



Deltana Community Corporation
Board of Director's
February Regular Meeting

Monday, February 9, 2026 @ 6:37 PM - 9:07 PM

Mt. McKinley Bank Conference Room 

Minutes

Clearwater Fire Station
P.O Box 1554
Delta Junction, Alaska 99737
deltanacommunitycorporation@outlook.com
fb page: Deltana Community Corporation

CALL TO ORDER

The DCC February regular monthly meeting was held on February 9, 2026 at 6:30 PM in the Mt. McKinley Bank Conference Room. The meeting was called to order at 6:37 PM. DCC President Goode presided. For non-procedural motions, see [Addendum B](#).

ROLL CALL

Secretary Barladyan read the roll. Eight directors were in attendance, 6 in-person (Barladyan, Chenkov, Hannan, Schmidt, Squyres, Goode). Five directors in attendance, with three in-person, institute a quorum; there was a quorum. For full roll of attendees, see [Addendum E](#).

ADOPT AGENDA

Hannan moved to adopt the agenda. Barladyan seconded.

Without objection, the agenda was adopted by unanimous consent.

INVOCATION

Chenkov delivered the invocation.

PUBLIC COMMENTS

Mary Woodbury expressed concern regarding FY25 capital funds that had been allocated for Rural Deltana Volunteer Fire Department equipment, referencing the motion for the fund reallocation to support the ambulance service. She questioned the authority of DCC to require the fire departments to have their books in order before reimbursement. Woodbury suggested that other available funds within DCC's other projects, could have been used instead, and proposed consideration of using \$500,000 from reserve funds to support the ambulance service startup.

Woodbury also asked how long it takes for donated funds in the matching program to be transferred to the ambulance service. Director Squyres responded that DCC would be making a motion that evening to release all donations received through Friday and explained that funds are going to be released once a month after deposits clear and internal controls and approvals are completed. He noted that funds are being moved from investment accounts to the operating account to allow DCC to fulfill its commitments and match donations, and stated that DCC has already appropriated and established a \$75,000 matching program to support the ambulance service.

MINUTES

- Approve 2023-Oct-13 Meeting Minutes ~ km,pm
Hannan moved to approve the October 2023 minutes. Barladyan seconded.
Without objection, motion passed by unanimous consent.
- Approve 2026-Jan-12 Meeting Minutes ~lb
Squyres moved to approve the January 2026 minutes. Hannan seconded.
Without objection, motion passed by unanimous consent.

SECRETARY'S REPORT

- Email – None
- Board Correspondences
 - Squyres:
 - Chris Morley (Big Delta Rescue)
 - Josh Fuentes (First National Bank)
 - Jessica Peterson (First National Bank)
 - Kaylee Trofimov (City Finance Officer)
 - Goode:
 - Jennifer Anderson (Delta Youth Hockey and Skating Association)

- Chris Morley (Big Delta Rescue)
- Mindy Eggleston (Delta Junction Trails Association)
- Tara Evens (Rural Deltana Volunteer Fire Department)
- Dave Neuburger (Rural Deltana Volunteer Fire Department)
- Lindsey Reese (Department of Community and Regional Affairs)
- Sherman Stebbins (Regarding Vacancy Application)

ADMINISTRATIVE REPORTS

- Mail

Schmidt:

1. Mt. McKinley Bank Statement (Business Checking) for January
2. Mt. McKinley Bank Statement (Fundraising) for January

- Notices & Announcements Posted (Electronically & Paper Copy)

Goode:

1. Social Media – Grant Award to BDR
2. Social Media – DCC Seat Vacancy
3. Social Media – Operational Announcement for EMS Matching Program Link
4. Social Media – Souhrada Snow Plowing Fundraiser

Hannan:

1. Post Office – DCC Seat Vacancy

TREASURER'S REPORT

- Adopt Financial Report

Treasurer Squyres distributed, presented and read the Financial Report for the record.

Hannan moved to adopt the Financial Report as distributed. Chenkov seconded. Without objection, the Financial Report was adopted by unanimous consent. For details, see [Addendum A](#).

Brief Recess – 7:00-7:04 (to allow for financial report verification)

- Financial Report Verification by Director Hannan and Director Chenkov.

- Approve Bill Payment

Hannan moved to approve the payment of the bills. Schmidt seconded. Without objection, motion passed by unanimous consent.

- Fundraising

- 2025-2026 Souhrada Rd Snowplowing

Motion 1: Squyres moved to distribute \$230 from the McKinley Bank fundraising account to Grizzly Construction for the Souhrada Road Plowing project. Hannan seconded.

DISCUSSION: None. Without objection, motion passed by unanimous consent.

- EMS \$75,000 EMS Matching Program (Big Delta Rescue)

Motion 2: Squyres moved to distribute \$39,637.48 from the McKinley Bank Fundraising Account to Big Delta Rescue Inc. and distribute \$39,637.48 from the McKinley Bank Operating Account in accordance with the \$75,000 BDR matching program. Hannan seconded.

DISCUSSION: None.

ROLL CALL: Barladyan Yes, Chenkov Yes, Hannan Yes, Schmidt Yes, Squyres Yes, Goode Yes.

Motion Passed: 6 Yes, 0 No.

PRESIDENT'S / VICE PRESIDENT'S REPORT | No Report.

PROJECT REPORTS

			POC	Opened	Status
1. Deltana Prevention and Early Treatment Kits (CARES Project)	\$18,317.33 remaining	DCC20211209A	Goode	Dec 09, 2021	In-work

PROJECT REPORTS**POC Opened Status**

Goode: Deltana Prevention and Early Treatment Kit Program, originally funded through CARES Act funds during the 2020 Pandemic, still has funds remaining and is expected to be completed by the end of the fiscal year. Additional blood pressure cuffs will be purchased to finish the community health kits, after which the committee will decide how to use the remaining funds. Goode will update the board as the project closes out.

- 2. Emergency Medical Services** | \$47,611.87 **\$7,611.87** DCC20250428G Board Apr 14, 2025 In-work
FY25 Re-appropriated Funds remaining
Awarded Big Delta Rescue, Jan 12, 2026
*20260112 \$40,000 Disbursed
Conditions: Community Nonprofit, to operate EMS services, Sustainability, Transition plan in bylaws for public elected board by service area membership

Chris Morley reported that progress continues with Big Delta Rescue, including expanding the board of directors to five members. BDR is also finalizing a proposal for the City of Delta Junction, with bids due Thursday afternoon. Work is also ongoing to finalize state certification and insurance, with positive progress on both.

Training efforts have already begun as well, with ETT classes being held via Zoom through the Career Advancement Center, another class scheduled for next month, and an EMT course planned to follow in order to further develop local emergency responders. Morley expressed gratitude for the community's continued support as the project moves forward.

During discussion, Karczmarczyk asked about the bid evaluation criteria. Morley explained that the primary requirement outlined in the request for proposals is that applicants demonstrate experience at least equal to the current contractor.

- A) Disburse remaining amount \$7,611.87 upon available funds Squyres Jan 12, 2026 In-work
Board Approved Jan 12, 2026

Squyres: A check was issued, and funds returning from the investment account later in the week will allow the remaining balance to be paid, completing the previously approved \$47,000 allocation to BDR in addition to the matching funds contribution.

- 3. Emergency Medical Services** **\$75,000** Board, Apr 28, 2023 In-work
FY23 DCC Approp. | \$22,500 remaining DCC20230428E Morley
FY24 DCC Approp. | \$25,000 DCC20240408C
FY25 DCC Approp. | \$27,500 DCC20250414G
Awarded Big Delta Rescue Jan 12, 2026

Conditions: Nonprofit Only, Public owned, Public elected board, Sustainable, 1-to-1 community match

Goode: Donations will continue to be collected and they will be disbursed at the next March meeting.

COMMITTEE CHAIR REPORTS

- **By-Laws and Policies** Hannan (Goode, Hartmann, Hilton, Schmidt, Squyres)
○ Nonprofit Fiduciary Duties (Board Information) Hannan Feb 9, 2026 NEW
Hannan read into record the fiduciary duties for nonprofits.
Hannan then provided an addendum outlining the fiduciary responsibilities of nonprofit board members, emphasizing the duties of care, loyalty, and obedience. He highlighted the importance of staying informed, exercising independent judgment, managing conflicts of interest, protecting confidential information, and ensuring that all actions and resources remain aligned with the organization's mission and legal obligations. Hannan stressed that board members are entrusted with public funds belonging to the community, which must be handled with the highest level of integrity and accountability. For details, see [Addendum C](#).
- **Elections Committee** *No Report Goode

COMMITTEE CHAIR REPORTS

➤ Finance Committee

Squyres (Goode, Hartmann, Schmidt)

1. Grant Program Schedule | \$49,837.15 Appropriations
 - A) Feb-9: Applicant's Initial Review and Discussion
 - B) Mar-9: Applicant Presentations
 - C) Apr-13: Decisional Meeting, Grants Awarded & Noticed (Disbursements possible)
 - D) May-11: Determine Next Year CAP Application Appropriations for DCRA
 - E) May-11: Funding Disbursed if Conditions of Grant Met

Applications were received from the Delta-Greely Youth Hockey & Skating Association, Big Delta Rescue, Delta Junction Trails Association, and four requests from the Rural Delta Junction Volunteer Fire Department for electricity, heating oil, vehicle fuel, and vehicle insurance. Goode also noted the Thanksgiving Community Dinner fundraiser and the infrastructure program as two additional potential considerations.

The board then discussed which applicants should be invited to present at the next DCC meeting. Goode reminded the board that state funds are generally intended to support areas such as fire protection, emergency medical services, and public safety, and noted that the community is currently facing significant needs in those areas.

Hannan stated that he would like to hear from applicants who meet the organization's requirements, such as proper nonprofit status and financial accountability.

Motion 3: Chenkov moved to decline the youth hockey and ice skating application due to not meeting community wide service. Hannan seconded – withdrawn. Squyres seconded.

DISCUSSION: After further consideration regarding the applicant presentations, Hannan decided, as a courtesy, he wished to hear from all organizations and withdrew his second. Squyres then seconded the motion.

Chenkov spoke to his motion and expressed concern that the Trails Association and Youth Hockey & Skating Association may not serve the broader community compared to current emergency service priorities. Discussion also addressed the hockey rink's relationship with the City of Delta Junction since the facility is located within city limits. Some board members emphasized the limited funds available and suggested focusing resources on the community's emergency service challenges, while other board members, including members of the public, suggested it would be courteous to allow applicants the opportunity to present their proposals.

ROLL CALL: Chenkov Yes, Hannan No, Schmidt No, Squyres Yes, Barladyan Yes, Goode No.

Motion Failed: 3 Yes, 3 No.

Goode concluded by encouraging board members to prepare any specific questions they may have for the applicants so they can be addressed during the presentations.

- | | | | |
|--|------------------|--------------|-------------------------|
| 2. CAPSIS Account Request (Capital Budget Funding Requests) | Goode | Dec 8, 2025 | In-work |
| Goode: CAPSIS program ending February 20 th , 2026. Goode stated she has a list that will be submitted. | | | |
| 3. Transfer Funds: DCC FNBA-Cash Reserve Acct to DCC Mt. McKinley-Operating Acct (DCC approved minutes required) | Squyres, Schmidt | Jan 12, 2026 | In-work |
| James: Activity will be instigated tomorrow (02/10/2026) with Squyres and Schmidt. | | | |
| 4. Update Signers on DCC Mt. McKinley Bank Accounts (Barladyan) | Squyres | Nov 10, 2025 | Complete
Feb 9, 2026 |
| 5. Update Signers on DCC First National Bank of Alaska Wealth Management Accounts (Squyres, Barladyan, Schmidt) | Squyres | Nov 10, 2025 | Complete
Feb 9, 2026 |
| 6. FY27 CAP (Community Assistance Program) | Goode | Feb 9, 2026 | Complete
Feb 9, 2026 |
| 7. FY25 Alaska Petroleum Property Tax Fall Revenue Forecast | Squyres | Feb 9, 2026 | NEW |
| Goode: Activity to be held over for the next meeting. | | | |

COMMITTEE CHAIR REPORTS

8. Alaska PFD Calculation Goode Feb 9, 2026 NEW
 Goode: Activity to be held over for next meeting.

- **Public Relations** Schmidt (Goode, Hartmann)
 - 1. Live video streaming meetings Hartmann
 - 2. Website Hartmann
 - 3. AI Virtual Minutes Hartmann Closed Feb 9, 2026
 Barladyan spoke on the topic of using AI programs to generate meeting minutes. She stated that through past beta testing she found AI tools to be occasionally inaccurate and prone to misinterpreting statements, which could lead to serious inaccuracies in the record. She recommended against the use of AI.
- **Emergency Medical Services (EMS)** Board
 - 1. City EMS RFP Deadline – February 12, 2026 @ 4PM
 - 2. City EMS RFP Open – February 12, 2026 @ 5PM
 - 3. City EMS RFP Awarded – February 17, 2026 (City of DJ Regular Meeting)
- **City of Delta Junction** Board

Goode: City appointed new council member, Tim Webb.
- **Fire Department** Vacant

Goode: RDVFD filled one of two vacant seats, the new member being Amanda Steward as Secretary, and currently no Vice President.

Goode inquired whether the RDVFD meetings are open to the public or not, Dave Neuburger responded that they are not explicitly closed to the public and anyone can show up if they want, though notices and announcements for meeting dates and times are not posted publicly. Goode asked how the public is to know when to show up for the meetings, Neuburger responded that word-of-mouth should be sufficient.
- **Deltana Fair** (lifetime member) *No Report Hartmann, Schmidt
- **Delta Bison Range Advisory Committee** (member) DCC20232028A *Karczmarczyk, Schmidt

Karczmarczyk: Next meeting for the Delta Bison Range is tomorrow at the Career Advancement Center to discuss plans for the year, including clearing and chaining. The meeting is open to the public and all are welcome.
- **Delta Fish & Game Advisory Committee** *Karczmarczyk, Schmidt

Karczmarczyk: Currently unsure of date for next meeting; will correspond with committee individuals to determine date and time.
- **Legislative** Goode, Squyres

