## **OFFICERS**

Camden Yehle, President, president@mlccak.org Steve Edwards, Vice President, vp@mlccak.org Patricia Fisher, Secretary, secretary@mlccak.org Trish Jacob, Treasurer, treasurer@mlccak.org Tim Swezey, Council Coordinator, cc@mlccak.org

#### **BOARD**

Tish Link, Education, education@mlccak.org
Lori Benner-Hanson, Parks, Recreation & Trails, parks-rectrails@mlccak.org
Chad Scott, Community Safety, public <a href="mailto:safety@mlccak.org">safety@mlccak.org</a>
Ariel Cannon, Gaming, gaming@mlccak.org
Terry Boyle, Bylaws, <a href="mailto:bylaws@mlccak.org">bylaws@mlccak.org</a>
Holly Grant, Membership, membership@mlccak.org
Kim Kalmbach, Capital Improvement Projects,
cip@mlccak.org

### **ELECTED OFFICIALS**

David Wilson, Senator Mike Showers, Senator Kevin McCabe, Representative David Eastman, Representative Edna DeVries, Borough Mayor Ron Bernier, Assembly Member Mokie Tew, Assembly Member

Quorum Requirements Three Officers, 13 Council Members

Meeting Date: August 9, 2023

Time: 7 pm

Location: Meadow Lakes Seniors, 1210 Kim Drive, Meadow Lakes

A quorum of RSA 27 road board members may be present.

- Call to order meeting called to order by President Yehle at 7:01pm
   Determination of a quorum Quorum met
- Pledge of allegiance recited
- Approval of consent agenda Agenda, including minutes of July 12 meeting, were approved with no objections

## Board reports:

Ariel Cannon, Gaming chair, reported on there will be a Split the Pot event with AK Combat Entertainment on October 13. Volunteers to help with the event are needed.

Chad Scott, Safety Chair, reported on the Assembly Special meeting on August 8, the subject of which was Community Cleanup, including vehicle cleanup, troublesome properties, abandoned properties, crime and drug houses. Chad felt the event was very productive. A follow up event is planned for October 24.

Secretary Patti Fisher also praised the meeting as productive. Secretary Fisher also reported on Assembly action on the water setback ordinance. The ordinance was pulled from a vote on the August 1 agenda, and approved for consideration by a special task force.

 Presentation: "Mat-Su Arctic Winter Games, March 10-16, 2024", presented by Cheryl Metiva, Manager of Sponsorship and Engagement for the games.
 Cheryl showed a video and gave details of the plans for the games, including opportunities for Meadow Lakes to host events, such as a volunteer recruitment evening in October and a training session early in 2024.

**Business:** President Camden Yehle reported on a marijuana notice from Silly Bear Cannabis, and platting notices for Legacy Estates (Laurie Meadows) and the Holiday Gas station (corner of Parks Highway and Meadow Lakes Loop). No vote was necessary for the notices.

Camden also reported on a request from the Borough Planning Department which is looking for volunteers for focus group discussions on the Borough Comprehensive Plan. She read a list of the topics which are being discussed.

**Agency Reports:** Jasmin Martin, office of Senator David Wilson, reported there was no activity in the legislature at this time. She did not believe that the Governor would call a Special Session.

# · Persons to be heard:

Camden thanked Tawyna Hightower, MSB West Lake Fire, for the loan of the OWL for use at our meeting. She asked if the audience liked the use of the device. Steve Edwards recommended we purchase our own OWL. Response was positive.

Ariel reported there will be a work day for the Orchard on August 12<sup>th</sup>. Volunteers welcome.

Patti reported there will be a Trail Work Day on Saturday, August 19th.

Sherri Rusher announced that the Bloomers Perennial Sale will take place on August 19<sup>th</sup>.

Next meeting: Wednesday, September 13, 7:00 pm

This will be a hybrid meeting (in-person at the Meadow Lakes Senior Center, on-line and on facebook).

Adjournment – 7:58pm

Minutes submitted by Secretary, Patricia Fisher

Camden Yehle, President, Date

Patricia Fisher, President, Date