

## NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting  
Meeting ID: 896 0473 7544  
Passcode: 235123  
General Membership Meeting May 26, 2022

RECEIVED  
JUL 01 2022  
CLERKS OFFICE

- 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**

No proposed changes. A motion was made and seconded to approve Agenda as stands. All were in favor, none opposed.
- III. **MINUTES APPROVAL- March 24, 2022**

"Mr. Mike Hanson" should be Mr. Rod Hanson. Vice President Louie Calandri questioned who specifically had made a motion regarding "Project Junkyard", he will review the recording and Minutes will be adjusted accordingly.
- IV. **CORRESPONDENCE**
- V. **OFFICERS/COMMITTEE REPORTS**
  - a. President's Report Working with Communications Committee. Will discuss further during Communications Committee Report. Nothing further to report.
  - b. Treasurer's Report- Profit and Loss report for April and current Balance sheet provided.
  - c. AMCO Liaison- Chair position still open. Briefly discussed in Correspondence, will further discuss in New Business.
  - d. Communications Committee- Theron Bair has been working closely with the other Committee members and is planning to hand over the position of Chair to Rod Hanson. The Committee plans to meet several times in the next couple months to further their vision for expanding lines of communication with residents of the area. NLCC Board is in agreement with their direction.
  - e. Intergovernmental Liaison Committee- Chair Jeremiah Hamrick reports that the MSB Assembly passed the budget and discussion was made regarding the budget for upcoming Arctic Winter Games. They also announced mail out ballots were being sent out for the vacant State House of Representatives seat. MSB is also requesting volunteers to serve as Election Officials for the upcoming July MSB Elections.
  - f. Finance Committee- No meetings since last General Membership Meeting. Deadline for Community Development Grant Program ended last month after two extensions. Two applications were received from same organization. Committee will meet June 9th to score applications.
  - g. Bylaws Committee- Nothing new to report.
- VI. **PRESENTATIONS**

None
- VII. **OLD BUSINESS**



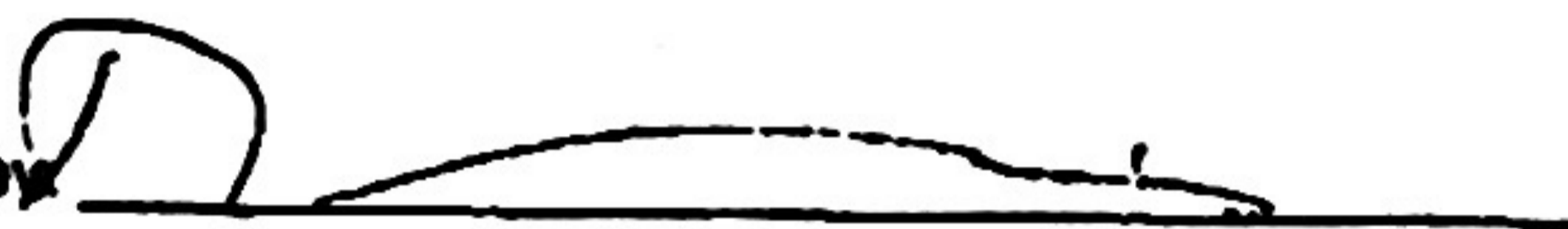
- a. "Operation Junkyard"- Nothing new to report yet. Communications Committee is working on starting education platform.
- b. Resolutions 22-001, 22-002, 22-004- Tabled till next General Membership Meeting.

**VIII. NEW BUSINESS**  
None

**IX. AUDIENCE PARTICIPATION**

- a. Senator Dave Wilson wanted to report he was back from Juneau and discuss current issues, such as transportation priorities and Bonds that were approved during the session.
- b. State Official Doyle Holt wanted to thank NLCC for still receiving our correspondence, even though his district is not within our boundaries.

**X. ADJOURN | 7:57 PM**

Signed by   
President, Theron Bair

6/30/22  
Date Signed

Attested by:   
Secretary, Brittany Rhodes

6/30/22  
Date Signed

**NEXT MTG: June 30, 2022 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom**