi working with Bill Gamble & Mike Shower to identify needed projects
  - a.

**9.) New Business**

1. Future speakers for General Membership meetings
  - a. November
    - a. Alex Strawn – MSB Planning – Water Setback presentation
  - b. Note: Bill Haller scheduled Alex Strawn for December, but no December meeting on the 2024 schedule. Lisa contacted Bill about moving forward to January 2025 but that would be too late for the public comment. Lisa talked with Mr. Strawn who agreed to adjust his meeting schedule and present at the November GM meeting. Jodi will communicate with Steve Amidon and Sue Wolfe re: moving to the January meeting.

**New Business – cont'd.**

- c. December – No General Membership meeting
- d. January 2025
  - a. Steve Amidon – A-1 Inspections (Irene will notify)
  - b. Sue Wolfe – Alyeska Title (Margaret will notify)
- e. Recommendations for future meetings:
  - i. Cindy Bettine – Parks & Rec, Mat Su Health Foundation.
- 2. 2025 BLCC meeting schedule – form received from MSB Clerk's office
  - a. GM meeting schedule – same as 2024? Same, no meeting for December
  - b. Board meeting schedule – move to quarterly: February, May, August, November

**10.)Persons to be Heard** (3 Minute Maximum time per person) none

**11.)Announcements** Trunk or Treat supplies coming in well, up to 32 trunks for this year so far. Food bank donation update. December 14 Floaters' auction, December 20 Christmas parade.

**12.)Board Member Closing Comments none**

Jodi Riddell:

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

Dave Haggard:

Ben Tew:

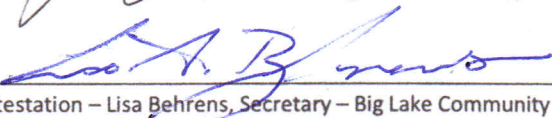
Lindy Moss:

**13.)Adjournment**

Motion: Irene      Second: Yes      Time: 6:34pm

  
\_\_\_\_\_  
Signature – Jodi Riddell, President – Big Lake Community Council

11/26/24  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Attestation – Lisa Behrens, Secretary – Big Lake Community Council

11/26/24  
\_\_\_\_\_  
Date