

Wednesday, March 13, 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 Drive | Meadow Lakes, AK

Phone: 907-232-2845 Web Site: [www.mlccak.org](http://www.mlccak.org) • Email: [agenda@mlccak.org](mailto:agenda@mlccak.org)

## ❖ A G E N D A ❖

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

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### 3 Officers Needed

- Patricia Fisher  
President  
[president@mlccak.org](mailto:president@mlccak.org)
- Linda Conover  
Vice President  
[vp@mlccak.org](mailto:vp@mlccak.org)
- Janet Henkel  
Secretary  
[secretary@mlccak.org](mailto:secretary@mlccak.org)
- Cindy Michaelson  
Treasurer  
[treasurer@mlccak.org](mailto:treasurer@mlccak.org)
- Camden Yehle  
Council Coordinator  
[cc@mlccak.org](mailto:cc@mlccak.org)

- 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:** 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](mailto:education@mlccak.org)
- Lori Benner-Hanson  
Parks,  
Recreation  
& Trails Committee  
[parks-rec-trails@mlccak.org](mailto:parks-rec-trails@mlccak.org)
- Chad Scott  
Community Safety  
[public-safety@mlccak.org](mailto:public-safety@mlccak.org)
- Ariel Cannon  
Gaming  
[gaming@mlccak.org](mailto:gaming@mlccak.org)
- Terry Boyle  
Bylaws  
[bylaws@mlccak.org](mailto:bylaws@mlccak.org)
- Lacey Harris  
Membership  
[membership@mlccak.org](mailto:membership@mlccak.org)
- Tim Swezey  
Capital  
Improvement  
Projects (CIP) Committee  
[cip@mlccak.org](mailto: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

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- **Adjournment: 9 pm**