Wednesday, September 9, 2020 - 7 to 9 pm

Meadow Lakes Community Council Inc.

1210 N. Kim Drive | Suite B | Wasilla | Alaska | 99623 (Meadow Lakes Senior Center)
Phone: 907-232-2845 Web Site: www.mlccak.org ● Email: agenda@mlccak.org

❖ *AGENDA* ❖

Officers

- ☐ **Patricia Fisher**
  President
  president@mlccak.org
- ☐ **Linda Conover**
  Vice President
  vp@mlccak.org
- ☐ **Camden Yehle**
  Secretary
  secretary@mlccak.org
- ☐ **Andrea Scott**
  Treasurer
  treasurer@mlccak.org
- ☐ **Tim Swezey**
  Council Coordinator
  cc@mlccak.org

Board

- ☐ **Cally Leader**
  Education
  education@mlccak.org
- ☐ **Lori Benner-Hanson**
  Parks,
  Recreation
  & Trails Committee
  parks-rec-trails@mlccak.org
- ☐ **Chad Scott**
  Community Safety
  public-safety@mlccak.org
- ☐ **Ariel Cannon**
  Gaming
  gaming@mlccak.org
- ☐ **Terry Boyle**
  Bylaws
  bylaws@mlccak.org
- ☐ **Holly Grant**
  Membership
  membership@mlccak.org
- ☐ **Vacant**
  Capital
  Improvement
  Projects (CIP) Committee
  cip@mlccak.org

Quorum Requirements
3 Officers
13 Council Members

The meeting will be conducted under Robert's Rules of Order.

- **7pm Call to Order - Determination of Quorum**
- **Pledge of Allegiance**
- **Approval of consent agenda:**
  - Agenda
  - Previous Meadow Lakes Community Council 8/12/2020 meeting minutes
- **Board Reports**: Treasurer, Gaming, Safety, Education, Bylaws, Membership, Parks & Recreation, Council Coordinator, President
- **Presentation:** Discussion of Ballot Measure Number 1 (November election):
  "North Slope Oil Production Tax Increase Initiative",
  With representatives from One Alaska and Alaska's Fair Share
- **Correspondence:** See Facebook: Meadow Lakes Community Council for details.
  - **MSB Conditional Use Permit**
    - **Facebook August 28th: https://bit.ly/3gBKgyv** - MCB Lic# 24870 Trich Marijuana Retail - 3807 West Machen Road, Unit A. - Public Hearing Monday, October 5, 2020, at 6:00 p.m.
  - **MSB Platting**
    - **Facebook August 28th: https://bit.ly/3gGVmSO -** SEABORNE Case# 2020-124 - East of S. Vine Road and south of W. Calico Drive
  - **Marijuana Control Board Notices**
    - **Facebook August 22: https://bit.ly/2YpDCoO** - Lic# 17916 Top Tier Gardens - Limited Marijuana Cultivation - 408 North O'Daniel Circle
- **New Business**
  - Introduction of bylaw change
  - Citizen concern over dangers in crossing Pittman Road
- **Persons to be heard:** Limited to 3 minutes per person
- **Next meeting location:** Location to be determined, October 14, 2020, 7 pm
- **Adjournment**