



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



## AGENDA MEMBERSHIP MEETING

August 28, 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. July 31, 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 - [MSB Meeting](#) / [Lakeview](#) (Greenberg)
  - g. North Lakes Comprehensive Plan - Review MSB Response. (Vague)

## **7. GUESTS / PRESENTATIONS (7:30 PM)**

- a. "The Williwaw Project" - Neighborhood Clean-Up (Jason Ortiz, MSB)
  - Summary documents ([click here](#)) and ([click here](#))
  - Community BBQ 8/31 noon to 3pm / Cleanup event 9/11-13 8am - 5pm.
- b. Confirmed for September ... (Hanson)
  - Mat Su Reentry Coalition
  - Mat-Su Regional Medical Center - Behavioral Health Expansion

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

## **9. NEW BUSINESS**

- a. Establish Nominations Committee for 5 member Board (Hanson)
  - Identify Committee Chair / Committee Members
  - Mission: Recruit / confirm candidates - report in September.
  - Election seats in Oct: Hanson, Coleman, Conaway (eligible 1 more term)
  - Nominations can be made right up until election at October meeting
- b. Jewels Acres - Preliminary Plat - Compliance with CAMP (Hanson)
  - Vicinity Map ([click here](#))
  - Email to MSB Platting Officer ([click here](#))
- c. MatSu Health Foundation Financial Stability Interviews ([click here](#)) (Hanson)

## **10. ONGOING / UNFINISHED BUSINESS**

- a. Bogard-Seldon Corridor Access Management Plan (CAMP) ([click here](#))
- b. Wolf Lake Community Park Status ([click here](#))
- c. Welcome Signs - Update and Next Steps - Recruit help
- d. Fuel Excise Tax Proposal - Status
- e. Shaw / Birchtree School Road (Connection to Foxtrot) Project ([click here](#))
- f. Waterbody Setbacks Update ([click here](#))
- g. Engstrom to Trunk Connector Road Status
- h. Skeetawk Letter of Support - sent ([click here](#))

## **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**