

# Rural Alaska ES Board of Directors Meeting

## MINUTES –MARCH 5, 2025 6pm

Status	Agenda Item	Action/Notes	Motion	Task List
	Call to Order	6:14pm		
	Attendance	Cody White, Angela Lentz, Krista Meeks, Julia Phelan, Steve Hilton, Sonya Hartmann, Lindsay Pinkelman		
Approve Minutes	<a href="#">Approve Minutes: 2 28 2025 RAES Minutes</a>		Motion to Approve minutes Cody Sonya Motion passes unanimously	
Open Comment		<ul style="list-style-type: none"> <li>• Julia Phelan - Attended city council meeting on 3/4 and provided quick update on progress. Mayor indicated that special meeting will be called to approve the contract with RAES, DMT, and City. Funds were approved and allocated to fund DMT for the next month.</li> <li>• Cody White - Discussions with corporate donors are looking positive. <ul style="list-style-type: none"> <li>○ Conoco Phillips</li> <li>○ Kinross</li> <li>○ Pogo</li> <li>○ Lockheed Martin</li> </ul> </li> <li>• City council meeting - Todd McDowell mentioned that his assessment will start on March 19th or 21st, 2025.</li> <li>• Angela Lentz - Working on Hale and Associates insurance.</li> </ul>		
Old Business	<ul style="list-style-type: none"> <li>• Website donor page</li> <li>• Monthly newsletter template</li> </ul>	<ul style="list-style-type: none"> <li>• Sonya working on pulling this together, should be done by EOD on</li> </ul>		

Status	Agenda Item	Action/Notes	Motion	Task List
		<p>Thursday, 3/6.</p> <ul style="list-style-type: none"> <li>Sonya will look into noting on the donation form that names will be listed on the website.</li> <li>First newsletter is targeted for week of March 17th. <ul style="list-style-type: none"> <li>Include state assessment start date.</li> </ul> </li> <li>Google form survey to Donors in future newsletter asking community input</li> </ul>		
New Business	<ul style="list-style-type: none"> <li><a href="#">Treasurer Report</a></li> <li>Tri-Entity Contract update (City, DMT, RAES)</li> <li>Motion to start publishing RAES minutes on website</li> </ul>	<ul style="list-style-type: none"> <li>Treasurer Report <ul style="list-style-type: none"> <li>\$35,796.20 Delta</li> <li>\$83.52 Glennallen</li> </ul> </li> <li>Tri-Entity Contract reviewed</li> <li>MOTION to start publishing RAES minutes from 2_17_25 on <ul style="list-style-type: none"> <li>Motion-Cody</li> <li>Second-Angela</li> </ul> </li> </ul>	APPROVED	
Future items	<ul style="list-style-type: none"> <li>Public Q&amp;A for donors</li> <li>Conoco Phillips update</li> </ul>			
Meeting adjourned		<ul style="list-style-type: none"> <li>MOTION to adjourn: <ul style="list-style-type: none"> <li>Motion- Cody</li> <li>Second- Angela</li> </ul> </li> </ul> <p>9:25pm</p>	APPROVED	

**Date of the next Board meeting: Friday March 5, 2025**