



Website: https://www.nlakes.cc

AGENDA MEMBERSHIP MEETING December 18, 2025 – 7 pm

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Word of Faith Assembly 3701 Bogard Road

ZOOM Meeting ID: 843 2051 5284 Passcode: NLCC

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)

d. Bylaws Committee - No meeting. No report.

(Smith)

e. Nomination Committee - No meeting. No report

(Johnson)

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

(Greenberg)

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

(Vague)

Meeting Agenda 12/18/25

Page 1 of 2

<<< DRAFT >>>

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 Platting Decision - (click here)

(Hanson)

b. Engstrom to Trunk - Final Resolution (click here)

(Greenberg)

10. NEW BUSINESS

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

(Hanson)

(Heun)

- Download from 12/3 Open House
 - MVPMPO.com Website (<u>click here</u>)
 - Monthly MPO / MVP Policy & Technical Board meetings
 - Planned testimony from NLCC (click here)
- c. 2026 Grant Program Launch Communications

(Hanson)

- Review timeline
- It's time to communicate!
- We have one request 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