

**Ugashik Traditional Village
Council Meeting
October 28 & 29, 2022**

ATTENDEES:

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

Steven Alvarez, Tribal Administrator
Betti Malagon, Finance Manager
Larry Carmichael, Environmental Coord.
Maurice Enright, BBEDC Tribal Liaison
Dolli Enright, IGAP Assistant
Clementine Shangin, Tribal Admin. Assist.

From: Julie Gaumond

Date of Submittal: November 14, 2022

1.0 Call to Order by Hattie Albecker, President, at 10:41 AM Alaska Time (there was an issue with the dial in number and we had to change to Zoom, the staff provided the Zoom information to people who contacted the office, this will be resolved before the next meeting and dial in numbers will be provided)

2.0 Council Member Roll Call by Julie Gaumond, Council Members Present: Hattie Albecker, President; Fred Matsuno, Vice President; Wesley Matsuno, Treasurer, Julie Gaumond, Secretary and Stephanie Rosario, Member at Large.

Council members absent: None

3.0 Staff Roll Call, by Julie Gaumond, Staff Present: Steven Alvarez, Tribal Administrator; Betti Malagon, Finance Manager; Larry Carmichael, IGAP & Special Projects Manager; Maurice Enright, BBEDC Tribal Liaison; Clementine Shangin, Tribal Administrative Assistant, Irma Rhodes-King, ARPA Admin

Staff absent: Dolli Enright, IGAP Assistant – on leave

4.0 Tribal Members present: Keely Pingree, Margaret Turnbow

5.0 Accept Agenda –

ACTION: Motion to Accept Agenda with the addition of 10.c – Building for the fuel depot and 10.d – Lot 2, Victoria Briggs property

1st: Stephanie Rosario

2nd: Fred Matsuno

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

6.0 Accept Meeting Minutes from September 22, 2022

ACTION: Motion to Accept Meeting Minutes from September 22, 2022

1st: Fred Matsuno

2nd: Wesley Matsuno

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

7.0 Special Presentation: None

8.0 Reports –

Tribal Manager/Administrator Report to Council – October 28, 2022

Grants Update:

Assistance Programs:

- **American Rescue Plan Funding:** Implementation for the following program initiatives have continued.
 - \$650 Utility Assistance – To date 51 Tribal Members have received assistance. We have made 65 payments totaling \$32,726.07
 - Previous \$500 Utility Assistance: 61 utility payments for 51 tribal households. A total of \$25,500.00 has been paid out.
 - ARPA rental assistance (continuation of the CARES-Act rental assistance program): To date we have spent or obligated \$8,541.85
 - Housing Improvement Program - To date 21 Tribal Members have received assistance. We have made 33 payments totaling \$169,995.28

- **Department of Treasury CARES Act:** Fully spent.

- **BBEDC Block Grant:**
 - On September 29th and 30th I met with Massa Pat and Alice Ruby at BBEDC in Dillingham to go over reimbursement reports that needed to be submitted. They walked me through some questions I had regarding how their paperwork needed to get filled out and other questions. While there I submitted four reports totaling \$63,453.89. Upon my return to the office, I revised the 2018 and 2020 grant budgets, so they better aligned with the work we've had done. After the revisions were accepted, I submitted two more reimbursement reports, one for \$72,120.00 and one for \$92,963.45. Those three reimbursements have been completed and the funds have been deposited into our account: \$228,537.34. There is one more report pending in the amount of \$80,670.00 that should be deposited by the end of this week or next. Massa is out of the office on medical and returns on Friday.
 - I am currently working on the revisions of our 2021 and 2022 grant narratives, so the language better aligns with the work that Eddie Clark has done upgrading the cannery bldg, repairing the heavy equipment and other work. I will have figures for these by next month's meeting.

- **BBEDC – Arctic Tern** \$6,000.00 2022 grant was received from BBEDC, of which we have spent: \$2,227.33 in wages and taxes. I have started the final report which is due by the end of the calendar year.
- **BIA - ICWA:** 4th quarter report was submitted this week.
- **EPA – IGAP:** May – September reimbursement in the amount of \$13,930.54 was drawn down.
Updated – September reimbursement
- **BIA – ATG:** The new three-year contract for FY23-26 has been submitted. I have not yet received the new contract from the BIA. I have reached out to Shannon Jones at the BIA inquiring when we can expect to receive it.
- **BIA Roads**–I plan to follow up with obligating our funding and processing the cost of the excavator to our roads funding. This will get done after I’ve completed all of the BBEDC reimbursements.
- **NAHASDA** – Nothing new to report.

Projects:

- **Audit** – Pete will have the 2019 audit complete by the COB on Friday. Once we have that from him, I will forward it to you.
- **Flying – D Landing Craft:** Allen is stuck in Pilot Point. He was delayed due to the reduction gear going out and needing repair. With the current weather, he doesn’t think he’ll be able to get out until Monday. He still plans to go to Chignik area to finish the freight contract we have with them. After that he will be headed to Seward to put the boat in dry-dock.
 - I have sent our contract templates to Mark Manning and he will be providing us a better template for chartering, supervising maintenance and upgrades and fish tendering contracts.
 - I have also discussed the situation for last year and this year and he is preparing a brief for us.
- **Fish Tendering for 2022:** Our net revenue of \$107,037.27 was received and deposited.
- **2022 Spring/Summer Projects:** The following projects are slated for this coming spring and summer. Both Larry and I can discuss each of these further during the meeting. (Blue font: project pending – Red font: project is in process or has been done)
 - **New gravel site:** **Larry was in the village over the past two weeks and utilized our new screen machine to make gravel for the current projects. He will have more details to share in his report, but overall the machine worked well and provided the gravel we needed for the Fuel Depot, Covid Isolation House site, new equipment building.**
 - **Fuel Depot:** **Eddie Clark is completed the containment site and the fuel tanks have been placed in it.**
 - **New Equipment Bldg.:** **Additional Gravel has been laid on the pad. It will set over the winter and be ready for the building to go up next summer.**
 - **Road to the Win-Ray:** **This project has been tabled until 2023**

- Road to Disposal site for Win-Ray: **Eddie Clark completed this project last month.**
- Barge Landing Final Phase by Eddie Clark - **Nothing will be completed this season.**
- Doors and Gutters for Cannery: **Doors and gutters have been installed.**
- French Drain for warehouse: **With the gutters now installed, we may not need this.**
- Win-Ray Disposal – **Larry dug a large burial pit at the end of the road that Eddie made. He successfully disposed of the metal waste that was on the barge and dumped it into the burial site out by the landfill.**
- Fuel Truck Repair: **Fuel truck works but the brakes are still an issue.**
- Cannery outdoor lighting Install: **Larry will be able to get to this after the gutters are installed. This will probably not get done this season.**
- Caribou Cabin: **Foundation was put down now and the framing was be completed. Interior work will be completed next summer.**

Staffing & General Information:

- Irma has returned to work and is coming in three days per week.
- Bre Hale is no longer with us.
- Betti has begun full time hours.

Steven Alvarez – Tribal Administrator: Submitted via email on Wednesday, October 26, 2022.

Questions to Steven

- ☐ Fred questioned, was the sump pump installed in the fuel containment area – this is to remove the standing water. Larry stated no, not yet, because it is in danger of the freezing.
- ☐ Fred asked if the wind turbines have been maintained, Steven/Larry stated Troy is coming in on November 1st and Troy will take care of it at that time.
- ☐ Fred suggested getting the brakes fixed on the fuel truck - yes, move forward. Julie asked about the tires, Larry stated it is secondary, the brakes should be replaced first. Mike stated we could repurpose the tires from the old fire truck.....he will look and see if they will work.
- ☐ Wesley asked about the excess money from Arctic Tern, do we have to send it back? Steven will submit a report and in the past, we have not had to reimburse the funds. He stated the money is set aside in its own "virtual account" and we can reimburse if needed. If we don't have to reimburse, we can move it to the general fund, or another account.
- ☐ Wesley asked about the road to the WinRay – he'd like to move water/sewer to a higher priority and stated the WinRay has been there for years. Hattie stated tribal members can apply for ANTHC funds, Julie clarified these funds are for full time residents or people who do not own another residence. Julie stated she tried to apply and is not eligible. Hattie stated we need to have more discussion.
- ☐ Irma stated there are options, toilet – electrical – Cinderella toilet and it runs off electricity or compost toilets. She can forward the information.
- ☐ Fred asked about pictures of the projects, Steven stated he has not sent them out, but he will.

Betti Malagon, Finance Manager October 2022 UTV Monthly Report

Monthly Routine:

- Paying Weekly Accounts Payables upon Approvals; follow up on any issues, communicating with involved parties as necessary.
- Completing Bi-weekly Payrolls; Timely IRS Tax Liability Deposits; QTR end Sept 30, 2022 reports completed, presented to Steven for signature; mailed.
- Process Tribal Member assistance funds upon application completion and approval

Projects:

- EPA-IGAP: Submitted drawdown requests for August and September 2022. Both months were approved, drawdowns are in the UTVC Bank account. Per LC's inquiry 10/25/22, "At this time, the special condition whereby all costs incurred by Ugashik shall be paid by reimbursement, is still in effect." I will have to continue coping and forwarding all the backup documentation for the monthly drawdowns, unfortunately.
- Audit-FY19: Per conversation with Pete, he was completing the final documentation for 2019 and starting 2020 this week (10/24/22)
- Have added General Ledger Subaccounts to GL #13000 Grants Receivable for all the various grants UTV receives, this will make it easier to reconcile these accounts (see page 2) Also, am working on adding Subaccounts for the GL#40000 Grant Revenue, this account is used when applying grant funds toward expenses posted in the various P&L's.
- Steven continues to work on the Bristol Bay reimbursements, I assist when necessary for proof of payments.

Financial:

- Key Bank General account September 2022 reconciliation is complete, check book is up to date. Steven's BBEDC reimbursements have started direct depositing.
- Bank of America credit card reconciliation was completed through August statement, am still working on September 24, 2022 postings.

Questions to Betti:

- ☒ Fred stated at one time EPA didn't require approvals. Betti stated that Katie didn't follow proper procedures so we now have to get approvals. *I will have to continue coping and forwarding all the backup documentation for the monthly drawdowns, unfortunately. Steven stated it turns out to be a good thing because it makes us be more detailed in our PRs. We did it all last year and we have to continue doing this for at least another year.*
- ☒ Fred asked when we get the audit info from 2019, will the auditors send everything? Steven confirmed yes, they will and we will need to send out any documented corrections. They will also provide best practices - what we should be doing that we are not doing today. Betti stated it will increase her workload. Steven will send out the audit or make it accessible via DropBox.
- ☒ Wesley asked about financial Statements for Ugashik Inc Hattie corrected, it's Ugashik Enterprises. Fred stated we should get yearly P&L statements. Steven stated that

because of the initial expenses, they have been coming out of our general account, the revenue has been going into Ugashik Enterprises. But some are going into general account, they can be reconciled because they have the backup. Things can be recoded.

- ? Fred questioned, our investment at North Rim, is there any way to get a better percentage rate? Betti will submit the signature card information, and stated after she submits the signature cards, Wesley was can check on this.....Wesley confirmed he will check into it and report back.

october 2022- Environmental Program Update

Larry Carmichael Environmental Program Coordinator

Program Updates.

- 1.2 Working on Close out for 2022
- 1.3 Signing up for AFE 2023 *and BIA*
- 1.4 Suppling Council with 2022-2027 ETEP
- 2.2 Council needs to see what property that will be suitable for sale or lease for new village members
- 4.7 I am waiting for BRIC funding to be processed.

hazcom and safety plans

Moving holding area from barge landing to expanded landfill (spring 2023) *basically making a small staging area across from the entrance to the landfill.*

Working on purchasing shelter for secondary containment.

solid waste management plan

We have an incinerator trailer, do we want another incinerator for it?? \$23K, Life span is 5-7 years per Tok welding?????

I am in the holding pattern on BRIC funding for Bristol Environmental to do HMP for village. Still

Hoping to punch down the access road to the WinRay in 2023 for continued removal. *Should be reasonably easy using the D6*

Victoria is considering us removing the oil from her generator room, also wants procedural plans for cleanup.. At least she is talking to us..

air quality and Dust control

Mikey winterized fire truck 10/22

Air quality and Dust control will be addressed in spring 2023

We need to address recrowning village road to get rid of potholes.

The potholes slows everybody down. "is that a bad thing?"

Ongoing projects and concerns

While doing research on village ownership, I have found that a lot of ownership has not been clarified or recorded, do you want me to ask village members to send in information to recorders office???

Purchased new map of village, needed updates???, should I get more? *Reviewed the new map that Larry has created.*

Troy is coming out in 1st week in November to do maintenance on energy grid.

Victoria Briggs through a realtor asked us if we want to buy Block 8, lot 2 for \$35K.... IDEAS???. Need to respond by the 11/1/2022

Victoria Briggs has a 13,000 gallon tank, does the village want to make an offer to buy?

We offered Victoria Briggs \$30K for her river property block 8 lot 3, she said no and she is trying to split it in half. Do we want to pay the \$40k to get it???

The property next to Barge landing, Jerrod Cross's. I am talking to financial institution to purchase. Am I still pursuing this???

I will be securing a title company to do forensic research on Jerrod Cross property. Abstract, liens and chain of liens. This will allow us to purchase this property from the Financial institution. Kyle Bateman, kyle@batemans.org, Ridgeline Capital 801-360-5953. American title has not gotten back with me on research.

I have purchased maintenance manual for Excavator from CMI

Do we want to buy another incinerator???

Wells assessments came in from Johnny (hefty Drilling). \$105K for 5 each 6" wells We need to setup appointment.....Need direction!

Tiny home is framed and enclosed, next year to finish.

Fuel depot berm has been installed, with roof purchase we will need to remake it with Jersey barriers...

Training & Conferences

Signing up for AFN in February *and BIA*

Dolli and I need to have Hazwopper paperwork renewed.

Still waiting for Dolli will be getting her Notary paperwork renewed.

Questions to Larry:

- ? Maurice asked who was getting wells? We are getting two high volume wells for the cannery and community building. Also, wells for Wesley, Fred, Danny, Bo and
- ? Wesley stated we should purchase the lot of Victoria's property – the one that has the road. Larry stated the price is \$35,000 and is nonnegotiable. Steven stated it would need to be written into the block grant ASAP. Larry read the email from the realtor regarding Victoria's lot 2.
- ? Fred asked if there was any interest in the barge? Larry stated no, but he will talk to Red Salmon Seafoods.
- ? Fred asked about the Dr. Barbara Riley-Asher property---suggested calling Kanakanak Hospital. Fred also asked about McGill property. Larry will research next of kin.
- ? Wesley commented using jersey barriers, anytime when you have a structure like that, you need to get below the frost level because the structure might move. Speaking of the fuel depot covering.
- ? Fred asked about the JCB 520, did the heavy-duty auger come in? Larry stated no, it's coming from the UK.
- ? Fred asked if he could check around for another small bob cat? Fred stated the JCB 520 doesn't have an attachment – lawn mower. Larry stated Manny could use the JCB 520 for delivering ice and that would free up the bob cat – and the lawn mower attachment – to residents.

Motion to purchase Block 8, Lot 2 from Victoria Briggs for \$35,000.

1st: Wesley Matsuno

2nd: Julie Gaumont

Motion passed: Yes: 4; No: 1; Abstain: 0; Absent: 0

Council report October 2022 – Irma Rhodes-King

I will be attending the meeting from home today & will keep my report brief as possible. I would like to publicly acknowledge Clementine as she took on updating our Tribal computer enrollment records that I had wanted to get to for awhile.

Also, to Betti for finishing off that BBHA Nahasda HUD report filling in the areas I didn't know about.

