



Website: https://www.nlakes.cc

AGENDA MEMBERSHIP MEETING September 25, 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. August 28, 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 <u>Balance Sheet & Budget Report</u>) | (Coleman) |

(Calandri)

c. Finance Committee - No meeting. No report.

d. Bylaws Committee - No meeting. No report.

(Smith)

e. Nomination Committee - Met on 9/16. Verbal Report.

(Johnson) (Greenberg)

f. Road & Traffic Safety Committee - (Mtng with MSB) (RTS Mtng)

(Vague)

g. North Lakes Comprehensive Plan - Verbal Update.

7. GUESTS / PRESENTATIONS

a. Mat Su Reentry Coalition (click here)

(Barbara Mongar)

b. Mat-Su Borough Hazard Mitigation Plan (click here)

(Rebecca Skjothaug)

8. STATE & BOROUGH OFFICIALS - UPDATES

9. NEW BUSINESS

a. Proposed Vanda Valley Subdivision - Preliminary Plat

(Hanson)

- Communication to our subscribers (click here)
- 50 Acres / 43 Lots
- Located West of Kilo and North of Foxtrot Extension
- Traffic Access will be Foxtrot / Kilo / Wasilla Fishhook
- DRAFT NLCC Comments Due October 3rd (click here)

10. ONGOING / UNFINISHED BUSINESS

Note: Updates on several items of unfinished business are provided in the Correspondence & Activity Report presented earlier. Some items have been selected for more in-depth discussion in this section of the agenda.

- a. Nominations Status for NLCC Board Election in October
 - Report from Nominations Committee

(Johnson)

Any additional nominations from the floor?

(All)

b. Shaw & Birchtree / Foxtrot Extension Project

(Hanson)

- Refer to Correspondence & Activity Report #13 for details
- c. Waterbody Setbacks Code Changes Verbal Update

(Hanson)

- Refer to Correspondence & Activity Report #6 for details
- d. Vacancy Planning MSB Planning Commission and RSA 25

(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