## **Rural Alaska ES Board of Directors Meeting**

**MINUTES**-June 3, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	7:03pm		
Approve	Attendance  Approve Minutes:	Steve Hilton Sonya Hartmann Lindsay Pinkelman Julia Phelan Clark Richeson Krista Meeks Cody White Mark Zavstavskiy Julia Phillips ABSENT: Angela Lentz MOTION to Approve 5_27	APPROVED	
Minutes	5 27 25 Rural AK ES MINUTES	Minutes:  MOTION- Lindsay SECOND- Julia		
Open Comment	AL	<ul> <li>Approx \$1700 raised from Delta Swap Meet booth. Raffle tickets raised</li> </ul>		
Old Business	State Assessment Update	VIOLE		
New Business	<ul> <li>Treasurer Report</li> <li>Review Delta business list address</li> <li>Community Meeting prep</li> <li>Future event planning</li> <li>DART follow up</li> </ul>	<ul> <li>\$126,146.24</li> <li>Business list will be reviewed in future meeting</li> <li>MOTION to change Community meeting to an Open House at the community center Tues June 10th from 6-7pm         <ul> <li>MOTION -Steve</li> <li>SECOND- Julia Phillips</li> </ul> </li> <li>Open House Flyers around town and on Facebook         <ul> <li>Role of RAES while we wait for assessors and direction forward</li> <li>Community needs and wants</li> <li>Wishes and desires for EMS</li> <li>Needs for yourself and family</li> <li>Special announcement</li> </ul> </li> </ul>		

Status	Agenda Item	Action/Notes	Motion	Task List
Future items				
Meeting adjourned		<ul> <li>MOTION to adjourn meeting: Move to adjourn 9:02PM</li> <li>Motion Steve</li> <li>2nd - Julia Phelan</li> </ul>		

