

____ 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
2. BLCC Website – “New look” intro from Michael Dale, and recommendations for further upgrades
3. Discussion request from Michael Dale – Consider recommendation to the membership during March 11, 2025, meeting re: moving GM meetings to 2nd Wednesday each month vs 2nd 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