General UTVAdmin Asst:

Bre is no longer with us. We will be recruiting for admin help.

I've been catching up on my emails so I could update on different areas. Updating both computer & manual ARPA files,

Assisting Steven with the ICWA quarterly report & ICWA notice reply, started new FY23 manual files, FY21 PR follow-up on-going & other normal admin daily. I am working a flexible schedule to include some work time after business hours. Trying to get in 3 or 4 days/ week around 5 hrs or more depending on health issues. Some weeks more, some weeks less.

Nahasda:

I emailed BBHA with a question of something in BBHA notice of all the new Tribal requirements & instead of having to wait till an audit is finished that all we need is a letter from the auditors confirming our type of records keeping & BBHA rep sent example of the statement needed from auditors & I forwarded to Steven.

ARPA Programs:

The ARPA phase 1 utility program at \$500.00 was closed when the new \$650 program started.

All four ARPA program spreadsheets have been updated.

phase 1 utility 500,

phase 2 utility 650,

Rental 2,500 for those that didn't get Cares,

HIP program.

We are working through some of the unique situations that the HIP has presented. When we pay a vendor directly, when we reimburse a Tribal Member, etc. I am working with Steven to insure the process is clear and consistent.

ICWA :

For family program: So I received a priority box of some wonderful prevention products from BBNA & contacted one of the new prevention specialists.

We will do an ICWA mailing out to our families household with minor children in November & will start the quarterly ICWA conference calls again before Christmas. Hopefully the new BBNA rep can call in as a guest speaker.

Working on a self-monitoring policy just for this program as that is part of the HUD report UTV turns in. Will work to get a draft start in November.

On a personal note, I have purchased a new vehicle. A 2004 Chevy Avalanche 4x4 in September (On the Council meeting date). I am happy that I have my own wheels to drive again.

Kindest Regards,
Irma J Rhodes King
UTV Admin Assistant

Irma also suggested, UTV purchase an office? Or possibly move locations, they are are busting at the seams in the current location.

Questions to Irma

- ? Fred stated the 2 things she sent out, it only applies to tribal lands, reservations, so we are not eligible.....
- ? Hattie asked if we have had a clarification on head of household. She stated no, she has not and that needs to be clarified. Fred stated for head of household, we need a clear definition. He will check with our attorney for language.
- ? Irma also stated we need a clear step when something is purchased from the tribe instead of home depot – for example purchasing wood.
- ? Fred asked if we were advertising for a replacement for Bre, Steven stated, not yet, but he will.
- ? Larry suggested going through a temp agency?

Tribal Administrative Assistant Report – Clementine Shangin

Regular Duties:

- I have been working A/P. – This includes maintaining both electronic and hard copy files with back-up.
- Ordering supplies for the office & the village office
- Keeping the Office Clean
- Filing & organizing
- Submitted enrollment applications & make tribal cards as needed
- Help Betti when needed with audit documents needed

Questions to Clementine:

- ☐ Steven stated she is also assisting him with reimbursements

VILLAGE STAFF MONTHLY REPORTS – October 2022

BBEDC Liaison:

- Check emails post when needed
- Send in time cards
- Help keep community center clean
- Attend zoom liaison meeting first wed of the month
- John and I fixed threshold signs end of runway replaced cones
- John and I started to fill pot holes in road
- Change oil in vac seal machine
- And other office duties

Questions to Maurice:

- ☐ Larry asked about what filters he needs to order? Maurice stated he emailed him the info...Mike will make sure he sent it.....and Larry will order.
- ☐ Julie asked if there was oil in the vacu seal machine, he stated, yes, it hadn't been changed in 7 years.....it should be changed yearly.
- ☐ Wesley asked about a startup procedure for the generator and grid. Mike will submit it in an email. When Troy comes out, he will ask him to write it up, Wesley stated that would be great.
- ☐ Mike stated he winterized the fire truck and it has been moved to the blue building.

