



Website: https://www.nlakes.cc

# **AGENDA** MEMBERSHIP MEETING December 18, 2025 - 7 pm

**Word of Faith Assembly** 3701 Bogard Road

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

1. CALL TO ORDER - Welcome / Introductions / Quorum / Pledge (7:00 pm)

2. AGENDA APPROVAL

3. PRIOR MEETING MINUTES APPROVAL

a. November 20, 2025 Membership Meeting Minutes (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)

(Hanson)

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) (Smith)

d. Bylaws Committee - No meeting. No report.

e. Nomination Committee - No meeting. No report

f. Road & Traffic Safety Committee - Met on 12/14. (Click here)

g. North Lakes Comprehensive Plan - No meeting. No report...

(Johnson)

(Greenberg)

(Vague)

### 7. GUESTS / PRESENTATIONS

- a. Road Service Area 25
  - Overview from RSA25 Board Members (Miller / Noffke / Schuyler)
  - General Discussion RSA Issues / Opportunities

(All)

# 8. STATE & BOROUGH OFFICIALS - UPDATES

### 9. 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. Vanda Valley Subdivision Decision Hearing 12/18, verbal report (Hanson)
- b. ATT Tower Administrative Permit Hearing 12/18, verbal report (Hanson)
- c. Engstrom to Trunk Route Selection
  - NLCC Letter (<u>click here</u>)

(Hanson)

# **10. NEW BUSINESS**

- a. Proposed Resolution supporting MatSu Peak Trailhead (click here) (Heun)
- b. NLCC input to MPO / MVP

(Saddler / Greenberg)

- Summarize 12/3 Open House / Encourage participation
- Latest Update: Priority Projects List (click here)
- Draft NLCC Resolution on Priority Projects (click here)
- Vacancy on MVP / MPO Tech Committee Transit Advocate
- c. 2026 Grant Program Launch Communications

(Hanson)

- Review timeline (click here)
- Discuss a request we received for an extension of completion date.
- **11. AUDIENCE PARTICIPATION #2** (any topic / three minutes per person) 15 Minutes
- 12. BOARD MEMBER COMMENTS

(Board Members)

13. ADJOURN No later than 9:00 pm