

☒ 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

MINUTES

1.) Call to Order/ Determination of Quorum

By: Jodi Riddell Quorum: Yes Time: 6:02pm Guests: New Board Electee – Michael Dale

2.) Pledge of Allegiance

3.) Agenda Approval Motion: Margaret Billinger Second: yes

4.) Previous Meeting Minutes Approval (October 22, 2024)

Motion: Irene Crowley Second: yes Copy signed:

5.) Presentations

1. Jill Parson – Big Lakes Belles, planter boxes along Big Lake Road. Requesting BLCC be the permit holder for “Encroachment Permit” application. Mike and Tonya Kish have provided the \$100 fee, and BLCC as a 501(c)(3) entity to submit the application. Motion to approve: Margaret Billinger Second: yes

6.) Treasurer’s Report Checking: \$33,301.91 Savings: \$3040.79 Money Market: \$520

7.) Correspondence

1. Al Bolea – email re: Waterbody Setback Advisory Board report and proposed legislation. Will forward Al’s email to the BLCC email group, and place on the January General Membership agenda for discussion.

8.) Unfinished Business

1. CAPSIS Grant Funding – Jodi will request additional lighting for Big Lake Road
2. BLCC Meeting Schedule – sent to Clerk’s office (handout copies for Board members)
3. Grants Committee: Redistribution from Grizzly Cache to Firewise. Jodi made the proposal to the Board with no objections. Check written for the requested amount during the November Board meeting.

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. February – Jodi will send info
 - d. March
 - a. Morgan McCannon – Project Communications Specialist for DOT Church and Big Lake Roads
 - e. Recommendations for future meetings:
 - i. Cindy Bettine – Parks & Rec, Mat Su Health Foundation.

2. 2025 BLCC Board officer appointments – same as 2024
3. 2025 BLCC dues reminder for Board members – 6 of 7 Board members renewed during meeting
4. 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 send notes for composing the letter to secretary. Draft to be circulated to Board of Directors for review. Needed ASAP to Rep. McCabe's office.
5. BLCC Website – Need a volunteer from BLCC Board to oversee posting meeting minutes & agendas? Jodi will brief Michael Dale and Lisa Behrens on process for uploading documents.

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

11.) Announcements

12.) Board Member Closing Comments

Jodi Riddell: Floaters auction December 14. Christmas parade December 21. Pot Belly Pig rescue will have a petting zoo after the parade at the Big Lake Lions Club

Margaret Billinger: Happy Thanksgiving

Lisa Behrens:

Irene Crowley:

Dave Haggard: Reminder that Board meetings move to quarterly for 2025. First quarter meeting will be February 2025

Ben Tew:

Lindy Moss:

13.) Adjournment

Motion: Irene Crowley Second: yes Time: 6:53pm

Jodi Riddell 2-25-2025

Lisa A. Behrens 2-25-2025