

Wednesday, January 9, 2019 - 7:00 p.m. to 9 p.m.

Meadow Lakes Community Council Inc.

1210 N. Kim Drive | Suite B | Wasilla | Alaska | 99623

Birch Creek Villas | 1210 N. Kim Drv. | Meadow Lakes, AK

Phone: 907-232-2845 Web Site: www.mlccak.org • Email: agenda@mlccak.org

❖ A G E N D A ❖

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

*No Quorum
P. Fisher*

3 Officers Needed

Patricia Fisher
President
president@mlccak.org

Linda Conover
Vice President
vp@mlccak.org

Janet Henkel
Secretary
secretary@mlccak.org

Cindy Michaelson
Treasurer
treasurer@mlccak.org

Camden Yehle
Council Coordinator
cc@mlccak.org

3 Board Members Needed

Rally Leader
Education
education@mlccak.org

Lori Benner-Hanson
Parks,
Recreation
& Trails Committee
parks-rec-trails@mlccak.org

Chad Scott
~~Larry Michaelson~~
Community Safety
public-safety@mlccak.org

Ariel Cannon
Gaming
gaming@mlccak.org

Terry Boyle
Bylaws
bylaws@mlccak.org

Lacey Harris
Membership
membership@mlccak.org

Tim Swezey
Capital
Improvement
Projects (CIP) Committee
cip@mlccak.org

10 Members
of the Council

- 7pm Call to Order - Determination of Quorum
- Pledge of Allegiance
- Approval of:
 - Agenda
 - Secretary: Previous MLCC Meeting Minutes
 - Treasurer's Report
- Board Reports: Gaming, Community Safety, Education, Bylaws, Membership, Parks & Recreation, Capital Improvement Program, Council Coordinator, President
- Presentation:
 - Alaska State Trooper from MatSu Borough Detachment
 - MatSu Borough Emergency Services Division, Community Emergency Response Team (CERT) Training
- Correspondence:
 - Timber Ordnance: <http://bit.ly/2RwvdO2> The Assembly will take up modifications to MSB 28.60, the section of Borough code that regulates the transport of timber, on January 15 at 6pm. Comments can be submitted by emailing comments to leg.com@matsugov.us.
 - Earthquake Disaster Assistance: bit.ly/2BXiqdW, applications due January 29.
 - BOREALIS BUDS <https://goo.gl/N5nuva>
 - Retail Marijuana Store
 - License Status: Initiated
 - Physical Address: 7130 W Parks Highway, (same parking lot as Knik Country Liquors and Cadillac Café)
 - BAM Alaska <https://goo.gl/hF9ywf>
 - Marijuana Product Manufacturing Facility
 - Limited Marijuana Cultivation Facility
 - License Status: Initiated
 - Physical Address: 6051 W Aeronautical Ave, Unit 2, Wasilla, AK 99623

- Old Business:
- New Business:
- Agency Reports:
- Persons to be heard: Limited to 3 minutes per person
- Approval for next meeting location:

Birch Creek Villas, Senior Housing
1210 N Kim Drive
Wasilla, Alaska 99623

Wednesday, February 13, 2019
Sign in: 6:30 to 7pm
Meeting: 7pm PM to 9 PM

- Adjournment: 9pm

Wednesday, March 13, 2019 - 7:00 p.m. to 9 p.m.

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- ☐ Janet Henkel
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- ☐ Cindy Michaelson
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- ☐ Camden Yehle
Council Coordinator
cc@mlccak.org

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 - Treasurer's Report
- **Board Reports:** Gaming, Community Safety, Education, Bylaws, Membership, Parks & Recreation, Capital Improvement Program, Council Coordinator, President
- **Presentation:** Steve Edwards, Local Road Service Area Representative
- **Presentation:** Felica Pridgen, Principal, Meadow Lakes Elementary

*No Quorum
P. Fisher*

3 Board Members Needed ☐

- ☐ 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
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- ☐ Terry Boyle
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Capital Improvement
Projects (CIP) Committee
cip@mlccak.org

- **Correspondence:**
 - MSB 15.24.031 Initiating and Amending Lake Management Plans. The ordinance will not eliminate any of the 41 existing lake management plans, as adopted into MSB 15.24.030(c), nor would it eliminate any of the existing enforceable regulations currently in MSB 17.59, Lake Management Plan Implementation. Comments due no later than Friday, March 29 at 5 pm
Link: <https://bit.ly/2EL1tV8>
- **Old Business:**
- **New Business:**
 - 2019 Community Assistance Funds
 - Bylaw review
 - Board nominating committee
 - Skeetawk, gaming designated recipient

- **Agency Reports:**
- **Persons to be heard: Limited to 3 minutes per person**
- **Approval for next meeting location:**

Birch Creek Villas, Senior Housing
1210 N Kim Drive
Wasilla, Alaska 99623

Wednesday, April 10, 2019
Sign in: 6:30 to 7 pm
Meeting: 7 to 9 pm

10 Council Members Needed ☐

- **Adjournment: 9 pm**

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[Name] Education
education@mlccak.org

Lori Benner-Hanson
Parks, Recreation & Trails Committee
parks-rec-trails@mlccak.org

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Community Safety
public-safety@mlccak.org

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- Presentation:
 - o Spruce Beetle Infestation by Trevor DoBell-Carlsson, Stewardship Coordinator, State of Alaska Division of Forestry
- Correspondence:
 - o Letter from Senator David Wilson <http://bit.ly/2HYURaT>
 - o MCB Marijuana Business Notice: <http://bit.ly/2ATIZ8O> (State Notice, Posted Notice, Application)
 - 17105 - SMG, LLC Limited Marijuana Facility <http://bit.ly/2VKKv0S>
 - Physical Address: 972 N Satisfied, Meadow Lakes
 - 17886 - BAM Alaska Limited Marijuana Facility <http://bit.ly/2FLuLoL>
 - Physical Address: 6051 W Aeronautical Ave. Unit 2
 - 17916 - Top Tier Gardens LLC Limited Marijuana Facility <http://bit.ly/2DIKSYV>
 - Physical Address: 408 North O'Daniel Circle
 - 17452 - Bristol Bay Bud Company Standard Marijuana Cultivation Facility <http://bit.ly/2BilsJS>
 - Physical Address: 2439 South Ridgecrest Road
- Old Business:
 - o MLCD Trails
 - o Community Safety Grant
- New Business:
 - o Resolution of support for the State of Alaska Community Assistance Program
- Agency Reports:
- Persons to be heard: Limited to 3 minutes per person
- Approval for next meeting location:

No Quorum P. Fisher

Not done

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