



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



AGENDA
MEMBERSHIP MEETING
October 24, 2024 – 7 pm

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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. Treasurer’s Report (Balance Sheet & Budget Report) (Coleman)
 - c. Road & Traffic Safety Committee (Greenberg)
 - d. Finance Committee (Calandri)
 - e. Bylaws Committee (Purcell)
 - f. Nomination Committee (Purcell)

6. PRESENTATIONS / SPEAKERS

- a. Legislative Office Updates - Elected Officials (verbal) (Various)

7. ONGOING / UNFINISHED BUSINESS

- a. Proposed Bylaws Updates - Out for Review - Will vote in November
 - i. Brief verbal summary & facilitate any quick questions (Hanson)

8. NEW BUSINESS

- a. NLCC Board Nominations & Election
 - i. Identify Nominations (Nomination Committee)
 - ii. Other Nominations from the floor? (All)
 - iii. Confirm Acceptance of Nominations (Hanson)
 - iv. Facilitate Election by voting members (Hanson)

9. BREAK & BRIEF EXECUTIVE SESSION

- a. Facilitate Executive Session to Decide on Board Member Roles (Hanson)

10. NEW BUSINESS (CONTINUED)

- a. Report outcome of Executive Session (President)
- b. Central Gravel Products CUP Application - NLCC Resolution
 - i. Review current status and draft resolution (Hanson)
 - ii. Facilitate Discussion (Hanson)
 - 1. Comments from Central Gravel Products (CGP)
 - 2. Additional Public Input (max. 3 minutes each) (Anybody)
 - iii. Summarize potential revisions to draft resolution (Hanson)
 - iv. Facilitate vote on the nature of changes to resolution (Hanson)

Note: The NLCC resolution will be updated to reflect the nature of tonight's discussion. The NLCC Board will then conduct an email vote to formally approve the resolution before submission to the MSB on October 28th.

11. ADDITIONAL AUDIENCE PARTICIPATION

- a. Any subject matter - ideas / questions / comments
- b. Maximum 3 minutes per individual

12. BOARD MEMBER COMMENTS (Board Members)

13. ADJOURN - No later than 9:00 pm