Goode noted concern about several bills being considered, specifically mentioning a proposal to repeal the 90-day sessions.
- **LBC – Local Boundary Commission** Goode, Hannan, Schmidt, Squyres

Goode: Last meeting was January 26, 2026 where they discussed AO360, charged with reducing the amount of regulations that they have on the books, though they report they don't have any to reduce.
- **Manh Choh Mine (Kinross/Contango) | Community Fund** Board

Goode: Attempted to contact Shelly Wade with no response or return calls.
- **Other Community Reports:** *No Report Board / Community Members

Alaska Municipal League (AML), Farm Bureau, Forestry, Library Bd, Local Emergency Planning Committee (LEPC), Parks-Trails-GroundsHistoric, Landmarks, Soil & Water District, Delta/Greely School District, etc.

OLD BUSINESS

	POC	Opened	Status
1. Tab on Delta News Web	Board	Nov 10, 2025	In-work

OLD BUSINESS**POC****Opened****Status**

Goode: Spoke with Pam Dunkleburger at the Delta News Web who explained that since the DCC is a nonprofit, DNW may advertise DCC's election cycle free of charge. She also noted that the website offers a Local Organizations tab where DCC could have it's own section, also free of charge.

Motion 4: Hannan moved to accept the offer of the Delta News Web to have a courtesy tab page on their website. Barladyan seconded.

DISCUSSION: None. Without objection, motion passed by unanimous consent.

- | | | | | |
|---|--|-------|--------------|-------------------------|
| 2. | Greater Delta Population Count
(Annual update from Alaska Dept of Labor) | Goode | Jan 12, 2026 | Complete
Feb 9, 2026 |
| <p>Goode presented the updated chart showing the Greater Delta population count, reminding the room that the numbers are estimates based upon the census and PFDs. For chart information, see Addendum D.</p> | | | | |
| 3. | DCC Computers (2018, 2021, 2022, 2025) Backed up and Archive files as needed | Goode | Jan 12, 2026 | In-work |
| <p>*No Report</p> | | | | |

NEW BUSINESS

- | | | | | |
|---|--|-------|-------------|-------------------------|
| 1. | Rural Health Transformation Program (RHTP) | Goode | Feb 9, 2026 | Closed
Feb 9, 2026 |
| <p>The board briefly discussed the Rural Health Transformation Program, a new federal initiative expected to distribute hundreds of millions of dollars annually to Alaska every year for the next five years to support rural health efforts. Squyres noted that the program is still developing and that the state has not yet determined how the funds will be distributed. It was suggested that organizations such as Big Delta Rescue or local clinics might potentially benefit, though there is uncertainty about whether the funds will reach local communities. The topic was raised for awareness, but the board decided not to actively track the program at this time, with the option to revisit it in future meetings if more information becomes available.</p> | | | | |
| 2. | DCC Board Seat C Vacancy | Goode | Feb 9, 2026 | Complete
Feb 9, 2026 |
| 3. | Update Corporation Compliance with State of Alaska (Change of Officials) | Goode | Feb 9, 2026 | Move to
Old Business |

Sherman Stebbins provided a brief overview of his background. He explained that he has been a member of the Delta Junction community since 2003 and previously served on the Delta Junction City Council from 2009 to 2015 while living within city limits. During that time, he worked closely with issues related to local EMS and said he remains involved in efforts to address those challenges. Stebbins noted that he has an extensive medical background from his military training and recently began additional civilian training through an Emergency Trauma Technician (ETT) course. He stated that he plans to continue his education by completing EMT certification and hopes to volunteer with BDR. Stebbins described himself as someone committed to giving back to the community, explaining that his goal is to serve others wherever he can. He also acknowledged that he may not always agree with every decision made by a board but emphasized the importance of collective governance. He referred to the principle of "acquiescence," explaining that board members have a responsibility to support and move forward with decisions made by the group, even when individual opinions differ. He stated that he believes strongly in working collaboratively and supporting board decisions once they are reached.

Board Response:

Chenkov stated that while he agreed with many of Stebbins' views and positions, he had some concerns about how Stebbins occasionally presents his opinions publicly. He explained that a board member's public demeanor and communication style can affect the reputation of the DCC, and that members should be mindful of how their

NEW BUSINESS

conduct reflects on the organization. Chenkov added that when he joined the board, he also had to adjust his own communication style to better align with the expectations and tone of the community. He clarified that his concern centered on maintaining a collaborative and respectful approach when serving on the board.

Stebbins responded that he believes in speaking the truth, even when it may be uncomfortable, and emphasized that he does not spread misinformation. He acknowledged that his communication style can sometimes be direct or unconventional but maintained that his statements are based on facts and his honest opinions.

Barladyan commented that Stebbins' emphasis on working collectively with the board was encouraging and showed a willingness to participate constructively in group decision-making. Don Hannan also noted that, based on Stebbins' background and statements, he appeared capable of fulfilling the fiduciary responsibilities expected of board members.

Goode then referenced a previous statement made by Stebbins regarding the possibility of withdrawing funds from the reserve account. She explained that the account was originally established as a long-term investment designed to generate ongoing income for the community, rather than as a reserve intended for general spending. Goode stated that the fund operates similarly to a permanent fund model, producing annual revenue through investment growth while preserving the principal for future generations. She emphasized that the bylaws intentionally limit access to those funds and that any withdrawal would require a bylaw amendment and approval from the broader community. Goode also described the history of the fund's creation, noting that significant discussion and policy work went into establishing it. She explained that the issue was raised to ensure Stebbins understood the board's position and the long-term interests of the community.

Squyres added further context regarding the fund's investment strategy and long-term sustainability goals. He explained that the board's financial approach is intended to ensure that community support funding remains available even if state community assistance payments decline in the future. Squyres stated that withdrawing large portions of the investment could weaken the long-term income the fund is meant to provide. He also referenced previous discussions in which Stebbins had suggested allocating additional funds to support a local EMS initiative, explaining that the board was reviewing these financial principles to confirm that all members shared the same long-term fiscal philosophy.

Stebbins responded by clarifying that his earlier comments regarding EMS funding were intended as a suggestion for discussion rather than a fixed policy position. He stated that presenting ideas is part of collaborative governance and again emphasized his willingness to accept and support the board's final decisions through acquiescence if a different course of action was chosen.

Goode also spoke about Stebbins' record of community involvement, noting that he has demonstrated generosity and commitment to local organizations, including financial contributions and volunteer work supporting the fire department. She stated that her primary concern for any board member is maintaining fiscal discipline and ensuring that public funds are managed responsibly so the community can preserve its long-term financial independence.

The board then reviewed a written comment submitted by board member Hilton, who was absent from the meeting. In his statement, Hilton expressed opposition to appointing Stebbins, noting that Stebbins had previously run for several local positions without being elected. Hilton suggested that filling the vacancy through appointment might not reflect the broader will of the community and recommended leaving the seat vacant in hopes that additional candidates would come forward. Board members noted that Hilton's comment would be entered into the record but clarified that, as stated within DCC's bylaws, absent members are unable to vote.

Squyres responded by explaining that the vacancy had been publicly announced and that Stebbins was the only individual who submitted a resume and cover letter. The opportunity had been widely shared through social media and other community channels, and therefore the board had met its notice requirements. Squyres also asked Stebbins whether he would be willing to maintain a professional demeanor consistent with the responsibilities of a DCC board member when speaking publicly. Stebbins confirmed that if appointed, he would make a clear distinction between his personal opinions and official board positions when communicating in public.

NEW BUSINESS

Motion 5: Hannan moved to appoint Sherman Stebbins to DCC Board Seat C. Barladyan seconded.

DISCUSSION: None.

ROLL CALL: Chenkov Yes, Hannan Yes, Schmidt Yes, Squyres Yes, Barladyan Yes, Goode Yes.

Motion Passed: 6 Yes, 0 No.

PUBLIC COMMENTS (3 minutes)

Woodbury stated that she did not recall the board's process for accepting applications and voting individuals in after a seat becomes vacant due to a resignation. Goode explained that the process being followed was the same as in the past, noting that in previous instances it often took several months before someone submitted an application to fill an open seat. In this case, however, an application was submitted immediately by Sherman Stebbins, and it was the only application received.

BDR member Tracy Dunham thanked the board for establishing the 1:1 matching program.

BOARD CLOSING COMMENTS / PUBLIC (Questions for Board) | None

ANNOUNCEMENTS

- February 9, 2026 1st ETT Training Begins, DCAC (Free for those who complete the course)
- February 12, 2026 City EMS RFP's Opening, City Hall @ 5PM, City Hall
- February 17, 2026 City of DJ Regular Meeting, Awards EMS Contract, City Hall
- March 7, 2026 Wilderness Response Training Begins, DCAC
- March 9, 2026 2nd ETT Training Begins, DCAC (Free for those who complete the course)
- **March 9, 2026 DCC March Regular Meeting @ 6:30 PM, Mt. McKinley Bank Conference Rm**
- March 18, 2026 ADF&G Meeting @ 6:30PM, DCAC
- April 7, 2026 EMT1 Bridge Class Begins, DCAC (Free for those who complete the course)

For your information:

- City of Delta Junction Council Meetings | 1st and 3rd Tuesday monthly, City Hall
- Delta/Greely School Board Meetings | 1st and 3rd Thursday monthly (no meetings during summer)
- Delta Lions Club | 1st Monday monthly, Lion's Building
- RDVFD Board Meetings | 3rd Monday monthly, Clearwater Fire Station
- Delta Junction Trails Association (DJTA) | 4th Wednesday monthly, Mt. McKinley Bank Conf Rm

ADJOURNMENT

Hannan moved to adjourn. Chenkov seconded. Without objection, the board adjourned at 9:07 PM.

Feb 2026
Financial Report

TREASURER'S FINANCIAL REPORT

February 9, 2026

Mt McKinley Bank - Operations Account

Statement Date 01/31/2026

Monthly Activity (Description)	Check Paid/from	Check No.	Date	Cleared	Beginning: Itemized	
1. USPS – book of stamps	Pam Goode-Reimb	10210	12/08/25	01/05/26	-15.60	
2. Partial Payment on \$47,611.87 Grant	Big Delta Rescue	10212	01/12/26	01/23/26	-40,000.00	
					Ending:	\$6,833.43

Authorized, Paid, and Outstanding

NONE

Reconciled TOTAL after outstanding checks: \$6,833.43

Bills to pay/Actions to take (Authorization Required)

1. Office Exp (folders, hanging files, binder)	Pam Goode-Reimb	-33.00
2. Change of Officials (Directors)	State of Alaska	-25.00

Mt McKinley Bank – Fundraising Account (Account Minimum Balance \$1500) (DCC Balance \$1,518.25)

Statement Date 01/31/2026

Monthly Activity (Description)	From/To	Check No.	Date	Cleared	Beginning: Donations	
Souhrada Rd Plowing						
Souhrada Rd Disbursement	Grizzly Const.	1005	01/12/26	01/20/26		-527.40
Souhrada Rd Donation – Deposit	Check	1018	01/17/26	01/22/26	200.00	
Souhrada Rd Donation – Deposit	Check	6353	01/24/26	01/28/26	30.00	230.00
Big Delta Rescue, Inc						
Big Delta Rescue, Inc. Donation – Deposit	Cash		01/20/26	01/20/26	1,000.00	
Big Delta Rescue, Inc. Donation – Deposit	Check	620	01/19/26	01/22/26	7,840.88	
Big Delta Rescue, Inc. Donation – Deposit	Anedot			01/28/26	47.70	
Big Delta Rescue, Inc. Donation – Deposit	Anedot			01/28/26	12,003.30	
Big Delta Rescue, Inc. Donation – Deposit	Anedot			01/30/26	95.40	20,987.28
					Ending:	\$22,735.53

SUMMARY of programs

	Fundraising Goal	Donations Received	Dispersed	Available for Release
Souhrada Rd Plowing	\$2,800.00	1,030.30	-800.30	230.00
Big Delta Rescue, Inc	\$75,000.00	20,987.28	--	20,987.28

First National Bank of Alaska – WM Account

Statement Date 01/31/2026 Beginning \$ 747,276.66 Ending: \$764,667.02

First National Bank of Alaska – Cash Reserve Account

Statement Date 01/31/2026 Beginning: \$ 244,380.00 Ending: \$245,040.12

TOTAL CASH and INVESTMENTS (all accounts) \$1,039,276.10

ADDENDUM A: FINANCIAL REPORT (Page 2 of 2)

