



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



AGENDA MEMBERSHIP MEETING

January 30, 2025 – 7 pm

Boys & Girls Club Bogard

ZOOM Meeting ID: 843 2051 5284 Passcode: NLCC

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**
 - a. December 19, 2024 Membership Meeting ([link](#))
 - b. January 23, 2025 Board Meeting ([link](#))

4. **AUDIENCE PARTICIPATION #1** **15 Minutes**
 - Reserved for topics not already on the agenda
 - Three minutes per person

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

6. **OFFICER / COMMITTEE REPORTS**
 - a. President's Report - verbal report (Hanson)
 - b. Treasurer's Report - [Balance Sheet](#) & [Budget Report](#) - 12/31/24 (Coleman)
 - c. Finance Committee - No meeting. No report. (Calandri)
 - d. Bylaws Committee - No meeting. No report. (Smith)
 - e. Nomination Committee - No meeting. No report. (TBD)
 - f. Road & Traffic Safety Committee - verbal report (Greenberg)
 - g. North Lakes Comprehensive Plan Committee - verbal report (Vague)

7. GUESTS / ELECTED OFFICIALS (Various)

8. ONGOING / UNFINISHED BUSINESS

- a. Waterbody Setback Code Revisions (Hanson)
 - Review Jan 21st [NLCC Letter](#) to Waterbody Setback Advisory Board
- b. Safe Streets for All - Action Plan Feedback (Hanson)
 - Review Jan 19th [NLCC Feedback](#) to Project Team
- c. Bogard-Seldon Corridor Access Management Plan Update (Hanson)
 - Changes made since our 12/3/24 letter
 - Discussions at today's Transportation Fair
 - Next Steps
- d. 2025 Volunteer Opportunities Discussion ([link](#)) (Hanson)

9. NEW BUSINESS

- a. Review Approved 2025 Summary ([link](#)) & Details ([link](#)) (Hanson)
- b. Preview / Discussion of Upcoming Topics & Actions (Board)

10. AUDIENCE PARTICIPATION #2 15 Minutes

- Any topic
- Three minutes per person

11. BOARD MEMBER COMMENTS (Board Members)

12. ADJOURN - No later than 9:00 pm