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NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 896 0473 7544

Passcode: 522831

General Membership Meeting February 24, 2022

- I. **CALL TO ORDER/DETERMINATION OF QUORUM | 7:00 P.M.**
 - a. Determination of a Quorum – Quorum was established.
 - b. Pledge of Allegiance
- II. **AGENDA APPROVAL**

Ron Farnsworth would like to be added to the Agenda under New Business to discuss his previously awarded grant from the Community Development Program. No other additions proposed. Rachel Sayen Lambert made a motion to approve the agenda with addition, Abraham Sayen seconded. All were in favor, none opposed.
- III. **MINUTES APPROVAL- January 27, 2022**

No proposed changes. Louie Calandri made a motion to approve Minutes as stands. Abraham Sayen seconded. All were in favor, none opposed.
- IV. **CORRESPONDENCE**

Received correspondence from Department of Transit regarding the Statewide Long Reach Transportation Plan. Survey regarding plan will open on 2/25/22. Information was emailed out to NLCC correspondence list. NLCC also received notification from AMCO about the application by the Elk's Lodge to renew their liquor license. No additional correspondence received by NLCC.
- V. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Nothing new to report.
 - b. Treasurer's Report- Profit and Loss report for January and current Balance sheet provided.
 - c. Communications Committee- Theron Bair set up our new communications software and is working on improving lines of communication. Current email list and member contact information has been migrated into new system. NLCC mailout was sent out to residence by the Mat-Su Borough, response has been positive so far.
 - d. Intergovernmental Liaison Committee- Nothing new to report.
 - e. Finance Committee- No meetings since last General Membership Meeting. Community Development Grant Program application deadline is 2/28/22 but no applications have been received yet. Discussion was made regarding extending the application deadline. Louie Calandri made a motion to extend the application deadline to 3/25/22, Brittany Rhodes seconded. All were in favor, none opposed.
 - f. Bylaws Committee- Nothing new to report.
- VI. **PRESENTATIONS**
 - a. Mark Whisenhunt, Jason Ortiz, and Peggy Horton with the MSB Planning Commission discussed the different divisions within the department and who to contact. The Planning division handles long reach plans, the Plating division deals with moving lot lines and right of way, and the Development Services division hands permits and code compliance. They also wanted to make us aware of their online Problem Reporter, which can be used for things like reporting potholes and areas that need sanding.

VII. OLD BUSINESS

- a. Communication Issues- Discussed during Committee reports, nothing else to add.

VIII. NEW BUSINESS

- a. No additional discussion regarding NLCC correspondence was necessitated.
- b. Ron Farnsworth- Wanted to discuss an issue with the 2021 Community Development Grant he was awarded. He originally was awarded a grant in 2020 to purchase three mobile radar speed signs, then in 2021 he was awarded a grant to purchase a fourth sign and reimbursement of personal funds spend on costs for the first three signs. However, before he purchased the fourth sign, he went into discussion with MSB regarding placement of the signs. They initially offered to outfit the existing signs with solar panels and handle placement, but then they said they would be placing the signs outside of the NLCC boundaries, so this negation fell through. Throughout this, Ron never requested disbursement of the 2021 funds. He would now like to use the previously awarded 2021 funds to outfit the existing signs with solar panels instead of acquiring an additional sign. Rachel Sayen Lambert informed him that the funds must have been dispersed within a certain time frame. Since they weren't, that grant was considered null-in-void and those funds were reallocated. She stated that the NLCC will still honor his personal reimbursement but that he will have to reapply for a new grant for additional funds for the signs.

7:58 PM- Louie Calandri made a motion to extend the meeting an additional 30 minutes. Abraham Sayen Seconded. All were in favor, none opposed.

IX. AUDIENCE PARTICIPATION

- a. Theron Bair informed us that MSB is looking for election officials for the November election and to contact him for application information.

X. ADJOURN | 8:08 PM

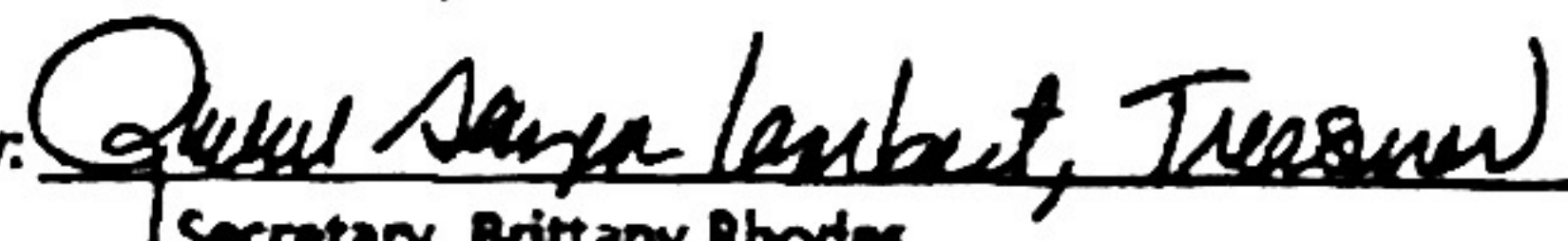
Signed by:



President, Theron Bair

03/24/2022
Date Signed

Attested by:



Secretary, Brittany Rhodes

03/24/2022
Date Signed

NEXT MTG: March 24, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom