

Rural Alaska ES Board of Directors Meeting

MINUTES –April 21, 2025 6:30pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:40pm		
	Attendance	Julia Phelan Julia Phillips Steve Hilton Sonya Hartmann Clark Richeson Mark Zavstavskiy Angela Lentz Lindsay Pinkelman Krista Meeks		
Approve Minutes	Approve Minutes: 4_7_2025 Rural AK ES MINUTES	Motion to approve Minutes from 4_7_2025: <ul style="list-style-type: none"> • MOTION: Cody • SECOND: Julia Phelan 	APPROVED	
Open Comment		<ul style="list-style-type: none"> • Clark: RDVFD looking to fundraise and asking for RAES corporate sponsor list. • Julia Phelan- State Biannual report due July 2nd • Newspaper ad for Community Meeting was \$220.50 • Cody- If fundraising money comes in from corporate or individuals with a stipulation, the funds must be used towards that request. • Steve- Monthly public meeting schedule (Last Tuesday of the month- May 27th) 		
Old Business	<ul style="list-style-type: none"> • State Assessment 	<ul style="list-style-type: none"> • State Assessment Thursday April 24, 2025 • Need state assessors to have a deadline for complete assessment so there is time to enact a plan. 		
New Business	<ul style="list-style-type: none"> • Treasurer Report • Board Correspondence • Community presentation debrief • Repurpose Presentation Recording Ideas • Website tour 	<ul style="list-style-type: none"> • \$42,993.61 • Sonya- Amazing job on website. All RAES info is posted • Reviewed emailed website comment and will reply 		Cody- check with dual signatures needs to get to city before May 1

Status	Agenda Item	Action/Notes	Motion	Task List
	<ul style="list-style-type: none"> • Small group community presentations • DART/RAES Board split projection • Fundraising 	<ul style="list-style-type: none"> • Community presentation was well received and great questions by members in the audience. Had community members online as well. Will look at ways to simplify information. <ul style="list-style-type: none"> ◦ Comments from community: ◦ Great information but A LOT of information • Audio recording, presentation slides and financials from Community presentation are available on the website • Wait for assessment and clearer direction forward to repurpose information that has already been created. • Fairgrounds Swap Meet May 17th. 10-5pm <ul style="list-style-type: none"> ◦ Take a table for collecting donations ◦ Sell Food? 		Cody/Mark-Establish Raffle
Future items		<ul style="list-style-type: none"> • DART Bylaw completion • Prepare May Public Meeting material <ul style="list-style-type: none"> ◦ Concrete path forward, hopefully w/ assessor direction • DCC Meeting TBD 		
Meeting adjourned		<ul style="list-style-type: none"> • MOTION to adjourn meeting: 2139 hrs • MOTION: Cody W. • SECOND: Steve H. 		

Date of the next Board meeting: Monday, 28 April 2025 @ 6:30PM