



Deltana Community Corporation
Board of Director's
June Regular Meeting

Thursday, June 9, 2022 @ 6:41 PM - 9:47 PM

Clearwater Fire Station Meeting Room 

Minutes

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fb page: Deltana Community Corporation

CALL TO ORDER

The DCC June regular monthly meeting was held on June 9, 2022 at 6:30 PM in the Clearwater Fire Station Meeting Room. The meeting was called to order at 6:41 PM. DCC President Butorc was not in attendance. Vice President Goode presided. For non-procedural motions, see [Addendum A](#).

ROLL CALL

Vice President Goode read the roll while Secretary Mullis' efforts were needed for printing additional copies of the Agenda due to the large amount attendance from unexpected guests. Seven directors were in attendance, 7 in-person (Dove, Goode, Joslin, Mullis, Schenk, Schmidt, Woodbury). Five directors in attendance, with three in-person, institute a quorum; there was a quorum. For full roll of attendees, see [Addendum B](#).

ADOPT AGENDA

Mullis moved to adopt the agenda. Dove seconded. Without discussion or objection, the motion passed by unanimous consent. The agenda was adopted.

PUBLIC COMMENTS

Kerri Mullis: Speaking as a community member, presented a public testimony along with transcripts, which were handed out. This is based on the DCC meeting, May 12, 2022. This is her testimony - The meeting was ending, and people started leaving, and there were only three people left. Fire Chief Paschall, Dove, and Mullis. Mullis stated that Paschall is aware that she is the Secretary and the role requires Mullis to come early and stay late. Mullis stated she got distracted and had not turned off the recorder.

Mullis stated that at first they were talking about rank choice voting. At the timestamp of 2:36, Paschall approached her and asked her if she had the Bylaws, and she said no. Philip Dove was still there and offered his. Paschall stated if it wasn't within the last two months it wasn't what he needed. Mullis told him she could bring him a copy the next day. After speaking with Pam Goode, she realized she couldn't provide it, because Goode was the one that needed to finalize renumbering the Bylaws and since she was in Juneau, it had not been done yet. Paschall stated that he needed it for the newspaper and that he "couldn't quote it if he didn't have it."

Paschall had asked for \$20,000 and \$40,000 for RDVFD from DCC. Mullis motioned to donate \$13,000 to the FD and he was very disappointed with that. We had a big discussion about that. At 2:41, Paschall stated everyone thought he was all about the money, and he's not. "I'm telling you I'm going after every Board member here now, not as the Fire Department, but as a community member, because you as a board put out to this community this was how you were going to give out the money and you didn't do it".

Mullis stated a personal threat to a whole board is serious. Mullis stated she had spoken to board members who have told me that they have changed their vote because they were worried about how Chief Paschall would treat them in the Delta Wind newspaper. Mullis stated her name personally has been in Delta Wind twice in the last two weeks. Mullis stated when you are trying to do a good job and board members are trying to do a good job, and they are fearful to do what they think is correct, because of someone threatening and bullying them to coercion, this has got to stop. Mullis stated that she considered it a threat to our community because someone gets angry because they don't feel they received what they think they should get, and they can go around and bully people. Mullis stated the Troopers are going to have this audio too. Mullis stated it's not acceptable, it's not standard behavior, it's not normal, and she stated she personally will not tolerate it.

Mullis also added that Paschall interrupted a motion in the previous meeting, stating that there had been a \$5,200 check awarded to RDVFD, and he had never seen it. Mullis stated that she was about to put in a motion, he stated "it doesn't matter, you haven't done it yet", pertaining to the writing and signing of the check. Mullis stated that DCC was very proud of supporting the FD. This building was given to the FD, and stated that DCC appreciates the friendship with the RDVFD, but the relationship has been strained, and Mullis stated she could

understand why. At the last DCC meeting, Mullis and Butorac had signed the check. Each check requires two signatures. Butorac had stated she was going to see Paschall later in the week, so she took the check. Near the end of the meeting, Mullis stated that she would follow up and do some research on what happened to the \$5,200 check. Paschall then replied that he knew Butorac had the check. Therefore, Paschall deliberately interrupted the meeting, causing a disruption, stating that he had not received the check, but in actuality did know the location and status of the check. Mullis stated that aggression coming from the Fire Department needed to stop.

Deborah Anderson: Anderson was attending the meeting resulting from hearing discussions in town and writings in the newspaper. Encouraged people to come to the meetings and not to believe the rumors. She attended to find out of her own accord that the money DCC receives is being responsibly spent. We are all different people, we do not need to all agree, but we need to be civil.

MINUTES

- Goode stated that the DCC computer that “crashed” is still being looked into and there were no minutes available.

TREASURER'S REPORT | Goode

Goode reports, Mt McKinley account had 0-transactions

Mt. McKinley May Statement:	\$153,133.37	CAP Income: 0.00	Expenses: 0.00
FNBA May Statement:	\$25,034.46	Interest Income: .66	Fees: 0.00
FNBA-WM May Statement:	\$493,219.11	Invest. Income: 273.84	Fees: - 323.32

FNBA-WM Current Market Value June 9, 2022: \$465,323.00
Encumbered Funds: \$86.20

BILLS TO PAY:

\$39.69 Audio Recorder
\$15.88 Audio Recorder Case
\$55.57 Kerri Mullis Reimbursement

BILLS TO PAY (APPROVED):

\$13,000 RDVFD FY22 Project Contribution, General Fund. Will be written and disbursed at the close of the meeting.

AUTHORIZATION REQUEST: Write up to 3 checks to the State of Alaska for \$25 each.

1. Bi-Annual Report
2. Change of officials
3. Registered Agent

UPDATE on \$5,200 RDVFD Donation Check Statuts

Goode reported that she looked into the status of the \$5,200 RDVFD check. Goode attended the May meeting by teleconference when the comments were made by Chief Paschall that the awarded funds had not been received. An extensive amount of time was attributed to the discussion of the supposedly missing check during the last DCC meeting. Research showed that the check had been written and signed and was in the possession of Butorac. Mr. Paschall, at that time, was aware that she had the check but reported to the board that he had not received it and deliberately did not share with the board that he was aware of it's status. Current status, the check had not cleared the operating account and who currently had possession of the check was unknown, whether it was Butorac or Paschall.

Mullis moved to approve treasurers report. Schenk seconded. Without discussion or objection, the motion passed by unanimous consent. The treasurer's report was approved.

Joslin moves to approve paying bills. Mullis seconded. Without discussion or objection, the motion passed by unanimous consent. The treasurer's report was approved.

PRESIDENT'S / VICE PRESIDENT'S REPORT | Butorac / Goode

*No Report

SECRETARY'S REPORT | Mullis

- Mail
 1. Mt. McKinley Bank Statement
 2. Greatlander
 3. American Express Kabbage application
 4. 6th Avenue Outfitters
 5. Advertisements
- Email: None
- Board Correspondences
 - Joslin spoke to Paul Jennings on the Rika Rd sign and Bill Barron on Noffke Road, and reached out to Tawnia a few times for the Clearwater Lake Road and couldn't get hold of her.
 - Goode spoke to Jean Mason with Department of Community and Regional Affairs (DCRA) about the CAP Program on the population numbers. The CAP payment is less than expected. All the extensive work Goode had done a few years ago to have the population in the "balance" area of the REAA, not represented in any CDP, added to Deltana's population count is not reflected in this year's CAP payment. DCRA informed Goode that the additional population was only contractually added for two years.

