

1. CALL TO ORDER / WELCOME/ INTRODUCTIONS / QUORUM / PLEDGE

Meeting called to order at 7:01 by Board President, Rod Hanson. All 5 board members are present as well as a quorum of voting members. The board introduced itself followed by introductions of other NLCC members. Several members of South Lakes Community council were present. Pledge led by Jason Schmidt.

2. AGENDA APPROVAL

Agenda moved for approval with no revisions by Rachel Greenberg. Sharon Johnson seconded the motion and it was approved unanimously.

3. PRIOR MEETING MINUTES APPROVAL

No revisions to minutes from 10/20/24 meeting. Franklin Conaway moved to approve the minutes, seconded by Colleen Vague. Approved unanimously.

4. CORRESPONDENCE & ACTIVITY SUMMARY

- A written report was provided to all members as part of a meeting packet and was also posted on the NLCC website. R. Hanson gave updates on a few items:
- Central Gravel conditional use permit. Public hearing was postponed to February 3, 2025.
- Mobile Home Parks proposed changes.
- Borough assembly meeting from the 19th of November where concerns were brought up by members of Shaw Tri Lakes airpark subdivision about the CAMP.
- The NLCC received an email from the borough about grant opportunities for 2025 for Matsu Borough trails.

5. OFFICER / COMMITTEE REPORTS

- a. President's Report (Hanson)
 - R. Hanson didn't have anything additional to report.
- b. Treasurer's Report (Coleman)
 - Joleen Coleman reviewed the balance sheet and budget report. Copies were made available to all members in the meeting packet.
- c. Road & Traffic Safety Committee (Greenberg)
 - Rachel Greenberg gave a verbal report about a meeting from Sunday, November 17, 2024. Going forward the committee will meet at the Boys and Girls Club the 3rd Sunday of each month at 3:00. Zoom attendance will be an option. Discussed possible recommendations that the NLCC could submit to the borough.
- d. Finance Committee (Calandri)
 - There were no meetings from the previous month so no report.
- e. Bylaws Committee (Purcell)
 - There were no meetings from the previous month so no report.
- f. Nomination Committee (Purcell)
 - There were no meetings from the previous month so no report.

6. ELECTED OFFICIALS - UPDATES

(Various)

- Courtney Owen from Rep. Sumner’s office greeted the NLCC but had no business to mention.
- Senator M. Shower asked the community council to make capital infrastructure suggestions and requests to his office ASAP so they can go into the Governor’s budget. R. Hansen requested funding for Bogard improvements and priority to be given on safety enforcement for traffic issues in the area. Senator Shower also discussed potential for a Sheriff office in the Mat-Su Borough as a possible solution.
- Assemblyman Tim Hale gave updates from the borough assembly. Property assessments will be released soon and Hale encouraged necessary protests and challenges to be made promptly. Hale reminded NLCC that all neighborhoods have the power to request a police service district for their area. Currently there are no service districts in the borough.

7. ONGOING / UNFINISHED BUSINESS

- a. Approval of Updates to NLCC Bylaws - Membership Vote (Hanson)
Summary of bylaws changes were discussed and distributed to membership. Motion to approve bylaws made by R. Greenburg and was seconded by Jolene Coleman. The motion passed unanimously.
- b. Central Gravel Products - Conditional Use Permit - Verbal Update (Hanson)
R. Hanson gave an update on the CUP status and reported that he sent an email to the borough to clarify points made on the NLCC resolution.
- c. Digital Advertising Report & Focus for December - Verbal Update (Klapperich)
John Klapperich gave an update on digital advertising efforts. 115,000 impressions were made to residents within our boundaries, informing residents of the NLCC existence, boundaries, purpose and community events. 7000 community members were reached. 650 residents visited the NLCC website. R.Hanson encouraged J. Klapperich to create a proposal on what he would like to see going forward in 2025.
- d. Mobile Home Parks - Verbal Update (Hanson)
Previously addressed by R. Hanson under Agenda item 4.

8. NEW BUSINESS

- a. Waterbody Setback Code Revisions Alex Strawn, MSB
Alex Strawn, planning director of MatSu Borough, gave a presentation about water setback regulations. A Waterbody Setback Advisory Board was created to write up recommendations and draft an ordinance. Strawn’s slideshow was provided to members in a meeting packet and more information is available on the borough website with public comment due January 21, 2025. Information will be distributed to NLCC members and in December the council will draft thoughts and opinions.
- b. Corridor Access Management Plan (Greenberg)
 - Rachel Greenberg and Rod Hanson presented recommendations to be sent to Julie Spackman. Discussion ensued with comments and concerns about draft recommendations to be given.

- Motion to extend meeting to 9:15 by Coleen Vague. Seconded by John Miller. Approved unanimously.
- Members were encouraged to provide additional comment to Rachel Greenberg and Rod Hanson about the CAMP.

9. ADDITIONAL AUDIENCE PARTICIPATION

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

- Senator Wilson sent his gratitude and regards through his representative Sharon Johnson.

10. BOARD MEMBER COMMENTS

(Board Members)

- C. Vague encouraged members to bring suggestions for improvement to accompany any complaints.
- R. Hanson wished everyone a great Thanksgiving.

11. ADJOURN

- Sharon Johnson moved to adjourn the meeting and Rachel Greenberg seconded and the motion was approved unanimously at 9:12 pm.

APPROVAL OF MINUTES:

Signed by: _____ Date Signed: _____

Attested by: _____ Date Signed: _____