City of Bethel Community Action Grant Technical Review Board Meeting Minutes

March 14, 2018 Regular Meeting 7 p.m. Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 7:04 p.m.

II. ROLL CALL

BOARD MEMBERS PRESENT:	
Chair Jennifer Dobson	Sarah Angstman (Telephonically)
Leif Albertson	Louise Russell
BOARD MEMBERS ABSENT:	
S. Grady Deaton	
ALSO IN ATTENDANCE WERE THE FOLLOWING:	
John Sargent	

III. PEOPLE TO BE HEARD

Ina Pavila – Spoke about the ONC application.
Theresa Quiner – Spoke about the Friends of the Kuskokwim Consortium Library application

IV. APPROVAL OF AGENDA

MOVED:	L. Albertson	Approval of agenda
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	4-0 All in favor	

V. APPROVAL OF MINUTES

MOVED:	L. Albertson	Approval of minutes From 01/11/2018
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	4-0 All in favor	

VI. SPECIAL ORDER OF BUISNESS

VII. UNFINISHED BUUSNESS

VIII. NEW BUSINESS

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

MOVED:	L. Albertson	AM – funding priorities to City Council at levels agreed.
SECONDED:	L. Russell	
VOTE ON MAIN MOTION	4-0 All in favor	

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

MOVED:	L. Russell	Motion to adjourn
SECONDED:	L. Albertson	
VOTE ON MAIN MOTION	4-0 All in favor	

Meeting Adjourned at 9:40 p.m.

Respectfully Submitted:

Jennifer Dobson, Chairman

APPROVED THIS 5 day of Sept 2018.

ATTEST: John Sorgen