IGAP Assistant

Dolli Enright: IGAP Assistant & Interim Tribal Liaison – is on leave

Fred asked for a break – break until 1:30 – we reconvened at 1:25 PM

9.0 Old Business:

9.a Summer Projects Update – Larry

No major updates, Larry stated Maurice and John K are winterizing equipment. He states we should have someone come in and train Maurice on how to run the grader. Fred asked if we could use the grader? It is the state equipment. Maurice stated that to do it right, it will take an operator. He can push stuff off of the road, but to do it right and bring the gravel back, it would be more complicated. Wesley asked about being trained, Maurice stated he looked into it before and it was an extensive program. Steven stated he and Larry can look into training specifically for grading. Wesley stated maybe we could have someone from Pilot Point come and do some work.

Airport maintenance. Check to see how much money Pilot Point and Igiugig are receiving from DOT.

9.b. Resolution 2022-19 Enrollment for Mia Hale Pedersen

RESOLUTION 2022-19 Enrollment for Mia Hale Pedersen

Motion to accept

1st Julie Gaumont

2nd Stephanie Rosario

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

9.c. Resolution 2022-20 Enrollment for Aviyana Matthews

RESOLUTION 2022-20 Enrollment for Aviyana Matthews

Motion to accept

1st Stephanie Rosario

2nd Wesley Matsuno

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

10.0 New Business:

10.a – 2022-21 NTIA-IVC Tribal Broadband Resolution

RESOLUTION 2022-19 – NTIA – IVC Tribal Broadband – Steven gave explanation – if we don't pass the resolution, we are not part of the grant process.

Motion to accept

1st Fred Matsuno

2nd Wesley Matsuno

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

Fred asked about the previous internet we applied for, Steven stated he was instructed to apply for everything that was available, and this was one of them.....

10.b. ARPA Programs Phase 3 – Walmart Cards – Rental/Mortgage Assistance

Julie suggests another round of assistance. Fred stated he's in favor for the Walmart cards, but would be more in favor of utility assistance rather than rental/mortgage assistance. Steven suggested closing down the \$650 utility assistance at the end of year. Julie will post this on the website.

Discussed one \$500 - Walmart card before the holidays, and another \$500 Walmart card after the first of the year, in addition to \$750 for utility / fuel assistance to be put in place and be available for tribal members by the end of the calendar year.

Motion to provide one \$500 Walmart gift card to be sent out before the holidays and a round of \$750 for utility / fuel assistance be put in place and be available for tribal members by the end of the calendar year

1st: Fred Matsuno

2nd: Julie Gaumont

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

We will need to make an additional motion for the additional Walmart card after the first of the year.

10.c. Building for fuel depot – Larry – Larry shared the building he found, it is located in Wasilla.

Discussed other options.

Eddie Clark called in and discussed his option – pole barn. Everyone liked the idea of a pole barn as an option and Wesley suggested skirting to keep out blowing snow. Fred stated we still needed fencing – for security. Discussed the height, thinking about 16 feet.

Tabling for now, Larry will go back to Eddie and let him rework his bid. Need to have the roof at 18 feet at the peak, it will give the ability to stand up and the footings would probably be higher – he will have to have poles to accommodate. Then we will come up with a height. Larry will check with Eddie, get his opinion.

10.d. Victoria Briggs – Block 8 Lot 3 on hold for now. Larry will contact the relator.

10.e. Flying D – currently stuck in Pilot Point, Larry talked to Allen, good chance he will be stuck there for a while, the weather has been very bad. We still have to get the boat inspected by the Coast Guard to maintain our insurance. The reduction gear went out and had to have it replaced. He has been sitting in Pilot Point because of the weather. He's thinking of pulling out on Bill and Lydia Emory's property in Leader Creek. He can still get the Coast Guard inspection in Naknek.

Larry provided additional, written information regarding Allen Tibbets and Flying D:

When I talked to Allen yesterday, he informed me that he was most likely not going to make it around the point and return the boat to Seward.

