



Website: <https://www.nlakes.cc>



AGENDA MEMBERSHIP MEETING

March 28, 2024 – 7 pm

Boys & Girls Club Bogard

ZOOM Meeting ID: 896 0473 7544 Passcode: 982374

A. CALL TO ORDER (7:00 pm)

B. WELCOME / INTRODUCTIONS

C. CONFIRM QUORUM

1. Board Member Quorum (majority of seated members = 3)
2. Membership Quorum (minimum of 10% total membership)

D. PLEDGE OF ALLEGIANCE

E. AGENDA DISCUSSION / APPROVAL

1. Review proposed agenda / identify any changes from audience & from Board
2. Approval of agenda (motion & vote)

F. PRIOR MEETING MINUTES APPROVAL

1. Identify any necessary revisions
2. Approval of Minutes (motion & vote)

G. CORRESPONDENCE

1. Review & Discuss any recent Correspondence (Board & Committees)
2. Identify any follow-up Action Items required

H. OFFICER / COMMITTEE REPORTS

- | | |
|-----------------------|------------------------------------|
| 1. President's Report | 4. Bylaws Committee |
| 2. Treasurer's Report | 5. Road & Traffic Safety Committee |
| 3. Finance Committee | |

I. PRESENTATIONS / SPEAKERS

1. Borough Comprehensive Plan Update / Q&A (Alex Strawn)
2. Legislative Update / Q&A (Senator David Wilson)
3. Legislative Update / Q&A (Senator Mike Shower)

J. STATUS UPDATES / NLCC REPRESENTATIVE REPORTS

1. MSB initiative on Derelict Properties / Cleanup Efforts (Rachel Sayen)
2. AMCO updates (Pat Purcell)
3. "Welcome to North Lakes" signs – no update this month. (Rod Hanson)

K. UNFINISHED BUSINESS

1. Approval of NLCC Bylaws Update (Pat Purcell)
 - Changes shared with residents / members last month.
 - Any comments / questions / concerns on proposed changes?
 - Motion for approval.
2. IT Administrator Role Transition - Status Report (Richard Hanson)
3. NLCC Activities / Calendar of Events for 2024 – Next Steps (Board)

L. NEW BUSINESS

1. 2024 Grant Applications (Louie Calandri)
 - Review process and dates.
 - Decide on any additional outreach to encourage applications.
2. Road & Traffic Safety Committee (Rod Hanson)
 - C. Schnipke is unable to continue as chair.
 - Need to identify a new chair for the committee and set meeting date.
3. Action Planning - Next steps on our priorities. (Board)
 - Membership Engagement – Increase awareness / participation
 - Bogard Corridor Road Safety – Influence improvements
 - Waterbody Setbacks Initiative – Monitor & Input
 - MSB Comprehensive Plan – Input from NLCC

M. AUDIENCE PARTICIPATION - Ideas, questions, comments, / 3 minute each maximum

N. ANY ADDITIONAL ACTION ITEMS? (Rod Hanson / Pat Purcell)

O. ADJOURN - 8:00 pm unless extension is approved (Rod Hanson)