CDPs in REAA #15	FY26 CAP Amount (DCRA)	Awarded				
Ft. Greely	\$26,410.00	RDVFD				
Deltana	\$35,205.30	DCC				
Whitestone	\$25,576.56	Whitestone				
City of Delta Junction (CAP)	\$79,001.04	City				
City of Delta Junction (PILT)	\$1,335,851.17	City				
FUNDING APPROPRIATED (Encumbered) & EXPENSES INCURRED:						
FY22 Project: FD Training & Recreation Area						
5/19/2022	\$32,000.00					
1. Berm installed to stop vehicle traffic	Grizzly Construction	10142	10/13/22	11/30/22	-550	
2. Purchase No trespassing signs	Reimbursement	10152	01/12/23	01/20/23	-9.96	
3. Private Property Signs	Reimbursement	10152	01/12/23	01/20/23	-15.96	
Total Expenses:						-575.92
Remaining Balance:						\$31,424.08
FY24 & FY25 Project Re-appropriation:						
EMS 12/8/2025						
Conditions: Community Nonprofit, Sustainable, & Transition to Public Bd Elections						
	\$47,611.87					
Partial Payment on \$47,611.87 Grant	Big Delta Rescue	10212	01/12/26	01/23/26	-40,000.00	
Remaining Balance:						\$7,611.87
FY23 Project: EMS, 1 to 1 Community Match						
4/28/2023 (Non-profit Only)	\$22,500.00					
FY24 Project: EMS, 1 to 1 Community Match						
4/8/2024 (Non-profit Only)	\$25,000.00					
FY25 Project: EMS, 1 to 1 Community Match						
4/14/2025 (Non-profit Only)	\$27,500.00					
Remaining Balance:						\$75,000.00
Project: Deltana Infrastructure Plan(DIP)						
FY21 \$ 2,400.00	FY24 \$15,000.00					
FY23 \$10,152.26	FY25 \$ 2,822.74					
FY23 \$ 25.00	\$30,000.00					
Remaining Balance:						\$30,000.00
Administrative: Office & Misc Supplies 07/14/25 Not to exceed \$100.00						
1. Office Supplies & Misc. (Mtg)	Reimbursement	10201	08/11/25	08/19/25	-2.14	
2. Office Supplies & Misc. (Mtg)	Reimbursement	10202	10/10/25	11/04/25	-21.20	
3. Office Supplies & Misc. (Mtg)	Reimbursement	10210	12/08/25	01/05/26	-15.60	
Total Expenses:						-38.94
Remaining Balance:						\$61.06
FY26 DCC Administrative Expenses 07/14/2025 Not to exceed \$5,000.00						
(residual from Thanksgiving Dinner Project added 01/12/26)	6.57					
1. Corporate Requirements						
- SOA Business License	Reimbursement	10202	10/10/25	11/04/25	-50.00	
- Director/Officers: Changes	State of Alaska	10206	11/10/25	11/26/25	-25.00	
- Insurance: DCC Liability	Church Mutual	10205	11/15/25	12/05/25	-1,915.00	
- Form 990 Preparation	RJG CPAs	10211	12/22/25	12/30/25	-1,600.00	-3,590.00
2. Office Supplies & Misc.						
- Office Supplies & Misc. (Mtg)	Reimbursement	10201	08/11/25	08/19/25	-2.14	
- Office Supplies & Misc. (Mtg)	Reimbursement	10202	10/10/25	11/04/25	-21.20	
- Office Supplies & Misc. (Mtg)	Reimbursement	10210	12/08/25	01/05/26	-15.60	-38.94
3. Elections						
- SOA Voter Reg, snacks, cards	Reimbursement	10202	10/10/25	11/04/25	-71.95	
- Advertising (Delta Wind)	TriDelta, Inc.	10204	10/30/25	11/24/25	-28.80	-100.75
4. Equipment						
- Computer, Mouse, Case	Reimbursement	10201	08/11/25	08/19/25	-567.31	-567.31
Expense Total:						-4,297.00
Remaining Balance:						\$709.57

ADDENDUM B: NON-PROCEDURAL MAIN MOTIONS

Main Motion Number	Title Motion	
1.	Distribution To Grizzly Construction Squyres moves to distribute \$230 from the McKinley Bank fundraising account to Grizzly Construction for the Souhrada Road Plowing project. PASSED: Motion Adopted By Unanimous Consent	Motioned: Squyres Seconded: Hannan
2.	Distribution To Big Delta Rescue Squyres moves to distribute \$39,637.48 from the McKinley Bank Fundraising Account to Big Delta Rescue Inc. and distribute \$39,637.48 from the McKinley Bank Operating Account in accordance with the \$75,000 BDR matching program. PASSED: Motion Passed YEAS: 6 NAYS: 0 EXCUSED: 1 ABSENT: 1 VACANT: 1 Yeas: Barladyan, Chenkov, Hannan, Schmidt, Squyres, Goode Nays: None Excused: Hartmann Absent: Hilton	Motioned: Squyres Seconded: Hannan
3.	Youth Hockey & Ice Skating Application Chenkov moved to decline the youth hockey and ice skating application due to not meeting community wide service. PASSED: Motion Failed YEAS: 3 NAYS: 3 EXCUSED: 1 ABSENT: 1 VACANT: 1 Yeas: Chenkov, Squyres, Barladyan Nays: Hannan, Schmidt, Goode Excused: Hartmann Absent: Hilton	Motioned: Chenkov Seconded: Squyres
4.	Delta News Web Courtesy Tab Hannan moved to accept the offer of the Delta News Web to have a courtesy tab page on their website. PASSED: Motion Adopted By Unanimous Consent	Motioned: Hannan Seconded: Barladyan
5.	Appoint Seat C Hannan moved to appoint Sherman Stebbins to DCC Board Seat C. PASSED: Motion Passed YEAS: 6 NAYS: 0 EXCUSED: 1 ABSENT: 1 VACANT: 1 Yeas: Chenkov, Hannan, Schmidt, Squyres, Barladyan, Goode Nays: None Excused: Hartmann Absent: Hilton	Motioned: Hannan Seconded: Barladyan

Nonprofit Fiduciary Duties

In the United States, fiduciary duties for nonprofits (typically 501(c)(3) organizations and other tax-exempt entities) primarily apply to board members (directors) and officers. These individuals act as stewards of the organization's assets and mission, which are held in public trust rather than for private benefit.

Nonprofit fiduciary duties derive from state nonprofit corporation laws (which vary slightly by state but follow common patterns based on model acts like the Revised Model Nonprofit Corporation Act), common law principles, and federal expectations (e.g., via IRS oversight for tax-exempt status). Breaches can lead to personal liability, though protections like the business judgment rule, volunteer immunity statutes (e.g., federal Volunteer Protection Act), and D&O insurance often apply if duties are fulfilled in good faith.

The three primary fiduciary duties—widely recognized across authoritative sources like the National Council of Nonprofits, Board Source, and legal experts—are:

1. Duty of Care

Board members must act with the care that an ordinarily prudent person would exercise in a similar position under similar circumstances. This requires active engagement, informed decision-making, and reasonable oversight.

Key expectations include:

- Attending meetings and staying informed about the organization's activities, finances, and mission.
- Exercising independent judgment and asking questions.
- Overseeing prudent use of assets (financial, physical, human, and reputational).
- Participating in strategic planning, risk assessment, and due diligence (e.g., reviewing financial statements and audits).
- Avoiding negligence while relying on the business judgment rule for good-faith decisions.

Failure might involve gross negligence, such as ignoring red flags in finances or operations.

2. Duty of Loyalty

Board members must prioritize the nonprofit's interests above their own personal or external interests, maintaining undivided allegiance to the organization.

This includes:

- Avoiding (or fully disclosing and managing) conflicts of interest—e.g., not approving transactions that benefit themselves, family, or affiliated businesses unless fair to the nonprofit, disclosed, and approved by disinterested board members.
- Not using the nonprofit's resources, information, or position for personal gain.
- Putting the organization's mission and well-being first, even if it means forgoing personal opportunities.
- Protecting confidential information.

This duty fosters trust and prevents self-dealing or misuse of position.

3. Duty of Obedience

Board members must ensure the nonprofit remains faithful to its stated mission and complies with all applicable laws, regulations, and governing documents.

This involves:

- Adhering to the purposes outlined in the articles of incorporation, bylaws, and IRS Form 1023/990 filings.
- Complying with federal and state laws (e.g., tax-exempt rules, charitable solicitation regulations, employment laws).
- Following internal policies and not engaging in unauthorized activities.
- Ensuring resources are used consistent with the mission (avoiding mission drift).

Some sources describe this as a duty of "good faith" in certain states, but obedience is the standard term in nonprofit contexts to emphasize mission and legal compliance.

These duties apply collectively to the board (which oversees management) and individually to directors/officers. While day-to-day operations are delegated to staff/ED, the board retains ultimate fiduciary oversight.

For specific situations (e.g., a particular state like California or New York, which may have additional rules, or unique contexts like private foundations), consult the relevant state nonprofit statutes or legal counsel, as variations exist. Resources from the IRS (irs.gov/charities-non-profits), National Council of Nonprofits, or Board Source provide excellent guidance.

ADDENDUM D: GREATER DELTA AREA POPULATION

Greater Delta Area Population Estimates, Projections, and History

Area Name	Total April 1990	Total April 2000	Total April 2010	Total April 2020	Total July 2021	Total July 2022	Total July 2023	Total July 2024	Total July 2025
Southeast Fairbanks Census Area	5,913	6,174	7,026	6,808	---	---	---	---	---
Southeast Fairbanks Area (PFD Data)	---	---	---	---	6,884	7,040	7,009	7,045	7,051
Delta/Greely School District (REAA#15)	-	-	-	4,696	4,740	4,860	4,848	4,867	4,893
◆ City of Delta Junction	652	885	958	918	919	974	967	972	976
◆ Greater Deltana/Big Delta (area outside the City limits, inside the Delta/Greely School District)									
- Big Delta CDP	400	599	591	444	439	437	431	419	430
- Deltana CDP	Did not exist	1570	2,251	2,359	2,346	2,430	2,405	2,479	2,499
- Fort Greely CDP	1,289	461	539	309	363	349	378	340	322
- Healy Lake CDP	47	37	13	24	24	22	26	14	14
- Whitestone CDP (+)	Did not exist	150	97	71	71	71	71	71	72
- Balance Pop (REAA #15 Only) (Population living outside CDP boundaries)	1,276	113	388	571	578	577	570	572	580
Deltana/Big Delta Total	3,012	2,930	3,879	3,778	3,821	3,886	3,881	3,895	3,917
◆ Greater Delta/Deltana Area TOTAL	3,664	3,815	4,837	4,696	4,740	4,860	4,848	4,867	4,893

<https://live.laborstats.alaska.gov/data-pages/alaska-population-estimates>

July 1, 2025	July 1, 2030	July 1, 2035	July 1, 2040	July 1, 2045	July 1, 2050
7,082	7,465	7,730	7,964	8,153	8,315

