

Wednesday, February 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 • Email: agenda@mlccak.org

❖ A G E N D A ❖

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

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

[Name] 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

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:**
 - Spruce Beetle Infestation by Trevor DoBell-Carlsson, Stewardship Coordinator, State of Alaska Division of Forestry
- **Correspondence:**
 - Letter from Senator David Wilson <http://bit.ly/2HYURaT>
 - 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/2BjlsJS>
 - Physical Address: 2439 South Ridgecrest Road
- **Old Business:**
 - MLCD Trails
 - Community Safety Grant
- **New Business:**
 - 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:**

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

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

- **Adjournment: 9pm**

Not done