

☒ 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

MINUTES

1.) Call to Order/ Determination of Quorum

By: Jodi Riddell Quorum: Yes Time: 6:03pm Guests:

2.) Pledge of Allegiance

3.) Agenda Approval Motion: Margaret Second: Yes
Motion to amend the agenda (New Business Item 4) to include RSA discussion: Jodi Second: Yes

4.) Previous Meeting Minutes Approval (November 26, 2024)

Motion: Irene Second: Yes Copy signed: Jodi Riddell

5.) Presentations none

6.) Treasurer's Report Checking: \$23,283.62 Savings: \$3356.57 Money Market (Jordan Lake Park): \$8034.13

7.) Correspondence none

8.) Unfinished Business

1. CAPSIS Grant Funding – Update from Jodi? Jodi will set up meeting with Shonda Erickson. Due date 2/27/25 (Two days). Recommendations: Fish Creek pedestrian bridge, elevated walkway over Big Lake Road and turn lane at Big Lake Elementary.
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 – to talk about residual funds \$66k from Jay Nolfi Park improvements (Ideas: park benches, pavilion, picnic tables, etc.)
2. BLCC Website – “New look” intro from Michael Dale, and recommendations for further upgrades. There are numerous options available with our website subscription that are not being utilized. Mike is working on ways to make better use. Assignment for Board: Look at website and email Mike recommendations.

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).
Recommendations: Board consensus – leave as-is
4. Irene Crowley – Update on recent events regarding Big Lake RSA Board, and MSB Mayor's resolution to address current RSA21 issues. Jodi – Bill Gamble may be able to speak on the matter at the March BLCC General Membership meeting (Irene will contact Bill)

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

11.) Announcements

12.) Board Member Closing Comments

Jodi Riddell: What should we do about the BLCC State of Alaska Non-profit Entity Registered Agent? Jodi will make sure filing is completed for this year and revisit in the spring.

Margaret Billinger:

Lisa Behrens:

Irene Crowley:

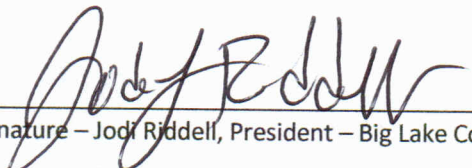
Dave Haggard:

Lindy Moss:

Michael Dale:

13.) Adjournment


Motion: Jodi Second: Yes Time: 6:49pm



Signature – Jodi Riddell, President – Big Lake Community Council

5-27-2025

Date



Attestation – Lisa Behrens, Secretary – Big Lake Community Council

5-27-2025

Date