

**Ugashik Traditional Village
Work Session
June 19, 2022**

ATTENDEES:

Hattie Albecker, President
Fred Matsuno, Vice President
Wesley Matsuno, Treasurer
Julie Gaumont, Secretary
Stephanie Rosario, Member at Large

Steven Alvarez, Tribal Administrator
Larry Carmichael, Environmental Coord.

From: Julie Gaumont

Date of Submittal: August 10, 2022

Call to Order at 10:00 AM by Hattie Albecker

ACTION: Motion to retain council member's current positions, Hattie Albecker, President; Fred Matsuno, Vice President; Wesley Matsuno, Treasurer; Julie Gaumont, Secretary; Stephanie Rosario, Member at Large

1st: Fred Matsuno

2nd: Wesley Matsuno

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

Steven stated he wished to discuss the management of Flying D and they are in a constant state of reactive management instead of proactive management.

He explained history, Allen brought the Flying D to our attention. We purchased for \$500,000 and put \$200,000 into the boat and \$75,000 of the \$200,000 came from Sea Food Harvesting. Purchased a lot of items via credit card.

Explained Chuck's involvement and the office made purchases based on phone calls. They have had issues with receiving invoices. It's basically a "goat rope", we need better fiscal management.

Haven't cleared up the cost for moving our freight on our boat. When Allen was there and facilitated getting fuel, the cost for the fuel and man hours almost exceeded the monthly lease of what he's paying us. We must determine how this will happen in the future.

The Flying D didn't get to Seward until mid-April, was in dry dock to get things fixed. Allen has paid, out of pocket, the worker's salaries for when it was in dry dock, and we were to reimburse. It is hard to reconcile payments because of the lack of paperwork – contracts, etc.

We need to establish a better way to fiscally manage the boat and logistics.

Also, the issue of Workman's Comp insurance, we are audited every year – and currently the people employed by Allen or us, it is our responsibility. Our insurance covers Allen and 3 crew members – when the boat is tendering. Steven stated the management of the boat, with everything they are currently

doing – Steven is feeling overwhelmed. Larry can take it on, but he'd have to drop IGAP. Allen had a conversation with Larry, and Allen is requesting Larry be the manager of the LLC. It is a conflict of interest with IGAP/LLC.

Wesley asked if they have a solution? Steven stated ideally if they could find someone with experience and good fiscal management experience to take this on.

Betti will be coming on full time at the end of July.

Hattie stated once everything is all up to date and reconciled, it should be easier to manage.

Fred stated it sounds like we need to cut back on what Allen is doing after fishing. Hauling freight.

Per our insurance, we need to have the Coast Guard Inspection Certificate. The boat insurance is up in July and we need to have this certificate to renew the insurance.

Fred suggested having Paul sit in on this? Hattie suggested Lacy.

Wesley suggested having someone part time to assist.

Julie suggested utilizing Bre.

Fred suggested rewriting the contract with Allen.

Hattie stated, in the future, we should receive a deposit for any future freight hauling work.

Larry stated that Allen has an expiration point, we need to create a replacement plan, a protégé. He is suggesting William. He lives in King Salmon, has 4 children. He is a work aholic. Steven/Larry will speak with Allen regarding this.

Fred stated subcontractors need to submit invoices for payment.

Steven will research and put together a job description for a "boat manager" and send to us to review. If any council members can assist, that would be great. Discussed time – full time/part time/seasonal? Larry and Steven will discuss. Larry suggested the person should have "boat knowledge"

Lacy wishes to purchase 2 treated beams – to shore up their well. We currently have approximately 12. Fred suggested offering to sell to tribal members first. Larry will find out how many we have and the cost.

Larry suggested using the large generator that was from the old ice machine and we can utilize that on the Flying D.

Hattie stated Wesley could install smoke detectors in each home.

Glen Alsworth, Larry spoke with him, and he suggests we sell av gas. Victoria Briggs is trying to sell their property now – they would be in their all the time to purchase av gas. The Briggs cannery is for sale – \$40,000. Larry will follow up with Victoria and express our interest in purchasing.

14 C land – reviewed properties. Wesley has maps available.

Wesley brought up the airport door and building damage. We are getting funding for the airport and will send to Steven.

Wesley - The airport needs to be re-graveled, there is gravel that has been off is the runway, we can repurpose.

Wesley - Dock, the wood piling is lifting up.

Wesley stated we need ventilation for the cannery, in the springtime there is a lot of water, maybe have ventilation holes on either side of the cannery for ventilation purposes, sub structure.

Meeting adjourned at 12:40 PM