

NORTH LAKES COMMUNITY COUNCIL MINUTES

Boys & Girls Club
Zoom Meeting
Meeting ID: 860 9352 1387
Passcode: 667577
Regular Meeting April 29, 2021 | 7:00 P.M.

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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 changes proposed, agenda approved as stands.
- III. **MINUTES APPROVAL MARCH 25, 2021**

Two spelling issues addressed. Rachel Sayen Lambert made a motion to approve minutes with discussed corrections, Abraham Sayen seconded. All in favor, none opposed.
- IV. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Nothing new to report.
 - b. Treasurer's Report- Coupled with Finance Committee report. CAP funds have been requested and currently awaiting disbursement. Agreement has been signed with Broadway Signs for new Boys and Girls Club sign, down payment for sign and grant recipient checks will be disbursed once funds have been received. NLCC tax return and biennial reports have been completed. Previous President is still enrolled as registered agent, this will be changed to current President, Theron Bair. Abraham Sayen made a motion to approve payment of fee to change agent, Brittany Rhodes seconded. All in favor, none opposed.
 - c. Mat-Su Community Council for Public Safety Report- No report given, meetings are currently not being held due to Covid.
 - d. Finance Committee- Coupled with Treasurer's Report.
 - e. By-Laws Committee- Nothing new to report.
 - f. Marketing Committee- Nothing new to report other than Boys and Girls Club Sign update that was discussed during Treasurer's Report.
- V. **OLD BUSINESS**
 - a. D&O Insurance Quote Update- Vice President, Louie Calandri, is still working on obtaining an estimate. Similar quotes with other Boards were approximately \$1600. Louie Calandri made a motion to allow Board to proceed with obtaining insurance if quote is under \$2000, and if it is over then Council will reevaluate. Brittany Rhodes seconded motion. All in favor, none opposed.
- VI. **NEW BUSINESS**
 - a. Regular Meeting Schedule of May 27, September 30, October 28, November 18, December 16- Schedule as stands

- b. Foraker Partnership Renewal- NLCC has received invitation to join, as we have previously been enrolled in partnership. President will investigate this further and present findings to Council.
- c. Honey Bees Limited Cultivation Application- Application for limited cultivation license within the Williwaw Subdivision has been submitted. Board will contact the Alcohol & Marijuana Control Office (AMCO) to request more information, as the applications are reviewed through their Board. If this presents a concerning threat to our community, opposition can be voiced through AMCO as well as the MSB Planning Commission. Louie Calandri made a motion to allow the Board to proceed as the voice of the NLCC to state our concerns about permitting this facility within our boundaries, Abraham Sayen seconded. All in favor, none opposed.

VII. AUDIENCE PARTICIPATION

- a. MEA Presentation- Jennifer Castro and William Klatt were present to provide an update on the Fishhook-Pittman Expansion Project. Wetland areas and existing structures have been surveyed and preliminary route options outlined. MEA is seeking community input to finalize route. An open house will be conducted 5/18/2021 at 6:00 PM at the Government Peak Chalet to provide additional input and receive community feedback. Route is to be finalized by September-October of this year.

VIII. ADJOURN | 7:48 PM

Signed by: 

 President, Theron Bair

27 May 2021
 Date Signed

Attested by: 

 Secretary, Brittany Rhodes

5/27/21
 Date Signed

NEXT MTG: May 27, 2021 - 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK