

Rural Alaska ES Board of Directors Meeting

MINUTES—July 23, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:40pm		
	Attendance	Steve Hilton Cody White Sonya Hartmann Krista Meeks Clark Richeson Angela Lentz Julia Phelan Absent: Mark Zavstavskiy Julia Phillips		
Approve Minutes	Approve Minutes: 6 3 25 Rural AK ES MINUTES	MOTION: Approve 6_3_25 Minutes - MOTION: Julia Phelan - SECOND: Clark Richeson	APPROVED	
Open Comment		Continuing contact with POGO for future donation		
Old Business	State Assessment Update	August 5th tentative date for assessors Zoom meeting		
New Business	Treasurer Report - State Biennial Report - Review Delta business list address - Fair planning - DART follow up - Fundraising Update - August city payment	\$135,406.91 - MOTION to increase monthly payment to City of Delta Junction for the ALS Contract as reserves are available. - MOTION: Cody White - SECOND: Krista Meeks - MOTION to approve Biennial report with adjusted physical address - MOTION: Julia Phelan - SECOND: Angela Lentz - Business addresses will be reassessed after assessors meeting - Fair Planning - August 8,9,10 Friday 11-9pm Sat 11-10pm Sun 10-4pm - Reserve booth - Raffle items - No fundraising update.	APPROVED APPROVED	

Status	Agenda Item	Action/Notes	Motion	Task List
		• DART follow up after assessors meeting • MOTION: Approve August monthly check for ALS service to City of Delta Junction for \$16,500 - MOTION: Cody White - SECOND: Krista Meeks	APPROVED	
Future items	• State Assessors meeting follow up • Fair recap • Delta area business list • DART Follow up • CPA research			
Meeting adjourned		• MOTION to adjourn meeting at 8:24pm ○ MOTION: Cody White ○ SECOND: Angela Lentz	APPROVED	

Date of the next Board meeting: July 30th @ 6:30pm