



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



## AGENDA MEMBERSHIP MEETING November 21, 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 report (Hanson)
  - b. Treasurer's Report ([Balance Sheet](#) & [Budget Report](#)) (Coleman)
  - c. Road & Traffic Safety Committee - verbal report (Greenberg)
  - d. Finance Committee - No meeting. No report. (Calandri)
  - e. Bylaws Committee - No meeting. No report. (Purcell)
  - f. Nomination Committee - No meeting. No report. (Purcell)

**6. GUESTS / ELECTED OFFICIALS - UPDATES**

(Various)

**7. ONGOING / UNFINISHED BUSINESS**

- a. Approval of Updates to NLCC Bylaws - Membership Vote (Hanson)
  - [Summary of proposed changes](#)
  - [Link to proposed Bylaws](#) as distributed on 10/15
- b. Central Gravel Products - Conditional Use Permit - Verbal Update (Hanson)
- c. Digital Advertising Report & Focus for December - Verbal Update (Klapperich)
- d. Mobile Home Parks - Verbal Update (Hanson)

**8. NEW BUSINESS**

- a. Waterbody Setback Code Revisions
  - [Presentation Slides](#) & [Draft WSSBAB Resolution](#) Alex Strawn, MSB
  - Discuss NLCC Review Process (Hanson)
- b. Corridor Access Management Plan (Greenberg)
  - Summary of November 6th Open House
  - [DRAFT NLCC Comments to the MSB](#)
  - Gather additional input
  - NLCC Board will finalize and submit by 12/3/24
  - Individuals encouraged to submit comments as well

**9. ADDITIONAL AUDIENCE PARTICIPATION**

(Any subject matter / Maximum 3 minutes per person)

**10. BOARD MEMBER COMMENTS**

(Board Members)

**11. ADJOURN - No later than 9:00 pm**