PROJECT REPORTS		POC	Opened	Status
1. Funding Distribution Policy *No Report	DCC20200220B	Bylaws Committee	Feb 20, 2019	In-work
2. Deltana Rd Naming and Signage Process * No Report	DCC20180412A	Goode, Joslin	Apr 12, 2018	In-work
3. Clearwater Lake Rd Contribution \$13,400.00	DCC20200527B	Board	May 27, 2021	In-work
<p>Joslin stated that the name of the road is actually Triple H/Noffke Road, instead of Clearwater Lake Road. Goode stated the name on the project needs to be corrected. Joslin stated that he was willing to get contractors to get bids, and roll the whole thing together into one bid, and have the contract to include spreading the gravel.</p> <p>Bill Barron did say he contacted Kyle Eyre, and one other. Bill Barron said he appreciated the help with the road. Goode stated that this is new for the board, and normally the roads are funded with state grants. Goode stated that we are helping with the materials, coordinate with the people on the road, and DCC didn't want to hold them up. Barron stated they have hired contractors to come and grade and maintain the road. Barron stated he can't make any plans until it is all coordinated. Goode asked Joslin what DCC needs to do next for an action item to make progress. Joslin stated he would like to be able to find bidders and award the contract, maybe for Remington too. Joslin stated if the landowners can't get the grader, he would roll that into the contract too.</p>				
4. Remington Rd Contribution \$22,400.00	DCC20200527C	Board	May 27, 2021	In-work
<p>Goode stated she thought Kingstone had equipment and would be working on Remington. Joslin stated the biggest thing we are going to do is bring gravel in. Joslin stated the contractor that brings in the gravel should be the one who compacts and grades. Joslin stated he wanted to touch base with Butorac before he forged ahead, but haven't heard back. Goode stated if we need to have a special meeting, we can do all we can to get this done. Guest Rose Winters asked why just these two roads are being discussed and worked on. Joslin stated that years ago, DCC decided that any roads we would work on would be arterial roads only. Not dead ends. Goode reiterated that many previous roads were done with grants, this is the first road we haven't used grants on. Goode stated that since the REAA #15 area is so large, we can not possibly maintain all the roads in that area.</p> <p>Goode asked about Remington Road. Joslin stated he had no information. Mullis asked if Woodbury had stated last month that the Remington Road group were ready to go. Woodbury stated that she did contact Stoneking and invited him to this months meeting. Goode stated that it is a partnership, and they are the leads in this party. Guest Bryanna Wimberly wanted to know how the people receiving gravel are being contacted. Goode</p>				

PROJECT REPORTS**POC****Opened****Status**

stated that those community members came to DCC, and asked. Goode stated that DCC is only providing the materials. Wimberly stated she wanted to get involved with that. Goode stated to leave her contact information at the end of the meeting. Others in the meeting offered to help also that were guests.

Deltana Prevention and Early Treatment Kits (CARES Project) \$75K **\$24,202.46** DCC20211209A Committee Member Dec 9, 2021 In-work
remaining

Goode explained what the project was and that the original funding was from a Federal Grant for \$75,000 and part of the CARES Act. \$4,000 was donated to Delta Medical Transport (DMT) for oxygen and some for election material to mitigate the spread of COVID including pens (\$264.08) for voters to use and keep. The funds had restriction on how it could be used. Paperwork was required to be filed with the state once a month on the status of the funding. RDVFD received \$150,000. Whitestone received \$75,000. The City of Delta Junction received approximately half a million. The City created an application process for local business. DCC board member Butorac sat on the committee created by the City and distributed about \$10,000 for each business. DCC chose to not contribute funds to the City's effort. The CARES program deadline was extended a year to the end of 2021. DCC created their own application process twice and there was no reply from the community. The stipulations were they they could not have already received funding from the City. No one replied.

There was a well attended "Prevention and Early Treatment Summit" held in Anchorage in October 2021. The most renowned doctors on COVID studies and treatment and the inventor of mRNA technology were presenting. They encouraged strengthening the immune system and early detection and treatment instead of receiving the COVID shot. They recommended children not take the shot. Promoting the Summit was a long time Anchorage Doctor, Dr. Ilona Farr, who had gotten COVID and went through the dangers of the cytokines storm. They challenged one community to educate the community on the immunity and early detection and follow their recommendations. DCC chose to use the CARES funds for that and is the only community in Alaska that chose to take this on. On June 18, 2022 the Hardware Store is having an appreciation day and the Kit Committee will have a table set up to distribute these kits. One per household.

A committee was formed outside the DCC board, consisting of DCC board members, Interior Alaska Medical Clinic board members, and members from the community. They received counsel from Dr. Farr. The remaining funds were donated to the committee to work the project and are being held in a separate account and managed by the Medical Clinic until the project is complete. The kits are made up of prevention and early treatment information, immunity supplements, an oximeter, and if enough funds are available, a blood pressure cuff. There was enough money for each household to have one kit.

