

____ President: Jodi Riddell

____ Vice President: Margaret Billinger

____ Secretary: Lisa Behrens

____ Treasurer: Irene Crowley

____ Director at Large: Ben Tew

____ Director at Large: David Haggard

____ Director at Large: Lindy Moss



PO Box 520931

Big Lake, AK 99652-0931

General Membership Meeting – November 12, 2024 – 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 (October 8, 2024)

Motion: _____ Second: _____ Copy signed: _____

5.) Treasurer's Report

Checking: \$ _____ Savings: \$ _____ Money Market: \$ _____

6.) Membership Report

Voting Members renewed for 2024: _____

Associates (non-voting) renewed for 2024: _____

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

1. Alex Strawn – MSB Planning: Water Setback Workgroup Report

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)

Chief Hightower:

4. Road Service Area:

9.) Correspondence

1. _____

10.) Unfinished Business

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

11.) New Business

1. BLCC Board election (Members need to have signed up no later than the October 8, 2024, general membership meeting to be eligible to vote – see voting member sign-in sheet on the back table)
Candidate biography statements were emailed to voting members on October 25.

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

- 1.

13.) Announcements

- 1.

14.) Board Member Closing Comments

15.) Adjournment

Motion: Second: Time: pm