



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



## AGENDA MEMBERSHIP MEETING

July 31, 2025 – 7 pm

Boys & Girls Club Bogard

**ZOOM Meeting ID: 843 2051 5284    Passcode: NLCC**

1. **CALL TO ORDER** (7:00 pm)
  - Welcome / Introductions / Confirm Quorum / Pledge of Allegiance
2. **AGENDA APPROVAL**
3. **PRIOR MEETING MINUTES APPROVAL**
  - a. June 26, 2025 Membership Meeting ([click here](#))
4. **AUDIENCE PARTICIPATION #1** (Three minutes per person) **15 Minutes**
  - Reserved for topics not already on the agenda
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 - Committee will form in August. No report. (TBD)
  - f. Road & Traffic Safety Committee - Met on 7/20/25 ([click here](#)). (Greenberg)
  - g. North Lakes Comprehensive Plan - No meeting. No Report (Vague)
7. **GUESTS PRESENTATIONS**
  - a. Skeetawk - Requesting Letter of Support (Nate Vertel, Program Manager)

## 8. STATE & BOROUGH OFFICIALS - UPDATES

## 9. NEW BUSINESS

- a. MSB Transportation Funding (Proposed Excise Tax) (Greenberg)
  - MSB Flyer describing Excise Tax ([click here](#))
  - Draft NLCC Letter to Mat-Su Borough ([click here](#))
- b. Shaw / Birchtree Access Project - Connection to Foxtrot (Hanson)
  - Draft Follow-up Letter to Mat-Su Borough ([click here](#))
- c. Enstrom to Trunk Connector (Hanson)
  - On-line Survey available - encourage participation ([click here](#))
  - Next Step: Draft Follow-up Letter to Mat-Su Borough
- d. Waterbody Setbacks - Another round of public comment (Hanson)
  - Schedule of public hearings
  - Summary Pamphlet ([click here](#))
  - Summarize planned testimony to Planning Commission (verbal)

## 10. ONGOING / UNFINISHED BUSINESS

*Note: Updates on several items of unfinished business are provided in the Correspondence & Activity Report presented earlier. The following have been selected for further discussion this evening.*

- a. Annual NLCC BBQ Event Report - July 26, 2025 (Coleman)
- b. CAMP - Assembly Approval Process update (Hanson)
  - MSB Assembly Final Approval Expected - Aug 5, 2025
- c. Wolf Lake State Community Park Update (Hanson)

## 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