

____ 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

Executive Board Meeting – November 26, 2024 – 6:00 PM
Big Lake Family Restaurant

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 (October 22, 2024)

Motion: Second: Copy signed:

5.) Presentations

6.) Treasurer's Report Checking: \$ Savings: \$

7.) Correspondence

1. Al Bolea – email re: Waterbody Setback Advisory Board report and proposed legislation

8.) Unfinished Business

1. CAPSIS Grant Funding – Jodi will get info from Cindy Bettine
2. BLCC Meeting Schedule – sent to Clerk's office (handout copies for Board members)
3. Grants Committee: Redistribution from Grizzly Cache to Firewise

9.) New Business

1. Future speakers for General Membership meetings
 - a. December – No General Membership meeting
 - b. January 2025
 - a. Steve Amidon – A-1 Inspections
 - b. Sue Wolfe – Alyeska Title
 - c. Recommendations for future meetings:
 - i. Cindy Bettine – Parks & Rec, Mat Su Health Foundation.
2. 2025 BLCC Board officer appointments
3. 2025 BLCC dues reminder for Board members (membership forms available)
4. Letter of support to Alaska Legislature re: Turn lanes at Kenlar and Beaver Lakes Roads, street lights and lowered speed limit in Big Lake area.
5. BLCC Website – Need a volunteer from BLCC Board to oversee posting meeting minutes & agendas?

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

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: