



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

AGENDA MEMBERSHIP MEETING September 26, 2024 – 7 pm

Boys & Girls Club Bogard

ZOOM Meeting ID: 896 0473 7544 Passcode: 982374

1. **CALL TO ORDER** (7:00 pm)
 - a. Welcome / Introductions
 - b. Confirm Quorum (Majority of Board Seats / Minimum 10% of Membership)
 - c. Pledge of Allegiance

2. **AGENDA APPROVAL**

3. **PRIOR MEETING MINUTES APPROVAL** ([link](#))

4. **CORRESPONDENCE & ACTIVITY SUMMARY** ([link](#))

5. **OFFICER / COMMITTEE REPORTS**
 - a. President's Report (verbal) (Hanson)
 - b. [Balance Sheet](#) review & [Budget Report](#) review (Coleman)
 - c. Road & Traffic Safety Committee ([link](#)) (Greenberg)
 - d. Finance Committee (verbal) (Calandri)
 - e. Bylaws Committee - (verbal) (Purcell)
 - f. Nomination Committee - (verbal) (Purcell)

6. PRESENTATIONS / SPEAKERS

- a. Bogard/Seldon Corridor Access Management Plan (link) (Julie Spackman)
 - i. [Corridor Access Management Plan \(CAMP\) Overview](#)
 - ii. [Open House Flyer](#)
- b. Alaska State DOT - Bogard Projects Summary (Chris Bentz)
 - i. [Engstrom / Bogard Intersection](#)
 - ii. [Bogard Road Pavement Preservation](#)
- c. Road Service Area 25 - [Road Improvement Projects](#) (John Miller)
- d. Legislative Office Updates - Elected Officials (verbal) (Various)

7. ONGOING / UNFINISHED BUSINESS

- a. No decisions or actions pending this month. (Hanson)
- b. Digital Ad Outreach - Latest Results (Klapperich)

8. NEW BUSINESS

- a. NLCC Board Nominations / October Election (verbal) (Purcell / Klapperich)
- b. Proposed Bylaws Updates - (verbal) (Hanson)
- c. Transparency - Amended 2024 Budget ([Email](#) & [Report](#)) (Calandri / Coleman)
- d. Central Gravel Productions - CUP Application ([Notice](#) & [Map](#)) (Hanson)

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

10. BOARD MEMBER COMMENTS (Board Members)

11. ADJOURN (Hanson)