

NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting
Meeting ID: 817 0862 5543
Passcode: 021567
Regular Meeting January 28, 2021 | 7:00 P.M.

RECEIVED
MAR 01 2021
CLERKS OFFICE

- I. **CALL TO ORDER/DETERMINATION OF QUORUM - 7:01 P.M.**
 - a. Determination of a Quorum
 - b. Pledge of Allegiance

- II. **AGENDA APPROVAL**

Rachel Sayen Lambert requested the agenda be amended to include approving both the 11/19/2020 regular meeting and 1/21/2021 special meeting minutes. Pat Purcell moved to approve the agenda as amended. Louie Calandri seconded. All in favor, none opposed.

- III. **MINUTES APPROVAL NOVEMBER 19, 2020 & JANUARY 21, 2021**

Rachel Sayen Lambert made a motion to approve 11/19/2020 Regular Minutes as stands. Louie Calandri seconded. All in favor, none opposed. Louie Calandri made a motion to approve 1/21/2021 Special Meeting minutes as stands. Rachel Sayen Lambert seconded. All in favor, none opposed.

- IV. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report: Current Acting President Loren Crawford thanked the council members for allowing him to serve and withdrew his nomination for upcoming election.
 - b. Treasurer's Report: Rachel Sayen Lambert reported and the new Mat-Su Borough grant fund reporting and that we would have to draw unused funds prior to applying for FY21-22 funds in March.
 - c. Mat-Su Community Council for Public Safety Report: No report given, vacancy for representative.
 - d. Finance Committee: Kirsten Koivunen reported on 2020 grants awarded and the status on reporting 2019-2020 funds. Finance committee will meet to draw up budget for unused MSB funds as mentioned during Treasurer's Report.
 - e. By-Laws Committee: Loren Crawford gave a recap of the January 21, 2021 Special Meeting where council members voted to amend Article 9, Section 6, Item B of the bylaws to read, "Board members may only service two 2-year consecutive terms. They shall not be eligible to serve a third term as a Board member until one (1) year after the expiration of the last term", a change from the previous 5-year hiatus.
 - f. Marketing Committee: Abraham Sayen agreed to become the new chair of the marketing committee. Committee members will schedule a future meeting.

- V. **PRESENTATION BY MEA**

Jennifer Castro with MEA presented on proposed power supply improvements to the area. MEA is conducting surveys to increase power reliability via new transmission lines throughout the Fishhook to Pitmann areas. As this would potentially impact the NLCC area, MEA is requesting a

liaison for the survey/compatibility process. Loren Crawford and Louie Calandri volunteer to serve as liaisons to MEA.

VI. OLD BUSINESS

- a. Vote on 3 Board Members: Loren Crawford and Valerie Koivunen withdrew their nominations. Theron Bair, Louie Calandri, and Brittany Rhodes were determined as eligible nominees. As there were three vacant positions and three nominees, Pat Purcell made a motion to accept the nominees as presented. Megan Anderson seconded. A vote was taken. All were in favor, none opposed.
- b. Boys & Girls Club Signage Update: One quote has been received but we are still waiting for two others. Another update will be provided when the rest of the quotes are received.
- c. Boundaries - Wolf Lake Split: Discussion was made to remove the Wolf Lake Split from Old Business as these residents have not been attending meetings or shown interest in rejoining the NLCC. Louie Calandri made a motion to remove the Wolf Lake Boundary discussion from future Old Business. Kirsten Koivunen seconded. All in favor, none opposed.

VII. NEW BUSINESS

Regular Meeting Schedule: Proposed meeting schedule of February 25, March 25, April 29, May 27, September 30, October 28, November 18, December 16 stands approved, no opposition.

VIII. EXECUTIVE SESSION – 7:58 PM

New Board went into executive session to discuss Board roles. Theron Bair is assigned as President, Louie Calandri as Vice President, Brittany Rhodes as Secretary, Rachel Sayen Lambert as Treasurer, and Abraham Sayen as Member-At-Large.

IX. ADJOURNED – 8:08 PM

Signed by: 

President, Theron Bair

25 Feb 21

Date Signed

Attested by: 

Secretary, Brittany Rhodes

2/25/21

Date Signed

NEXT MTG: February 25, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK