

# City of Bethel Community Action Grant Technical Review Board Meeting Minutes

June 06, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

MEETING CALLED TO ORDER AT 7:03 pm.

**II. ROLL CALL**

<b>BOARD MEMBERS PRESENT:</b>	
Jennifer Dobson, Chair	Sarah Angstman
Leif Albertson, Council Rep. (7:05 pm arrival)	Amber Jones
S. Grady Deaton	
<b>BOARD MEMBERS ABSENT:</b>	
Louise Russell	
<b>ALSO IN ATTENDANCE:</b>	
John Sargent	

**III. PEOPLE TO BE HEARD**

None.

**IV. APPROVAL OF AGENDA**

<b>MOVED:</b>	S.G. Deaton	Switch Item A & Item B on Agenda.
<b>SECONDED:</b>	S. Angstman	
<b>VOTE ON MAIN MOTION</b>	4-0 All in favor	

<b>MOVED:</b>	S. Angstman	Approve Agenda as amended.
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

**V. APPROVAL OF MINUTES**

<b>MOVED:</b>	L. Albertson	Approval of Minutes from 03/14/2018
<b>SECONDED:</b>	S. Angstman	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

**VI. NEW BUISNESS**

<b>MOVED:</b>	L G. Deaton	Move into Committee as a Whole.
<b>SECONDED:</b>	L. Albertson	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

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The Committee discussed each application and devised a list of questions to ask each applicant for more information. Recorder to type up letters for each applicant with questions and to invite each applicant to next CAG meeting, Wednesday, June 13, 2018.

Chair J. Dobson moved group out of Committee as a Whole.

<b>MOVED:</b>	S. Angstman	Move into Committee as a Whole.
<b>SECONDED:</b>	S.G. Deaton	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

Chair J. Dobson moved the group out of Committee as a Whole.

<b>MOVED:</b>	S. Angstman	Elect Shawn Grady Deaton as Vice-Chair.
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

<b>MOVED:</b>	S.G. Deaton	John and Jennifer to make changes discussed in this meeting to CAG materials and website.
<b>SECONDED:</b>	A. Jones	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

**VII. BOARD MEMBER COMMENTS**

**VIII. ADJOURNMENT**

<b>MOVED:</b>	A. Jones	Adjourn the meeting.
<b>SECONDED:</b>	L. Albertson	
<b>VOTE ON MAIN MOTION</b>	5-0 All in favor	

Meeting Adjourned at 9:12 p.m.

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The next meeting is a grant application review meeting set for  
Wednesday, June 13, 2018 in City Hall at 7 pm.

Respectfully Submitted:

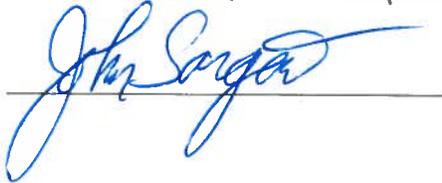


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Jennifer Dobson, Chair

APPROVED THIS 5 day of Sept. 2018.

ATTEST:



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