



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



**AGENDA**  
**MEMBERSHIP MEETING**  
November 21, 2024 – 7 pm

**<<< DRAFT >>>**

**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 will be provided)**
  
5. **OFFICER / COMMITTEE REPORTS**
  - a. President’s Report (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. ELECTED OFFICIALS - UPDATES**

(Various)

**7. ONGOING / UNFINISHED BUSINESS**

- a. Approval of Updates to NLCC Bylaws - Membership Vote (Hanson)
- b. Central Gravel Products - Conditional Use Permit - Update (Hanson)
- c. Digital Advertising Report & Focus for December (Klapperich)
- d. Mobile Home Parks - Update (Hanson)

**8. NEW BUSINESS**

- a. Waterbody Setback Code Revisions Alex Strawn, MSB
  - i. Presentation & Q&A
  - ii. Discuss NLCC Review Process
- b. Corridor Access Management Plan (Greenberg)
  - i. Summary of November 6th Open House
  - ii. NLCC feedback - discussion and summary (due 12/3/24)

**9. ADDITIONAL AUDIENCE PARTICIPATION**

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

**10. BOARD MEMBER COMMENTS**

(Board Members)

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