

LOUISE / SUSITNA / TYONE COMMUNITY ASSOCIATION (LSTCA)

BOARD MEETING AGENDA

July 15, 2023, Lake Louise Lodge – Mile 16.1 Lake Louise Rd. 11:30 A.M.

CALL TO ORDER: (Kristina Murray)

PLEDGE OF ALLEGIANCE:

INTRODUCTION OF BOARD MEMBERS AND GUESTS

SECRETARY'S READING OF LAST MEETING'S MINUTES (To Be Determined)

TREASURER'S REPORT (Jake Anders)

OLD BUSINESS

- Calendar Photo Contest / Calendar – Kristina Murray
- Regulatory Proposal – Pete Probasco
- Newsletter – To Be Determined
- Windsock – To Be Determined
- Life Med Group Rate – James Hastings

NEW BUSINESS

- Maintenance proposal for equipment related to fire, public safety, and road maintenance. – James Hastings and Harold Egan
- DOT state road maintenance and repairs to Lake Louise Road
- Community involved committees including EMS, public safety etc. – James Hastings
- New project proposals and community input ie: MSB public boat dock – James Hastings
- MSB update on gravel ordinance – to be determined
- MSB Proposed Amendments to Waterbody Setbacks from 75 feet to 25 feet. Public hearing on Tuesday July 18 – Eileen Probasco and or Jean Holt
- Board Election

MISCELLANEOUS

Executive board meeting to follow.

ADJOURNMENT / LUNCH

Community lunch immediately following board meeting.