



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



## AGENDA MEMBERSHIP MEETING

April 24, 2025 – 7 pm

<<< DRAFT >>>

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. March 27, 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 - Met on 4/17. See agenda item #9a. (Calandri)
  - d. Bylaws Committee - No meeting. No report. (Smith)
  - e. Nomination Committee - No meeting. No report. (TBD)
  - f. Road & Traffic Safety Committee - No meeting. No report. (Greenberg)
  - g. North Lakes Comprehensive Plan Committee - No meeting. (Vague)

**7. GUESTS PRESENTATIONS**

- a. Wild Free Kids OT ([click here](#)) (Jillian Blount)

**8. STATE & BOROUGH OFFICIALS - UPDATES**

**9. NEW BUSINESS**

- a. 2025 Grant Awards
  - Recommendations from Finance Committee ([click here](#)) (Calandri)
  - 2025 Grant Awards - Decision (Hanson / Board)
- b. Shaw Elementary School Access Project / Connection to Foxtrot
  - Presentation on Project Status ([click here](#)) (MSB)
  - Q&A / Public Comments (Hanson)
  - NLCC Feedback - Next Steps (Hanson)
- c. Radar Speed Sign - Data Review ([click here](#)) (Hanson / Leutzinger)

**10. ONGOING / UNFINISHED BUSINESS**

- a. Waterbody Setbacks - Update (Hanson)
- b. Wolf Lake State DNR Land Disposal - Update (Hillman)
- c. Engstrom to Trunk Connector Road - Update (Hanson)
- d. MSB Transit Services Resolution - Update (Greenberg)
- e. Welcome Signs Project - Update (Leutzinger)

**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**