

____ President: Bill Gamble
____ Vice President: Terry Gorlick
____ Secretary: Lisa Behrens
____ Treasurer: Dave Malo
____ Member at Large: Ben Tew
____ Member at Large: David Haggard
____ Member at Large: Jodi Riddell



PO Box 520931
Big Lake, AK 99652-0931

General Membership Meeting – June 13, 2023, 7:00 PM
Big Lake Lions Recreation Center

AGENDA – DRAFT

1.) Call to Order/ Determination of Quorum

By:
Quorum:
Time:
Attendees:

2.) Pledge of Allegiance

3.) Agenda Approval

Motion: Second:

4.) Previous Meeting Minutes Approval – May 9, 2023

Motion: Second: Copy signed:

5.) Presentation(s)

1. Jennifer Castro: MEA
- 2.

5.) Treasurer's Report

Checking: \$
Savings: \$

6.) Membership Report

8.) Reports

1. Legislative (State House & Senate)

Senator Shower:

Representative McCabe:

2. Assembly (District 5)

Member Tew:

3. Fire Service (West Lakes Fire Department)

Chief Hightower:

4. Road Service (all boards reporting)

Bill Haller:

5. Valley Recycling

9.) Correspondence

- 1.

10.) Unfinished Business

1. Committes:
 - ByLaws
 - Grants
 - Capital Improvements
2. Gravel ordinance
3. Lake setback ordinance
4. Lake management plans
5. Grant Committee Volunteers needed
6. RSA 21 Road Improvement Project (RIP) list & Additional Maintenance list

11.) New Business

- 1.

12.) Persons to be Heard (3 Minute Maximum time per person)

13.) Announcements

14.) Board Member Closing Comments

Bill Gamble:

Terry Gorlick:

Dave Malo:

Dave Haggard:

Ben Tew:

Jodi Riddell:

Lisa Behrens:

15.) Adjournment

Motion: Second: Time:

President Signature – Approved minutes _____
(Signature) (Date)

(Note: There may be a quorum of RSA / FSA members in attendance at the meeting)