



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



AGENDA MEMBERSHIP MEETING August 29, 2024 – 7 pm

Boys & Girls Club Bogard

ZOOM Meeting ID: 896 0473 7544 Passcode: 982374

1. CALL TO ORDER (7:00 pm)
2. WELCOME / INTRODUCTIONS
3. CONFIRM QUORUM (Majority of Board Seats / Minimum 10% of Membership)
4. PLEDGE OF ALLEGIANCE
5. AGENDA DISCUSSION / APPROVAL
6. PRIOR MEETING MINUTES APPROVAL ([link](#))
7. CORRESPONDENCE REVIEW ([link](#))
8. OFFICER / COMMITTEE REPORTS
 - a. President's Report (verbal) (Hanson)
 - b. Treasurer's Budget Report ([link](#)) & Balance Sheet ([link](#)) (Coleman)
 - c. Road & Traffic Safety Committee (verbal) (Greenberg)
 - d. Finance Committee (verbal) (Calandri)
 - e. Bylaws Committee - No Meeting to Report (Purcell)
 - f. Nomination Committee - No Meeting to Report (Calandri)

9. PRESENTATIONS / SPEAKERS

- a. "Safe Streets for All" Safety Action Plan & Survey ([link](#)) (Joni Wilm)
- b. Legislative Office Updates - Elected Officials (verbal) (Various)

10. ONGOING / UNFINISHED BUSINESS

- a. Bogard-Seldon Transportation Corridor Projects Update (verbal) (Hanson)
- b. Seward Meridian Project Update ([link](#)) (Conaway)
- c. Waterbody Setback Board - Status Update (verbal) (Hanson)
- d. Radar Speed Sign Deployment - Status & Budget Impacts (verbal) (Willaquer)
- e. Welcome to North Lakes Signs - Status & Budget Impacts (verbal) (Hanson)
- f. NLCC BBQ Results - Membership Outreach ([link](#)) (Coleman)
- g. Digital Advertising Results - Membership Outreach ([link](#)) (Klapperich)

11. NEW BUSINESS

- a. NLCC Board Nominations / October Election (verbal) (Hanson / Calandri)
- b. Proposal to Eliminate Membership Dues (verbal) (Hanson)
- c. Transparency - Forecasted Spend vs 2024 Budget ([link](#)) (Hanson)

12. AUDIENCE PARTICIPATION - Ideas, questions, comments (3 minutes maximum)

13. ADJOURN - 9:00 pm (requires motion to extend before 8:00 pm) (Hanson)