



Deltana Community Corporation

October Regular Monthly Meeting
October 13, 2023– 6:49 PM to 9:21 PM
Mt. McKinley Bank Conference Room

Clearwater Fire Station
P.O Box 930
Delta Junction, Alaska 99737
deltanacommunitycorporation@outlook.com
fb page: Deltana Community Corporation

CALL TO ORDER

The DCC Board of Directors meeting was held, and called to order at 6:49 pm. DCC President Goode presided. Non-Procedural motions, [Addendum E](#).

ROLL CALL

Mullis read the roll. Seven members total were in attendance, 5 were in-person and 2 were telephonic. Five Directors present institutes a quorum; there was a quorum. Full roll of attendees, [Addendum F](#).

INVOCATION

Invocation was delivered by Kerri Mullis.

AGENDA

MOTION: Schmidt moved to adopt the Agenda. Mullis seconded. Discussion: None. Agenda approved by unanimous consent.

PUBLIC COMMENTS | None

MINUTES

Discussion: Goode stated that last month the Board approved the June 8, 2023 minutes. There was a correction found after the approval. Goode stated a motion to rescind the approved minutes would be required.

June 8, 2023~ km **MOTION:** Barladyan moves to rescind the approval of June 8 minutes. Woodbury seconds. Discussion: None. Motion to rescind approved by unanimous consent.

MOTION: Mullis moves to approve the June 8 Minutes. Woodbury seconded. Discussion: Corrections were brought forward correcting the spelling of Barladyan, the seat Barladyan held, and an update on the expiration dates of two director seats. Without objection, the minutes with corrections were approved by unanimous consent.

October 9, Special Meeting~km. **MOTION:** Schmidt moves to approve the October Special Meeting Minutes. Dove seconded. Discussion: Correction for expiration date of Goode to 2024. Minutes were approved with corrections by unanimous consent.

Schmidt asked about the contract for Vasily on Cummings road. Goode stated the contract is what the bid was. She has spoke to Vasily, but not sent the formal letter as of yet. Mullis asked if he had started working on Cummings, Schmidt stated he has not.

TREASURERS REPORT

Goode discussed the Treasurers Financial Report For details, see [Addendum C](#).

- 2022 Tax Returns (RJG) – Discussion: Goode stated that she was preparing the information for RJG CPA’s and will submit the data upon completion.
- FNBA Business Account: Deposit & Waiving Service Fees – Discussion: Goode stated that the\$2,500 check did clear. Goode stated DCC was charged another \$12.00. Goode responded to them reminding them that the agreement was half of that. The amount needed to stop the \$12.00 service fee is an amount above \$5,000. She has not received a phone call back as of today.
- Adopt Financial Report Discussion: **MOTION:** Mullis moves to approve the Financial Report. Dove seconds. Passes unanimous consent.
- Approve Payment of Bills - Discussion: **MOTION:** Mullis moves to approve the Financial Report. Dove seconds. Passes unanimous consent.
- FY23 Administrative Surplus - \$1,480.68



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Discussion: Goode stated this amount came from the unused money of Administrative funding set aside for the Budget of FY '23. Dove asked for confirmation of where the funding came from. Mullis pulled up the Administrative Budget, which was \$5,000 set aside, and the spreadsheet on the screen showed the monies spent throughout the year, and what remained was the \$1,480.68. Goode confirmed the monies are used for insurance, taxes, paper, printer ink, and anything DCC needs to operate for a year.

NON PROCEDURAL MOTION #1: Goode moves to transfer the Administrative Surplus of \$1,480.68 into the Budget of FY24. Mullis seconds. ROLL CALL: Barladyan-yes, Dove-yes, Mullis-yes, Schmidt-yes, Wimberly-yes, Woodbury-yes, Goode-yes. PASSES.

NON PROCEDURAL MOTION #2: Goode moves to transfer \$150,000.00 from DCC Mt. McKinley Bank to DCC First National Bank Wealth Management Account. Invested in short term treasury money market. Mullis Seconds.

Discussion: Goode confirmed that this will be earning over 5% interest, instead of Mt. McKinley Bank Account, which earns no interest. Goode stated the only distribution the board has left is Cummings Road. Therefore, moving these funds, which is zero interest at Mt. McKinley Bank, to FNBA Wealth Management Short Term Treasury money market, will at least earn us 5% or more. The funds are very fluid, within 24 to 48 hours we can transfer it back to Mt. McKinley Bank. Goode further confirmed that it takes the Board to decide to move the money back. Woodbury asked if there was any penalty for withdrawing funds and Goode responded no. ROLL CALL: Barladyan-yes, Dove-yes, Mullis-yes, Schmidt-yes, Wimberly-yes, Woodbury-yes, Goode-yes. PASSES.

FINANCE COMMITTEE REPORT

Goode discussed the Finance Committee Report. Discussion: Woodbury asked if FNBA goes defunct, what would happen to DCC money. Goode stated that even if the bank had issues, it would not affect the FNBA Wealth Mgmt. Account. Goode stated when the DCC Mt. McKinley bank account started approaching \$500,000, far surpassing the \$250,000 limit, DCC began looking for alternatives. Woodbury asked what interest is the account with FNBA Wealth Mgmt earning. Goode stated that it is invested in different markets.

- FY24 CAP Grant (See Treasurer’s Report for grants awarded) **Discussion:** Goode stated that DCC received \$56,334.34, and will be deposited that into the Mt. McKinley Bank. RDVFD received 52 percent of the total CAP joining the DCC & RDVFD amounts. DCC received 48 percent.
- Kinross Vendor Application Discussion: No Report.

	POC	Opened	Status
• Fundraising *No Reports			
1. Register DUNS Number / New Federal Number	Goode	Oct 08, 2020	In-work
2. Contact Anedot to develop an online donation form	Goode	Jan 12, 2023	In-work
3. Souhrada Road Winter Plowing	DCC20220203A Board	Feb 03, 2022	In-work

Discussion: Mullis asked for an update on the Anedot account and Souhrada. Goode confirmed the account is open. Goode stated an online form needed to be developed.

PRESIDENT/VICE PRESIDENT REPORT | Goode/Schmidt

President Goode stated she had no further reports. Vice-President Schmidt stated that he didn’t realize how much money had been disbursed to Gold Sands from the State of Alaska CAP, over \$300,000. Schmidt further asked if there was any way the Cummings Road residents could join together and submit for their own CDP. Goode understood that when that land was sold, everyone that purchased knew there would be no road maintenance. Goode further mentioned that there should not be a public school there on private agriculture land. Goode explained that Cummings Road is within the REAA #15 area, which is DCC’s area. Another issue Goode mentioned is it is required to be a non-profit requesting the CAP funding, and residents on a road would not qualify.

Kerri Mullis, Secretary

Pamela Goode, Administrative Aide (acting)

REVISED APPROVED



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SECRETARY'S REPORT | Mullis

- Mail:
 - Multiple Mt. McKinley Statements
 - FY24 CAP Program Check in the amount of \$56,334.34
 - Alyeska Pipeline Safety Flier
 - FNBA Wealth Management
 - Mail for Hannah Henry (junk mail)
 - Mail for Bryanna Wimberly (junk mail)
 - Delta Wind Invoice
 - Receipt for \$2,500 deposit to Mt. McKinley Bank
 - Mullis received personally an email from Russ Wilson re: Water tenders for RDVFD
- Correspondence (Pam Goode) Received email from Brett Sterling wanting updates on Cummings Road.

DCC ANNUAL BUDGET & APPROPRIATIONS

		POC	Opened	Status
1. Funding Distribution Policy and Application Review	DCC20200220B	Bylaws Committee	Feb 20, 2019	In-work
1. Review and Re-evaluate FY22 Funding Applications		Board	Jun 09, 2022	In-work
2. Proposal of additions to Application (broken down per entity)		Mullis	Oct 13, 2022	In-work
Discussion: Goode stated that the application process started July 1, 2023 and will end 12/31/23. Goode mentioned we have received no applications.				

PROJECT REPORTS

		POC	Opened	Status
1. Deltana Prevention and Early Treatment Kits (CARES Project)	\$23,047.26 remaining	DCC20211209A Committee Member	Dec 09, 2021	In-work
Discussion: During the election, many were picking up their kits. Woodbury has made fliers for both clinics. Goode stated this coming weekend there will be another health symposium. Mullis stated it went well, and she enjoyed working with Woodbury and Maria Rensel. Woodbury further stated that COVID is going around. Goode reminded everyone that starting tonight and going through tomorrow, there will be another Health Symposium with Lora Reinbold.				
2. Ball Field and Play ground	\$31,424.08 remaining	DCC20220519A Board	May 19, 2022	In-work
FY22 DCC Project \$32,000				
1. Insurance Quotes		Goode	Sep 08, 2021	In-work
Discussion: Ongoing				
2. File paperwork with Northern Advantage Ins.		Board	Mar 16, 2023	Oct 13, 2023 Complete
1. Budget, 2. Resume of director. 3. Business plan				
3. Contact "ExerPlay" in Wasilla – Assess Condition and Value of Playground Equipment (Karl Croft)		Goode	Jun 8, 2023	In-work
Discussion: Goode spoke to Karl Croft with Exerplay. He asked Goode to send pictures and he offered to look at the equipment, what was still of value, and what to keep, and what to get rid of, free of charge. Barladyan and Wimberly are committee members. Still reaching out to RDVFD to participate. No response.				
3. RDVFD – Water Tenders	\$7,500	DCC20230428C Dave Nueburger	Apr 28, 2023	In-work
FY23 DCC Project \$7,500				



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PROJECT REPORTS

Discussion: Mullis received an email from the owner of Wilson and Sons Truck, in White City, Oregon. Mullis stated that the tenders are still in White City Oregon. Wilson stated that the State of Alaska DMV stated any titling issues were going to be solved by just filing a lost title form on the tenders. DMV just needed to inspect the tenders once they arrive. It was noted in the email that Paschall has been aware of this since the beginning. The Board members had a discussion on how many times those Tenders could have possibly been used by Forestry, and locally for our community. It was discussed about during the recent meeting in August at the RDVFD meeting, Mullis informed the RDVFD Board that the tenders have been ready since February 2023. The RDVFD Board came back with responses of, “they were waiting on placards”, and “there was a title issue”, and they weren’t even ready in April. Mullis has the email, from the company that built these water tenders, that everything was finished February 2023. The President of RDVFD stated if nothing happened for funding for the Tenders, they would do something at the first of September, and as of this meeting, Wilson stated that nothing appears to have changed. Mullis stated that Wilson and Sons cannot sell these tenders to anyone else, due to the specific requirements that was built for RDVFD. They also have a nice paint job with RDVFD on the sides of it. Schmidt mentioned that during a recent structure fire, they were short water tenders. Woodbury stated that this summer the RDVFD could have rented out the tenders and made quite a bit of money for the FD. There was a question on the cost of shipping the two tenders. Woodbury stated that two tenders cannot fit on one trailer. Her quote was \$11,000 per truck. There were questions as to why they aren’t being barged up. Mullis will be forwarding the email to DCC official email for a record.

- | | | POC | Opened | Status | |
|--------------------------------------|-----------------|--------------|--------|--------------|---------|
| 4. Emergency Medical Services | \$22,500 | DCC20230428E | Board | Apr 28, 2023 | In-work |
| FY23 DCC Project \$22,500 | | | | | |

Discussion: There was discussion that the City of Delta Junction was paying a business, Agnew::Beck, approximately \$15,000 to conduct the City’s EMS committee meetings. Goode mentioned that Copper Valley area uses the same EMS services as Delta Junction, Delta Medical Transport. There was discussion on EMS service.

DELTANA INFRASTRUCTURE PLAN (DIP) - \$10,152.26

Chair Steve Joslin (Dove)e

- | | | | | | |
|---|---------------------------------|--------------|---------------|--------------|---------|
| 1. Deltana Rd Naming and Signage Process | | DCC20180412A | Goode, Joslin | Apr 12, 2018 | In-work |
| Discussion: There was discussion on developing an application to hand to members that ask for road signs. Goode asked if there was any information on the roads. Mullis had no new information. Barladyan had no new information. | | | | | |
| 2. Road Sign: Schenk (Off Tanana Loop Extension) | * No report | | Mullis | Jun 8, 2023 | In-work |
| 3. Road Sign: Vladimer (Off Souhrada) | * No report | | Barladyan | Jun 8, 2023 | In-work |
| 4. Road Sign: Karina (New Subdivision) | * No report | | Barladyan | Jun 8, 2023 | In-work |
| 5. Road Sign: Creamer Rd | * No report | | E.Lintelman | Jul 14, 2023 | New |
| 6. Regional Planning Organization (RPO) | DOT partnering Local Non-profit | Board | | Sep 08, 2022 | In-work |
| Contact: Adam Moser 907-465-2985/907-419-4246 | | | | | |

Discussion: It was discussed that Adam Moser stated that DCC does qualify for the RPO. She left a phone message and is waiting for a response.

- | | | | | | | |
|----------------------------|-----------------------------|--------------------|--------------|-------|--------------|---------|
| 7. Cummings Rd Area | FY23 DCC Project \$17,725 | \$17,725.00 | DCC20230428A | Board | Apr 28, 2023 | In-work |
|----------------------------|-----------------------------|--------------------|--------------|-------|--------------|---------|



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DELTA INFRASTRUCTURE PLAN (DIP) - \$10,152.26

Chair Steve Joslin (Dove)e

Discussion: There was information provided on the contractor who would be working on the road. Northern Exterior Works, Vasily Snegirev. He was awarded \$17,700 which will be completed by next summer, July 15 2024. The work includes 3 washouts, 1,000 feet of ditch and installing a berm. Schmidt stated he will keep the Board posted on any activity. We have a remainder of \$25.00 appropriated that was unused. Note: Wimberly at that time called back in, her call had dropped. Goode stated that there will be no closure of the road while work is being done. We also have received multiple requests for email updates on Cummings Road.

<p>8. Remington Rd Upgrade FY21 DCC Project \$22,400</p> <p>9. Rika’s Road (Arterial) - 7</p> <p>10. Main St. (Through Drive) - 7</p> <p>11. Berm Rd. (Through Drive) - 4</p> <p>12. Nome St. (Dead End) - 4</p> <p>13. Clearwater Extension (Dead End) - 3</p> <p>14. Remington Rd – New section (No Application)</p>	<p>\$2,400.00 remaining</p> <p>*No report</p> <p>*No report</p> <p>*No report</p> <p>*No report</p> <p>*No report</p> <p>*No report</p>	<p>DCC20200527C</p> <p>J.Libscomb</p> <p>May 27, 2021</p> <p>HOLD</p>	<p>Dennis Khatman</p>
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COMMITTEE CHAIR REPORTS (Non-projects):

• By-Laws and Policies | Goode (Mullis)

- DCC Manual (Corporation Copy Only) | *No report
- DCC Manual (Each Board Member to update hard copy – Barladyan, Dove, Henry, Joslin, Mullis, Schmidt, Wimberly, Woodbury) | *No report
- Proposed bylaw changes: 3rd and Final Reading
 Discussion: Goode stated that the policy will be read first, because it requires a vote of only board members. Goode stated that the amendment is a housecleaning measure. The context of the policy now resides in the DCC bylaws; therefore it is no longer necessary to reside in policy.
- A proposal to add an ethics policy and amend the current conflict of interest policy requires a committee review and will be held over to the November meeting.

PA20230814A – REMOVAL OF POLICY

- This was placed into Bylaw, and makes this policy redundant. **NON-PROCEDURAL MOTION #3:** Mullis moves to approve the Amendment number PA20230814A under the funding distribution calculation. Dove seconds. Discussion: None. Amendment passes by unanimous consent. For details, see [Addendum A](#).

BA20230814A – ANNUAL MEETING DATE

- Discussion: Bylaw changes require three readings. This is our 3rd and final reading. Any By-law amendments must be made during our Annual Meeting. Goode read out loud the 3rd and final reading of the amendment.
- This amendment is to correct a problem with the Annual Meeting being required to be held on a specific date in October, the second Thursday. DCC meetings are now held on the second Monday. This will allow the board flexibility in the event the conference room is not available which it is not on Tuesdays and Thursdays. **NON-PROCEDURAL MOTION #4:** Dove motions to adopt Amendment BA20230814A – Annual Meeting Date. Wimberly seconds. Without further discussion, motion passes by unanimous consent. For details, see [Addendum B](#).

• Election Committee | Goode

- 2023 Election – Certify Election (See New Business)
- Ballot Propositions (See New Business)



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Director Barladyan left the meeting at 8:08 pm.

- **Fire Department** Board
 - Schmidt reported that there was one fire and more water was needed. Having the new water tenders would have been beneficial. Goode stated the FD’s board meeting is next Monday, October 16th and their Annual meeting is Monday, October 23. Schmidt inquired about the weight of the water tenders for the purposes of transport options. Mullis stated she had the information and will forward it.

8:08 PM Barladyan noticed the board that she needed to temporarily leave the meeting.

- **Delta Junction City Council** Board
 - The city sworn in their newly elected council members. They were incumbents.
- **Fish and Game Advisory Board (Bison Range)** Board
 - These meetings are teleconferenced with the link posted on the ADF&G website. Reports are coming in that their meetings are becoming contentious. Their next meeting is next Wednesday. Since that is Alaska Day, check the calendar to make sure it has not been postponed before going out of your way to drive in.
- **Forestry** | *No report Henry
- **Legislative** Goode
 - Goode reported that the legislative session begins in January. This year’s PFD was \$1,312.00; the statutory PDF is approximately \$3,800.
- **LBC – Local Boundary Commission** Goode
 - Goode spoke to the LBC staff. They have been working with the EagleExit effort and completed their technical review. It has been returned to EagleExit for additional work. They will soon be accepting the Xunaa Borough formation petition. The work session the LBC wanted to hold to discuss borough formation incentives/disincentives was put on hold due to the current work load. The LBC has one staff. They are also working on amendments to LBC regulations resulting from a new statute passed by the legislature. This statute will permit 1st class cities with low populations, under 400, to automatically change to 2nd class cities more easily if they choose to. This came from the Tanana City due to financial issues with their local school. As a 2nd class city, they will join the REAA and no longer be required to adhere to the mandatory education contribution.
- **LEPC – Local Emergency Planning Committee** (Mullis, Wimberly)
 - The current Chair of the LEPC is Mike Paschall. He stated DCC would need to fill out a form requesting to hold a seat. No progress to report.
- **Parks, Trails, Grounds, Historic Landmarks** (Barladyan, Wimberly, Goode)
 - Mo Gardner filed paperwork for a grant for Rika’s. Pig “Keven Bacon” resided at Rika’s for the tourists all summer.
- **Manh Choh Mine (Kinross/Contango)** Board
 - The Ore Haul trucks are on the road and moving. Reports coming in that the trucks are stacking up “platooning”. Squyres reported that the permanent fund (PF) invested in Three-Bears and they also invested in Contango. Contango is a partner in the Manh Choh Mine project. They had a private equity placement at \$21 a share. At once it was at \$30 a share but is now at \$17 a share. The PF is holding a loss. Using cronyism to have the PF invest in this project has had some bridges, some that have not seen the end of life, moved up to the top of the STIP when they were not even on the STIP. Mullis adds that the PF continues to hold a loss in FTX, the Bankman-Freed ponzi scheme.
 - Tok is hiring. Concerns of bridge conditions and increase dangers on the narrow bridges with snowfall discussed.
- **Other Community Reports:** Board / Community Members
- **School Board, Farm Bureau, Soil & Water District etc.**



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- The school board has three new board members. Two are incumbents and one is a returning board member, Richard Mauer. Mauer has been on the board for 33 years.

REQUESTS FOR INFORMATION / ACTION

	POC	Opened	Status
1. DCC Agenda– Members Distribution List *Discussion: Mullis confirmed that Wilhelm was added to the Agenda Distribution List.	Denise Wilhelm	Aug 14, 2023	Oct 13, 2023 Complete
2. Names of Guests at the meeting for Delta Wind *Discussion: Goode stated that she does not feel comfortable giving out names. They will be in the minutes when they are approved.	Denise Wilhelm	Aug 15, 2023	Oct 13, 2023 Complete
3. Clarification on the seats up for elections as stated on the Flyer *Discussion: Goode provided the information.	Denise Wilhelm	Aug 15, 2023	Oct 13, 2023 Complete
4. Names of Incumbents up for Elections *Discussion: Goode provided the information.	Denise Wilhelm	Aug 16, 2023	Oct 13, 2023 Complete
5. DCC Notices – Add to Cummings Rd Email List	Brett Stirling	Oct 13, 2023	New
6. DCC Notices – Add to Cummings Rd Email List	Nadine Black	Oct 13, 2023	New

OLD BUSINESS

	POC	Opened	Status
1. Organizing DCC Records: Disposing of old records, purchasing necessary office supplies, etc. *No report	Goode	Apr 12, 2018	In-work
2. Update all Project electronic files and distribute to all board members *No report	Goode	Dec 09, 2021	In-work
3. Update Post Office Box Officers and Registered Agent Access List *Form has been acquired.	Mullis	Mar 16, 2023	In-work
4. Change DCC PO Box to the smallest box. \$178.00 v. \$114.00 (\$64.00 Savings) Approved by board on June 8, 2023 * Discussion: Price of the boxes have increased: #2 is \$118 and #3 is \$178. The local PO does not have available 3.5x5.	Mullis	Jun 08, 2023	In-work
5. AML Response (AML, City, Legislature) to Resolution(S) effecting our area https://www.akml.org/ *No report	Goode, Board	Jun 08, 2023	In-work
6. New Computer Case and Mouse *No report	Goode	Jun 08, 2023	In-work
7. Website Research 2014 Website (Can existing one be deleted?) *It is a wordpress site at no cost. Prior Admin Liz Breuker created it but after she left the board could not locate the password. Mullis volunteers research.	Board	May 11, 2023	In-work
8. Purchase New light weight laser printer. * A laser printer was not purchased. All the color laser printers are too heavy to carry for a mobile unit. A light weight color one with refillable ink tanks was purchased.	Schmidt/ Goode	Aug 14, 2023	Oct 13, 2023 Complete



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NEW BUSINESS

	Director	Opened	Status
1. Election Report (Proposition and Question Ballot)	Elections Chair	Oct 13, 2023	Oct 13, 2023 Complete

Goode conducted the report. The board reviewed the unofficial election results. There was one absentee voter and explained the process. There was one questioned ballot. The board is required to determine if the ballot is to be counted or not. The voter stated with an affidavit that she is registered in the city, and the affidavit says she lives in Deltana and has for 18-years and has never lived inside the city. Discussion: The board does not have a valid source to verify her residents if it does not match the voter registration. If it was a presidential election it would be denied. If accepted, the board would be setting a precedent. It is the responsibility of the voter to update their registration. Since it does not change the outcome of the election, a recommendation was to deny the ballot.

NON-PROCEDURAL MOTION #5: Woodbury motions to reject the questioned ballot due to the inability to verify voters address. Second: Mullis. Discussion: DCC does not have a mechanism to verify if the information on the affidavit is accurate. The voter registration does not match the voter registration. Wimberly stated the affidavit is a legal document stating it is true and correct. It is not a notarized affidavit. Goode reads the affidavit to the board. Goode asked if there were any objections. Wimberly objected. She spoke to her objection. She questioned why DCC has affidavits if the board is not going to uphold them or have any means that the affidavit is true. Further discussion: She could have voted in the City of Delta Junction. The voter rolls are not accurate. Mullis removed her second. There was not another second. Woodbury withdrew her motion.

NON-PROCEDURAL MOTION #6: Wimberly moves to accept the questioned ballot. Second: Woodbury. ROLL CALL: Dove-yes, Schmidt-yes, Woodbury-yes, Wimberly-yes, Mullis-yes, Goode-yes. MOTION PASSES

The ballot was opened and read out loud for the record. The voter only voted on the ballot propositions. The votes were added to the totals.

2. Certify the Elections New Board Members sign Oath of Office	Presiding Officer	Oct 13, 2023	Oct 13, 2023 Complete
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Discussion: Goode reported that the 2023 Unofficial Election results were posted on the DCC facebook page and in a Delta Wind article. Ninety people signed the register and there were ninety ballots in the ballot box. The box is inspected and photoed before sealing and after unsealing when the box is emptied. Compliments and gratitude were given to the judges who contributed 45.5 hours of volunteer time. No judges are paid. Katie Behrens 11 hours, Whitney Cosgrove 4 hours, Flower Cole 5 hours, Pat & Clift Eglund 4 hours each, Bill Rensel tallied, and Goode with 15 hours. Directors Goode and Schmidt read the Official Election Results with Comments for certification by the board. For additional detail, [Addendum C](#).

NON-PROCEDURAL MOTION #7: Goode moves to accept the results of the report of election results. Second: Woodbury Majority ayes. MOTION PASSES

PUBLIC COMMENTS | *None

BOARD CLOSING COMMENTS / PUBLIC (Question & Answers) | *None

ANNOUNCEMENTS

- Oct 14, 2023 DHS Rifle Team 2nd Annual Turkey Shoot
- Oct 18, 2023 Alaska Day (Alaska purchased from the Russians)
- Delta Fish and Game Advisory Meeting Canceled due to State Holiday
- Oct 20, 2023 Delta Library Board Election with two open seats
- Nov 13, 2023 DCC November Regular Meeting (Election of Officers/Volunteer for Committees)

ADJOURNMENT

With no further business, the Chair adjourned the meeting without objection. Meeting adjourned at 9:21 pm.



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ADDENDUM A: PA20230814A Remove Funding Distribution Calculation Policy

DCC Policy Section Financial – Funding Distribution Calculation | Amendment Proposal – PA-20230814A

2020 Original Text	2023 Proposed Change		
50% Community Assistance Payment (CAP) and 4% Percentage of Market Value (POMV) from savings/investment account. * Amended: October 8, 2020 * Effective Date: October 8, 2020	Delete text from DCC Policies		

ADDENDUM B: BA20230814A Amend Annual Meeting Date Requirements

DCC Bylaw Article VIII Annual Meeting | Amendment Proposal – BA-20230814A

1982 Original Text	1986 Amended Current	Proposed Change	Proposed change reads as
The Annual Meeting of the corporation will be held during June of each year.	The Annual Meeting of the corporation will be held the second Thursday of October of each year.	The Annual Meeting of the corporation will be held [the second Thursday of October of each year.] <u>in the month of October of each year following the annual DCC elections as determined by the majority of the Board of Directors.</u>	The Annual Meeting of the corporation will be held <u>in the month of October of each year following the annual DCC Elections as determined by the majority of the Board of Directors.</u>



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ADDENDUM C: 2023 Certified Election Results (Page 1)

DELTA COMMUNITY CORPORATION (DCC) 2023 OFFICIAL ELECTION RESULTS

Certification of Election: DCC Annual Meeting October 13, 2023 @ 6:30PM
Mt. McKinley Bank Conference Room

VOTERS & BALLOTS (Totals)

Total Number of Voters Signed in Register: 90
Total Number of Ballots Cast: 90
Total Number of Questioned Ballots: 1 (*per Board of Directors at Annual Meeting, Question Ballot was counted)
Total Number of Defective Ballots: 0
Total Number of Absentee Ballots: 1

DIRECTOR SEATS (Totals)

Total Number of Ballots Cast for SEAT D: 78
Total Number of Ballots Cast for SEAT E: 77
Total Number of Ballots Cast for SEAT F: 21

BALLOT PROPOSITIONS (Totals)

Total Number of Ballots Cast for Prop #1: 89
Total Number of Ballots Cast for Prop #2: 88
Total Number of Ballots Cast for Prop #3: 88
Total Number of Ballots Cast for Prop #4: 88
Total Number of Ballots Cast for Prop #5: 89
Total Number of Ballots Cast for Prop #6: 87

CANDIDATES

(*NOTE: If the "oval" was not filled in for write-ins, the vote was not awarded)

DIRECTOR SEAT D

Hannan, Donald: 74 (95%)
write-in: Edgren, Rose: 1
write-in: Kennell, Tisha: 1
write-in: Magee, Heather: 1
write-in: Olsen Sherry: 1

DIRECTOR SEAT E

Schmidt, Kurt: 74 (96%)
write-in: Edgren, Rose: 1
write-in: Nichols, Dana: 1

DIRECTOR SEAT F (WRITE-IN ONLY)

write-in: Mullis, Kerri: 9 (43%)
write-in: Stebbins, Sherman: 4
write-in: Bialik, Shaynak: 1
write-in: Dorshorst, Larry: 1
write-in: Edgren, Rose: 1
write-in: Gruwell, Gary: 1
write-in: Hughes, Truman: 1
write-in: Kennell, Tisha: 1

write-in: Schwantz, Brad: 1
write-in: Ward, Lyle: 1



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ADDENDUM C: 2023 Certified Election Results (Page 2)

BALLOT PROPOSITIONS

PROPOSITION #1

Do you support DCC creating a local "working group" to help solve the financially unsustainable EMS system currently being provided in the greater Big Delta/Deltana area?

Yes: 56 (63%)
No: 17 (19%)
Need More Information: 16 (18%)

Comments: 8

1. Current trajectory going in wrong direction.
2. DCC should focus on solutions that do not involve taxes. Providing dedicated EMS to Pogo & Mahn Choh Mine may be an option to assist in finding EMS service.
3. Someone has to take charge. The city seems unable or unwilling to take care of this.
4. We need some immediate improvements & accountability.
5. If people need to step up and volunteer for people that have medical issues and needs transport that EMS system needs (...unreadable).
6. Provided the working group allows non-board members on the working group.
7. The current company got used to COVID money and is using that as a basis for inflated operating costs.
8. Is there a cost? How is this group funded? What area of expertise is the group soliciting?

PROPOSITION #2

Do you support Big Delta/Deltana claiming sovereignty from the City of Delta Junction, if the City attempts to impose extraterritorial jurisdiction, on property rights, and taxes?

Yes: 60 (68%)
No: 15 (17%)
Need More Information: 13 (15%)

Comments: 3

1. No Taxes, No Borough!
2. No Taxes
3. Rogue commentary need be taken seriously. Comment considered fair/warning.

PROPOSITION #3

Do you support the development of the Mahn Choh Mine in Tetlin located near Tok, Alaska?

Yes: 44 (50%)
No: 36 (41%)
Need More Information: 8 (9%)

Comments: 2

1. I support development of the mine; however would like more information about it.
2. Let the mine go, we need it.

PROPOSITION #4

Do you support the use of the Alaska public road system and narrow WWII era bridges for the "hauling of ore", from Mahn Choh mine near Tok to the Fort Knox Mine in the Fairbanks North Star Borough, for milling and processing?

Yes: 19 (22%)
No: 60 (68%)

Need More Information: 9 (10%)



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ADDENDUM C: 2023 Certified Election Results (Page 3)

Comments: 14

1. Very dangerous!
2. Death on wheels!
3. Summer hauling only, rail line would be best
4. Impact on transportation remains to be seen, please be safe
5. They are on the way out for replacement already - Not a concern
6. This use of our public road system is a public safety violation/situation
7. Who actually owns the mine? How will carcinogenic material be handled.
8. Repair bridges and have pull offs on highway widen if possible seconds of Alaska Hwys
9. Only if 8 turn-outs are funded and constructed prior to the start of the hauling year 2024.
10. The gold in the computer and printer used to make this ballot had to be mined and milled some how!
11. If they are going to use main hwy then they either need to reinforce the old bridges or build new ones
12. As long as the bridges are evaluated, worked up to expertise for weight limits. Set times when traffic wouldn't be hectic
13. Excess wear and tear on roads to benefit a foreign corporation – from a state so broke they feel compelled to steal dividends
14. I have read and heard nothing about Kinross assisting with upgrading bridges or convoying trucks during low traffic hours. Why have these options not been explored?

PROPOSITION #5

Do you think the local Fish and Game Department should have taken better action, during the severe winter of 2021-2022, in addressing the Delta Bison Herd for the short and long term health of the herd?

Yes: 55 (62%)
No: 20 (23%)
Need More Information: 14 (16%)

Comments: 4

1. State of Alaska is in charge of this
2. Local fish & game negligence & incompetence
3. Delta ADF&G should have been made accountable for this and so much more
4. In 2021-22 F&G cleared trails to fields that they had also cleared. Very commendable!

PROPOSITION #6

Do you support the development and implementation of a contingency plan, (such as supplemental feeding during severe deep snow winter bottleneck events, and/or plowing travel corridors adjacent to highways at the forested edge of the right-of-way, or other acceptable and/or innovative management practices) so bison and moose have a place to stay off the roadways and have access to feed?

Yes: 55 (63%)
No: 18 (21%)
Need More Information: 14 (16%)

Comments: 10

1. Anything to help the animals
2. Plowing travel corridors is okay
3. Coordinate with DOT & farmers
4. The moose could use the support too!
5. I want more predator control of wolves & bears
6. Oats, not barley needs to be planted on Bison range. That's what they eat.
7. While tragic, natural selection happens during catastrophic weather events
8. Actually some citizens plowed areas near their driveways for extra laying of moose, etc.
9. For moose also. Hunting big game should be closed for the next 2-5 years. The population of both are decimated.
10. Contingency plan, possibly the hauling of ore will be a wildlife safety issue; however, in Kenai Peninsula area culverts were built for caribou to cross. We need that here!

Deltana Community Corporation (DCC) would like to give special thanks to the volunteers who conducted the 2023 Annual DCC Board of Director elections from 7:20AM to 10:23PM on Election Day. Their contributions to our area and community are greatly appreciated.

Volunteering is the ultimate exercise in our "Republic"...when you volunteer, you vote every day about the kind of community you wish to live in.



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ADDENDUM D: FINANCIAL REPORT (Page 1 of 2)

TREASURER'S FINANCIAL REPORT – October 2023 (Annual Meeting)

Pamela Goode

Mt McKinley Ending Balance: August Statement \$141,074.44, September Statement: 138,574.44

August Statement	Written to	Check No.	Date	Cleared	Amount
No activity.					
September Statement					
TRANSFER to DCC FNBA-Bus Acct	FNBA	10159	08/14/23	9/6/23	-2,500.00

* Note: CAP Check was in October mail to be deposited. Amount is \$56,334.34.

Total in Mt. McKinley Account, after deposit, will be \$194,908.78

First National Bank of Alaska: September Balance \$5,004.78

Account Activity	Written to	Check No.	Date	Cleared	Amount
May Transfer to FNBA-WM (5/2/23)	FNBA-WM	93	03/16/23	5/2/23	- 22,500.00
May service fee (Below \$5,000)	auto-deducted				- 12.00
May – Interest Earned					.42
Jun service fee (Below \$5,000)	auto-deducted				- 12.00
Jun – Interest Earned					.21
Jul service fee (Below \$5,000)	auto-deducted				- 12.00
Jul – Interest Earned					.21
Aug service fee (Below \$5,000)	auto-deducted				- 12.00
Aug – Interest Earned					.21
Sep Deposit (9/5/23)	Deposit				2,500.00
Sep Refund of Service Charges (9/7/23)	Refund				18.00
Sep service fee (Have no idea why)	auto-deducted				- 12.00
Sep – Interest Earned					.33

*Note: FNBA agreed to reimburse DCC half of the service fees charged. \$12.00 is still to be refunded. Goode called FNBA 10/13/23 on this matter and has not heard back.

First National Bank of Alaska – Wealth Management September Balance: \$540,511.83

Bills to pay: (Authorization Required)

	Written to	Check No.	Date	Cleared	Amount
Elections: Voter Reg List (State of Alaska) 9/8	Pam Goode	---	---	---	-20.00
Elections: Refreshments (Gran Bars) 9/13	Pam Goode	---	---	---	-10.69
Elections: Refreshments (Chocolate Can) 9/13	Pam Goode	---	---	---	-21.97
Elections: Envelopes (Larger) 9/13	Pam Goode	---	---	---	-1.14
Goode Sub-Total Reimbursement Expenses:	Pam Goode				-53.80
Elections: Advertising (Delta Wind) 9/25	Delta Wind	---	---	---	-34.80
Elections: Total					-88.60
Office Supplies: Paper	Kerri Mullis				-24.48
Equipment: Crates (2 -Black)	Kerri Mullis				-16.96
Mullis Sub-Total Reimbursement Expenses:	Kerri Mullis				-41.44

Checks written (Outstanding):

	Written to	Check No.	Date	Cleared	Amount
Equipment: New Printer	Pam Goode	10160	10/2/23	TBD	-399.00
Office Supplies: Envelopes, Red Folder	Pam Goode	10161	10/2/23	TBD	-8.24

DCC 2022 Tax Returns

- RJG CPA firm has been notified of DCC's decision to have them prepare the 2022 tax returns.
- Financial statements to be submitted following DCC year end financial review.



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ADDENDUM D: FINANCIAL REPORT (Page 2 of 2)

FUNDING APPROPRIATED (Encumbered) & EXPENSES ACCRUED:

FY21 Project: Remington Rd Upgrade		\$22,400.00				
5/19/2021						
1. Gravel & Grading	Eyre Construction	10132	11/10/22	11/23/22	-20,000.00	
Remaining Balance:					\$2,400.00	
FY22 Project: DCC Playground/Ball Field		\$32,000.00				
5/19/2022						
1. Berm installed to stop vehicle traffic	Grizzly Construction	10142	10/13/22	11/30/22	-550.00	
2. Purchase No trespassing signs	Kerri Mullis	10152	01/12/23	01/20/23	-9.96	
3. Private Property Signs	Kerri Mullis	10152	01/12/23	01/20/23	-15.96	
Total Expenses:					-575.92	
Remaining Balance:					\$31,424.08	
FY23 Project: RDVFD – Water Tender Arrival		\$7,500.00				
4/28/2023						
FY23 Project: EMS, 1 to 1 Community Match		\$22,500.00				
4/28/2023						
FY23 Project: Deltana Infrastructure Plan (DIP)		\$10,152.26				
4/28/2023						
DCC Administrative: Insurance: Land & DO		\$1,500.00				
6/8/2023– Not to exceed						
DCC Administrative: Office Supplies		\$100.00				
8/14/2023– Not to exceed						
1. Office Supplies: Envelopes, Red Folder (Wal)	Pam Goode	10161	10/2/23	TBD	-8.24	
DCC Administrative: Printer (Laser/Color)		\$1,000.00				
8/14/2023 – Not to exceed						
1. Equipment: New Printer (Epson) Office Max	Pam Goode	10160	10/2/23	TBD	-399.00	
DCC Administrative: Elections		\$300.00				
9/11/2023– Not to exceed						



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ADDENDUM E: NON-PROCEDURAL MOTIONS

NON-PROCEDURAL MOTIONS

1. MOTION: Goode
SECOND: Mullis
PASSED
Goode moves to transfer the Administrative surplus of \$1,480.68 into the Budget of FY24
YEAS: 7 NAYS: 0 EXCUSED: 2 ABSENT: 0 VACANT: 0
Yeas: Barladyan, Dove, Schmidt, Mullis, Wimberly, Woodbury, Goode
Nays: 0
Excused: Henry, Joslin

2. MOTION: Goode
SECOND: Mullis
PASSED
Goode moves to transfer \$150,000.00 from DCC Mt. McKinley Bank to DCC First National Bank Wealth Management Account. Invested in short term treasury money market.
YEAS: 7 NAYS: 0 EXCUSED: 2 ABSENT: 0 VACANT: 0
Yeas: Barladyan, Dove, Schmidt, Mullis, Wimberly, Woodbury, Goode
Nays: 0
Excused: Henry, Joslin

3. MOTION: Mullis
SECOND: Dove
PASSED
Mullis moves to approve the Amendment of PA20230814A under the funding distribution calculation.
Motion passed unanimous consent.

4. MOTION: Dove
SECOND: Wimberly
PASSED
Dove moves to adopt the amendment of Bylaw BA20230814A – ANNUAL MEETING DATE
Motion passed unanimous consent.

5. MOTION: Woodbury
SECOND: Mullis
WITHDRAWN
Woodbury makes a motion to reject the questioned ballot due to the inability to verify the voter’s address.
Objection: Wimberly
Second removed: Mullis
Motion withdrawn: Woodbury

6. MOTION: Wimberly
SECOND: Woodbury
PASSED
Wimberly moves to accept the questioned ballot.
YEAS: 7 NAYS: 0 EXCUSED: 2 ABSENT: 0 VACANT: 0
Yeas: Barladyan, Dove, Schmidt, Mullis, Wimberly, Woodbury, Goode
Nays: 0
Excused: Henry, Joslin
Absent: Barladyan

7. MOTION: Goode
SECOND: Woodbury
PASSED
Goode moves to accept the results of the report of election results.
Motion passed unanimous consent.



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ADDENDUM F: ROLL OF ATTENDEES

DCC DIRECTORS (Order by Seat)

Name	Title	Note
Pamela Goode	Director Seat A (2024 exp) President, Treasurer	Present
Mary Woodbury	Director Seat B (2024 exp)	Present
Bryanna Wimberly	Director Seat C (2024 exp)	Telephonic
Steve Joslin	Director Seat D (2023 exp)	Excused
Kurt Schmidt	Director Seat E (2023 exp) Vice President	Present
Kerri Mullis	Director Seat F (2023 exp) Secretary	Present
Philip Dove	Director Seat G (2025 exp)	Present
Lena Barladyan	Director Seat H (2025 exp)	Telephonic Left 8:08PM
Hannah Henry	Director Seat I (2025 exp)	Excused

GUESTS

Name	Title	Note
James Squyres	DCC Member	
Denise Wilhelm	Delta Wind	Media

Please submit additions or corrections to the Secretary,
 Kerri Mullis, by emailing
deltanacommunitycorporation@outlook.com

Thank you!

Minutes prepared December 11, 2023 by Kerri Mullis Secretary
Minutes revised February 12, 2024 by Kerri Mullis Secretary
Minutes finalized February 9, 2026 by Pamela Goode President, Administrative Aide (acting)
Date approved February 9, 2026