City of Bethel Community Action Grant Technical Review Board Meeting Minutes

September 5, 2018 Regular Meeting 7 p.m. Bethel, Alaska

I. CALL TO ORDER

MEETING CALLED TO ORDER AT 7:01 pm.

II. ROLL CALL

BOARD MEMBERS PRESENT:	
Jennifer Dobson, Chair	Louise Russell
Grady Deaton	Amber Jones
Lucinda Alexie	
BOARD MEMBERS ABSENT:	
Leif Albertson, Council Rep.	
ALSO IN ATTENDANCE:	
Derek Bradley	

III. PEOPLE TO BE HEARD

None.

IV. APPROVAL OF AGENDA

MOVED:	G. Deaton	Approve Agenda.
SECONDED:	A. Jones	
VOTE ON MAIN MOTION	5-0 All in favor	

V. APPROVAL OF MINUTES

MOVED:	L. Russell	Approval June 13, 2018 Meeting Minutes.
SECONDED:	G. Deaton	
VOTE ON MAIN MOTION	5-0 All in favor	

VI. NEW BUSINESS

MOVED:	L. Russell	Motion to address item B before item A.
SECONDED:	G. Deaton	
VOTE ON MAIN MOTION	5-0 All in favor	

The council heard Maya, Jordan, Elias and Anna Komulainen of Delta Illusion.

MOVED:	G. Deaton	Motion to table item C until next Quarter.
SECONDED:	L. Russell	

VOTE ON MAIN MOTION	5-0 All in favor

MOVED:	L. Russell	Motion to advise City to develop tracking for application exit reports.
SECONDED:	A. Jones	
VOTE ON MAIN MOTION	5-0 All in favor.	

VII. BOARD MEMBER COMMENTS

No Comments

VIII. ADJOURNMENT

MOVED:	L. Russell	Motion to adjourn meeting.
SECONDED:	A. Jones	
VOTE ON MAIN MOTION	5-0 All in favor	

Meeting Adjourned at 8:14 p.m.

The next meeting is a grant application review meeting set for Wednesday, September 12, 2018 in City Hall at 7 pm.

Respectfully Submitted:

Jennifer Dobson, Chair

APPROVED THIS 13 day of March ~~2018.~~ 2019

ATTEST: John Sargent