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NORTH LAKES COMMUNITY COUNCIL MINUTES

Zoom Meeting

Meeting ID: 849 6853 1554

Passcode: 764380

Regular Meeting September 30, 2021

- 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**

President Theron Bair requested adding the upcoming Mat-Su Borough Election volunteering to New Business. Agenda approved with amendment.

- III. **MINUTES APPROVAL- May 27, 2021**

Brian Gearry requested a change in his Audience Participation. He requested that the wording be changed to specifically state his desire to have the Cottonwood Lake gate close for the winter so wording to be changed from *"Brian expressed concern about maintaining the gate through the winter. Board suggested that maintaining the gate be left to the MSBs responsibility as it is their property and therefore their responsibility to facilitate access in the winter"* to read **"Brian expressed concern about maintaining the gate through the winter and requested the Board vote on locking the gate for the winter. The Board determined there was not enough information to vote on this matter and suggested that maintaining the gate by left to the MSBs responsibility as it is their property and therefore their responsibility to facilitate access in the winter."** Pat Purcell moved to approve minutes with proposed changes. Abraham Sayen seconded. All were in favor, none opposed.

- IV. **OFFICERS/COMMITTEE REPORTS**
 - a. President's Report- Nothing new to report.
 - b. Treasurer's Report- Profit and Loss report for May-Aug provided. All approved grant applications have been disbursed. Final bill for Cottonwood Shores Gate project has just been received. The new Boys and Girls Club sign has been paid in full and installed. Reports on project from all awardees are needed by November 30, 2021.
 - c. Mat-Su Community Council for Public Safety Report- Still no meetings due to Covid, nothing new to report.
 - d. Finance Committee- Did not meet this month, nothing new to report.
 - e. By-Laws Committee- Nothing new to report.
 - f. Marketing Committee- Nothing new to report.

- V. **Presentation by MEA**

Ms. Castro and Mr. Klatt, MEA, Update on Study Results for the Transmission Line Route & Substation (Fishhook/Pitman)- Since their last presentation in April, preliminary route options have been submitted. There are two main routes being suggested but still some alternative options available. MEA is looking for community feedback on the preliminary routes to complete the study. They would like all input in by early November so a final route may be selected in December. There is a direct feedback line on their website to provide input.

VI. OLD BUSINESS

- a. Discussion on Election Process- Treasurer Rachel Sayen-Lambert and Member-at-Large Abraham Sayen's terms are both completed this year and their seats up for election. A Nominating Committee must be established to begin election process. Pat Purcell and Louie Calandri volunteer to stand as Nominating Committee. Pat Purcell made a motion to approve Louie Calandri and herself as the Nominating Committee. Abraham Sayen seconded. All were in favor, none were opposed. Nominees will be presented at next NLCC Board Meeting.
- b. Grant Recipient Project Updates- Cottonwood Lake Gate project is almost done and came in under budget. The Williwaw Pavilion project spearheaded by FISH is almost complete, grant funds have been spent and report was submitted. Shorewood Subdivision thanks NLCC for grant and hopes to finish distributing signs soon. No feedback received from the other grant awardees yet.
- c. Boundaries: Wolf Lake Split- This line item has been tabled every month as no one from the Wolf Lake area attends the meetings to discuss the boundaries. Louie Calandri made a motion to officially table the boundary dispute and stop carrying along this line item until such a time as Wolf Lake residents attend and request this be addressed. Abraham Sayen seconded. All were in favor, none opposed.


VII. NEW BUSINESS

- a. Regular Meeting Schedule
 - 1. October 28, November 18, December 16- Schedule as stands.
- b. MSB Election- The MSB Election will be held 12/2/2021. Election officials are needed so MSB is asking community councils to help enlist volunteers. They are currently 30 workers short. Any members interested in volunteering are to email President Theron Bair and he will forward them the application.

VIII. AUDIENCE PARTICIPATION

None

IX. ADJOURN

Signed by: 

President, Theron Bair

28 Oct 2021
Date Signed

Attested by: 

Secretary, Brittany Rhodes

10/28/21
Date Signed

NEXT MTG: October 28, 2021 - AT 7:00 P.M. AT THE BOYS AND GIRLS CLUB, WASILLA, AK & Via Zoom