He wanted to know if the council would accept him beaching and storing the Flying D in Naknek? He had a friend that would not charge us for storage. Bill and Irene Meyer..? As the river he was beached on was freezing up he was concerned that he would get stuck and not be able to return the boat. The weather patterns are not good for the next 2 weeks and would

not allow for safe boating to Seward. Also the cost of bringing the boat would cost 30K. If we got stuck this price would increase. With the boat in Naknek we could get maintenance, inspection and be ready for the 2023 fishing season.

The most important items that had to be addressed would be the Insurance inspection, maintenance, and repairs. He assured me about the inspection and maintenance being done. Pricing would be higher since this would be done in Naknek, yet this would be offset by the mooring fee that are normally charged in Seward.

11.0 Open Forum-Tribal members

Maurice asked if sweatshirts ordered? Margaret is due a medium. It was discussed, the vendor is closing for the winter. Betti and Clementine will inquire about going directly to the wholesaler for zip up hoodies and more pull over hoodies.

Flying D – Larry stated Allen wanted to change the direction, windy.com and it will show wind patterns of BB, next few weeks it's really bad. He's getting slammed into the dock at PIP, coming north east. Allen stated he has 30 hours to False Pass, weather patterns changing. He has a free place to move the boat in Naknak and – concerned about maintenance and inspection. Larry stated Allen confirmed this can be done in Naknak. It will cost approx. 30k to get back to Seward. His fees are another issue. The cost to moor in Naknak is free. Larry stated it makes financial sense to NOT bring the boat back to Seward. We have no connex on board. Hattie asked if there will be tax....Larry will check. Hattie stated that in the city limits, there are taxes. Hattie stated that safety is the most important thing. Steven stated the most important thing is the inspection, getting Allen off of the boat and safety. Fred stated that he would rather have the boat in Seward, it's not doing anything in Bristol Bay. We have to take into consideration, what if he gets stuck, like he did last year. It takes approximately 10 days to get back to Seward from Naknak. Steven stated we can park the boat somewhere and if/when there is favorable weather, we can move it at that time. Discussed having Allen come to Seward in the springtime (March/April) and we can use it to ship out. It is not as stormy and windy in the springtime. RSW needs to be done.

We have to get the Coast Guard inspection **scheduled** by the end of the year.

Wesley agrees that we should come back in the springtime, Julie agrees. Julie also stated that we need to get the contract ironed out.

It was decided to keep the boat in Naknak and Allen can leave in the early spring, as early as feasible.

Discussed connexes, Hattie, Fred, Wesley and Julie (Bo) want one. Depending upon our projects. Discussed connexes. Larry stated that SBS has a big business. Fred asked about the connexes in Igiugig, there are still there, but there is no heavy equipment to move them. There are 21 of them available.

Larry will find out about taxes and connexes.

Water/Sewer – Larry brought up hefty drilling for the wells. Wesley stated he wants to make water a priority and he sees that as a higher priority than the road to the WinRay. Regarding sewer, Irma suggested incinerator toilets or Cinderella toilets. Composting toilet is also an option. Larry will check on them.

Discussed wells, hollow, tiny home, property next to Arts, redo well at community center, redo the well at the cannery, Fred, Wesley, Bo – probably 10 wells – approx., \$250k Community center and cannery was the high volume. Larry will verify the pricing.

Next Meeting:

Next Mtg: Thursday December 1st at 9:00 AM AT

11.0 Executive Session

Motion to go into executive session

1st: Stephanie Rosario

2nd: Fred Matsuno

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

Recess at 4:05 PM, October 28th

Resume October 29th at 9:09 AM

Motion to come out of executive session

1st: Fred Matsuno

2nd: Stephanie Rosario

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

Motion to purchase 2 additional maps of Ugashik that Larry had presented, with the addition of the photograph that was taken at the 2021 annual meeting

1st: Fred Matsuno

2nd: Stephanie Rosario

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

Discussed microgrid, Wesley explained the microgrid would be very expensive and suggested a generator with solar panels with a 240 volt generator – so everyone will be self-sufficient. Julie agreed.

ACTION: Motion to Adjourn morning session 1:32 PM Alaska Time

1st: Wesley Matsuno

2nd: Stephanie Rosario

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

Meeting Concluded: 1:32 PM Alaska Time