

City of Bethel Community Action Grant Technical Review Board Meeting Minutes

March 06, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 7:11 p.m.

II. ROLL CALL

BOARD MEMBERS PRESENT:	
Chair Jennifer Dobson	Sarah Angstman (Telephonically)
Leif Albertson	Louise Russell
S. Grady Deaton (arrived at 7:18)	
BOARD MEMBERS ABSENT:	
Benjamin Anderson Agimuk	
ALSO IN ATTENDANCE WERE THE FOLLOWING:	
John Sargent	Edward Flores

III. PEOPLE TO BE HEARD

Carol Ann Willard – Spoke about the Camai Dance Festival.

IV. APPROVAL OF AGENDA

MOVED:	L. Albertson	Approval of agenda
SECONDED:	S.G. Deaton	
VOTE ON MAIN MOTION	5-0 All in favor	

V. APPROVAL OF MINUTES

MOVED:	L. Albertson	Approval of minutes From 01/11/2018
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	5-0 All in favor	

VI. SPECIAL ORDER OF BUISNESS

MOVED:	L. Albertson	Motion to Accept Eileen Arnold's Resignation
SECONDED:	S.G. Deaton	
VOTE ON MAIN MOTION	5-0 All in favor	
Election of Vice-Chair		
MOVED:	S.G. Deaton	Nomination of S.G. Deaton to Vice-Chair.
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	5-0 All in favor	

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VII. UNFINISHED BUSINESS

MOVED:	L. Albertson	Motion to Remove Item 7a from the Agenda.
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	5-0 All in favor	

VIII. NEW BUSINESS

MOVED:	L. Albertson	Motion to go into Committee as a whole.
SECONDED:	S.G. Deaton	
VOTE ON MAIN MOTION	5-0 All in favor	

MOVED:	L. Russell	Motion to present the six applicants with follow-up questions & extend an invitation to the next meeting on 03/14/2018
SECONDED:	S.G. Deaton	
VOTE ON MAIN MOTION	5-0 All in favor	

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

MOVED:	S.G. Deaton	Motion to adjourn
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	5-0 All in favor	

Next meeting is a grant application review meeting - set for Wednesday, March 14, 2018

Timeline:

- Feb 1 – Post forms on website.
- Feb 16 – Applications Period Opens
- Feb 23 – Application Period Closes

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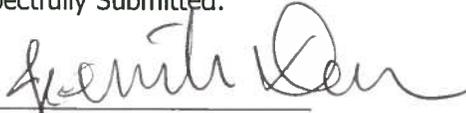
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Meeting Adjourned at 9:40 p.m.

Respectfully Submitted:



Jennifer Dobson, Chairman

APPROVED THIS 5 day of Sept 2018.

ATTEST: _____

