

Website: https://www.nlakes.cc

AGENDA MEMBERSHIP MEETING March 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. February 27, 2025 Membership Meeting (click here)

4. AUDIENCE PARTICIPATION #1

15 Minutes

(Hanson)

(Coleman)

(Calandri)

(Greenberg)

(Smith)

(Vague)

(TBD)

- 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
- b. Treasurer's Report (click for <u>Balance Sheet</u> & <u>Budget Report</u>)
- c. Finance Committee No meeting. No report.
- d. Bylaws Committee No meeting. No report.
- e. Nomination Committee No meeting. No report.
- f. Road & Traffic Safety Committee (<u>click here</u>)
- g. North Lakes Comprehensive Plan Committee No meeting.

Meeting Agenda 3/27/25

7. GUESTS PRESENTATIONS

a.	Set Free Alaska Overview	(Set Free Alaska)

- b. Wolf Lake State of Alaska proposed land disposal (DNR Representative)
 - Info Packet (<u>click here</u>)

8. STATE & BOROUGH OFFICIALS - UPDATES

9. ONGOING / UNFINISHED BUSINESS

b. c. d. e. f. g.	NLCC Response to Final CAMP report (<u>click here</u>)	(Hanson) (Conaway) (Leutzinger) (Leutzinger) (Calandri) (Greenberg) (Greenberg) (Hanson)
10.NEW	BUSINESS	
a.	Mat-Su Transit - Presentation (<u>click here</u>) MSB Website (<u>click here</u>) NLCC Proposed Resolution (<u>click here</u>) 	(MSB) (MSB) (Greenburg)
b.	NLCC Outreach Strategy - Engstrom Trunk Connector Projec	t (Hanson)
11. AUDI	ENCE PARTICIPATION #2 ■ Any topic ■ Three minutes per person	15 Minutes
12. BOAF	RD MEMBER COMMENTS	(Board Members)

13. ADJOURN - No later than 9:00 pm