



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



AGENDA MEMBERSHIP MEETING

February 27, 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. January 30, 2025 Membership Meeting ([click here](#))

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

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

6. **OFFICER / COMMITTEE REPORTS**
 - a. President's Report - Verbal (Hanson)
 - b. Treasurer's Report - (click for [Balance Sheet](#) & [Budget Report](#)) (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 ([click here](#)) (Greenberg)
 - g. North Lakes Comprehensive Plan Committee - No meeting. (Vague)

7. GUESTS PRESENTATIONS

- a. Engstrom to Trunk Connector Project (MSB Planning & HDL Engineering)
 - Presentation ([click here](#))
 - Website ([click here](#))
 - Q&A

8. STATE & BOROUGH OFFICIALS - UPDATES

9. ONGOING / UNFINISHED BUSINESS

- a. Updates on hot topics: (Hanson)
 - Waterbody Setback Code Revisions
 - Safe Streets for All - Action Plan Feedback- ([click here](#))
 - Central Gravel Products Conditional Use Permit
 - CAMP / Bogard Road Projects (Coordination with AKDOT)
- b. 2025 Volunteer Opportunities Discussion ([click here](#)) (Hanson)

10. NEW BUSINESS

- a. 2024 Grant Recipient - Updates (Finance Committee)
 - Big Lake Trails
 - Mat-Su Valley Rebuild
 - Mat-Su Disc Golf Association
- b. 2025 Grant Program - Next Steps (Finance Committee)
- c. Mat-Su Transit Resolution - To be decided in March (Greenburg)
- d. NLCC Response to Final CAMP report ([click here](#)) (Greenberg)

11. AUDIENCE PARTICIPATION #2

15 Minutes

- Any topic
- Three minutes per person

12. BOARD MEMBER COMMENTS

(Board Members)

13. ADJOURN - No later than 9:00 pm