

Rural Alaska ES Board of Directors Meeting

MINUTES –MARCH 17, 2025 6pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:11PM		
	Attendance	Cody White Lindsay Pinkelman Angela Lentz Sonya Hartmann Julia Phelan Julia Phillips Krista Meeks ABSENT- Mark Zavstavskiy, Clark Richeson Steve Hilton		
Approve Minutes	Approve Minutes: 3_13_2025 Rural AK ES MINUTES	Motion to approve minutes <ul style="list-style-type: none"> • MOTION- Cody • Second- Angela 	APPROVED	
Open Comment		Julia Phelan - State received update corporation filing March 3, 2025- not public on website Cody White - Corporate financial team paperwork received. Krista and Cody are working on the application Updated comments on revision 7 of Tri-Entity Contract		
Old Business	<ul style="list-style-type: none"> • Insurance update 	<ul style="list-style-type: none"> • Still waiting on insurance quote for Board 		
New Business	<ul style="list-style-type: none"> • Treasurer report • Internal Control Policies <ul style="list-style-type: none"> ○ RAES ○ DART • DART slide presentation review • Motion to send contract updates to City 	<ul style="list-style-type: none"> • Treasurer report reviewed. Need direction on which entity to make payment • Internal Control Policies revision for RAES • Motion to send edited RAES Internal Controls to legal counsel for review <ul style="list-style-type: none"> ○ Motion - Julia2 ○ Second - Cody • Motion to table DART Internal Control review <ul style="list-style-type: none"> ○ Motion-Julia1 ○ Second- Angela • Reviewed DART slides • Discussed RAES/DART community Q&A • Motion to table Contract Updates pending input from legal <ul style="list-style-type: none"> ○ Motion: Angela ○ Second: Sonya 	<p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p>	Sonya updating, prepare to send to State Assessor

Status	Agenda Item	Action/Notes	Motion	Task List
Future items	Approve USPS Key Holder List Review DART Internal Controls Contract Review/Approval Possible Insurance Update Community Meeting plans Info/answers from Wells Fargo			
Meeting adjourned		<ul style="list-style-type: none"> • MOTION to adjourn meeting at 9:43 pm <ul style="list-style-type: none"> ○ Motion -Cody ○ Second - Angela 	Approved	

Date of the next Board meeting: Monday 3/24, 6:30 pm. Hybrid mtg teams/in person

