
City of Bethel, Alaska

Community Action Grant Technical Review Board Meeting Minutes

September 11, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Community Action Grant Technical Review Board Meeting was held on September 11, 2018 in the City Hall council chambers in, Bethel, Alaska. S. Grady Deaton called the meeting to order at 7:09 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present: S. Grady Deaton, Leif Albertson, Jennifer Dobson, Louise Russell, and Lucinda Alexie
 Also Present: Charlie Dan, Recorder
 Excused Absence: Amber Jones

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

MOVED BY:	Leif Albertson	Motion to approve Agenda.
SECONDED BY:	J. Dobson	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Leif Albertson	Motion to approve minutes for 09-03-2019 meeting. No discussion.
SECONDED BY:	J. Dobson	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. NEW BUSINESS:

MOVED BY:	Leif Albertson	Motion to move into Committee as a Whole to discuss applications received for funding.
SECONDED BY:	J. Dobson	
VOTE ON MOTION	Motion carried by unanimous vote.	

A. Review and score applications and responses received (may include questions to applicants in attendance)

Alyssa Gustafson for "Reflect Bethel" Project

She requested \$573.00 to purchase reflective tape or other reflective material for wearing apparel. The commission unanimously agreed to round up and award her \$600.00 for such material. Requesting to make children the focus of this project.

KYUK Bethel Broadcasting, Inc.

Kristen Hall requested \$10,000 for their project on "Yup'ik Word of the Week". The commission unanimously agreed to award \$1,300.00 due to the fact that the project will be located in Kipnuk but will be broadcasted to the region. Exclusions applied due to relocation to Kipnuk (included on budget breakdown).

Bethel Family Clinic

Dennis Raines requested \$25,000.00 for their projects associated with recovery support group expansion. The commission unanimously agreed to award \$2,431.07 due to the application is requesting funding for a year and that total is funding for materials. If he decides that the program is successful, he is more than welcome to return the next quarter and re-apply. Exclusions include travel and training.

Bethel Friends of Canines

Eileen Arnold requested \$15,000.00 for funding the salary of their contracted worker and for freight costs for animals out of Bethel. The commission unanimously agreed to award \$1,500.00.

Bethel Winter House

Jon Cochrane requested \$25,000.00 for emergency shelter staffing for the winter season 2019-2020. The commission unanimously agreed to award him the full amount of \$25,000.00.

S. Grady Deaton moved commission out of the Committee as a Whole to discuss applications

MOVED BY:	Jennifer Dobson	Motion to draft an Action Memorandum to divide funding as discussed.
SECONDED BY:	Lucinda Alexie	
VOTE ON MOTION	Motion carried by unanimous vote.	

- B. Review amount of CAG funding available: \$114,379.31
- C. Review/revise application, forms, & processes
- D. Update on previous award recipients, projects funded, final reports, CAG award agreements, and other follow-up issues: There were some missing exit reports that have not been provided to the City.

MOVED BY:	Jennifer Dobson	Motion to instruct City Staff to review the status of exit reports from past recipients and provide an updated exit reports tracking sheet at the next meeting.
SECONDED BY:	Louise Russell	
VOTE ON MOTION	Motion carried by unanimous vote.	

VII. MEMBER COMMENTS:

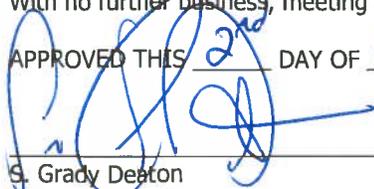
- S. Grady Deaton-** No comment.
- L. Albertson-** No comment.
- J. Dobson-** I was happy to see the community members apply for funding and happy that we had 5 applicants.
- L. Russell-** Happy to see exit report from Winter House and that they came full circle.
- L. Alexie-** I had fun tonight; good discussion.

VIII. ADJOURNMENT:

MOVED BY:	L. Russell	Motion to adjourn.
SECONDED BY:	J. Dobson	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 9:31 PM.

APPROVED THIS 2nd DAY OF December, 2019.



 S. Grady Deaton
 Committee Chair



 Attest