

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

September 12, 2018

Regular Meeting 7 p.m.

Bethel, Alaska

**I. CALL TO ORDER**

MEETING CALLED TO ORDER AT 7:02 pm.

**II. ROLL CALL**

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

**III. PEOPLE TO BE HEARD**

None.

**IV. APPROVAL OF AGENDA**

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

**V. APPROVAL OF MINUTES**

<b>MOVED:</b>	L. Russell	Approval September 5, 2018 Meeting Minutes.
<b>SECONDED:</b>	G. Deaton	
<b>VOTE ON MAIN MOTION</b>		
5-0 All in favor		

**VI. NEW BUSINESS**

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

<b>MOVED:</b>	G. Deaton	Motion to recommend Council Award Delta Illusions \$1770
<b>SECONDED:</b>	L. Russell	

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<b>VOTE ON MAIN MOTION</b>	5-0 All in favor
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<b>MOVED:</b>	G. Deaton	Motion to reccomend Council award Bethel Wrestling club \$6000.
<b>SECONDED:</b>	A. Jones	

<b>VOTE ON MAIN MOTION</b>	5-0 All in favor.
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**VII. BOARD MEMBER COMMENTS**

**No Comments**

**VIII. ADJOURNMENT**

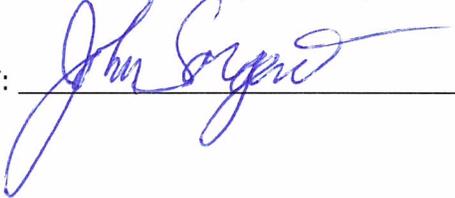
<b>MOVED:</b>	L. Russell	Motion to adjourn meeting.
<b>SECONDED:</b>	A. Jones	

<b>VOTE ON MAIN MOTION</b>	5-0 All in favor
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Respectfully Submitted:

  
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 Jennifer Dobson, Chair

APPROVED THIS 13 day of March 2018.

ATTEST:   
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