The only other two options were to donate the funds to RDVFD who had already received \$150,000 of CARES Act funds or DMT, a private EMS business, who had already received COVID relief funds.

6. Ball field and Playground **\$32,000.00** DCC20220519A Board May 19, 2022 New

Goode reported that the FY22 funds for this project were appropriated at the DCC 2022 May meeting. Goode added the administrative appropriations for FY22 were \$6,410.40 and board's expenses so far were \$4,626.39. \$13,000 was appropriated to RDVFD for their general fund and \$32,000 for the Ballpark and playground.

Goode explained that DCC originally owned all the land and Fire Station structures currently owned by RDVFD. The playground and ball-field were implemented in the 1980's with a state grant. Several years ago Goode researched into acquiring insurance. Due to the change in the standards of playgrounds, upgrades would have been required and along with inspections. This was more than the board could take on or afford at that time. The board chose to donate the land to the Fire Department. After 1.5 years of no action by the Fire Department (FD) and rising concerns pertaining to the FD on many fronts, DCC rescinded the donation of the land. A committee will be necessary to address the land and the FD needs too be apart of those efforts since it is used for training, events, etc.

Guest Dave Neuburger stated that he has been in the area since 1981 and has never seen the ball-field used. Only 4wheelers, motorcycles, and vehicles cutting across. He felt a committee was a poor idea. Goode stated that at the city council meeting a member from the audience spoke and stated that more ball-fields were needed in the community.

PROJECT REPORTS**POC****Opened****Status**

Goode added some DCC history pertaining to the Word of Life church next to the Clearwater Fire Station when they contacted DCC asking to purchase the land or use the land for parking and/or an upcoming jamboree event. The board was not wanting to dispose of any land and due to not having insurance, the board could not provide approval for the use of the land. This raised discussion on the board that action needed to take place pertaining to the land, playground equipment, and ball-field.

Guest Hannah Henry stated that when she joined the FD, she was under the impression that DCC had given the land to the FD. Goode provided more historic data and details on the donation and rescind of the land to RDVFD. In 2019, RDVFD Fire Chief and Paschall presented to DCC an “urgent” need for two water tenders. It was at that time when DCC was discussing the land and the liabilities. The Fire Chief and Paschall presented a vision (training) of what they could use the ball-field for. Goode stated it was presented very well. Time frame was August 2019 and winter was coming on along with an increasing urgency to obtain ownership of the land as though work on the land was going take place before the first snowfall. The DCC board voted on two motions that transferred the land to RDVFD but put the responsibility of the paperwork on the FD to get it done. One vote was on the playground and one on the ball-field. The votes were not unanimous. A long-time Director of 26 years was on the board at that time contributing to the discussion and providing history. He shared some concerns and reluctance to donate all the land. The sense of urgency by the FD was no longer discussed or seemed to exist and no action transpired for 1.5 years. In April 2021, the board unanimously rescinded the land.

Dove asked why RDVFD couldn’t use the ball-field. Goode replied that they could, and have always have been able to do so. That was a false rumor. Goode stated it is all about the liability. Goode stated DCC will include the FD in this land project. DCC has always supported the FD, and always will. The DCC board will need to take the lead on that project.

Guest Bry Wimberly asked if there could be a community poll on the use of the land. Goode agreed and added the work and maintenance funding must also come from the community. DCC does not have the resources to “maintain”. A brief discussion was had on community outreach, ideas, and PR work from guests. Goode added that the \$32,000 was money set aside to address the land and focus on the responsibilities that belonged to the board.

Guest Anderson inquired on how the community can receive DCC minutes. Goode stated that DCC could begin emailing them out for community members interested in receiving them.

Dove asked about providing a link for people to access the minutes. DCC has a facebook page but not a website. PFD files could not be uploaded to facebook.

RDVFD President Neuburger asked if the \$32,000 would be an upgrade of some sort to the playground/ball-field property. Goode stated that will be the decision of DCC and the community committee to find the best use for the land and funds.

Paschall had a question about the funding noted on the DCC fb page, about \$45,000. Paschall stated there was criteria called “project details”. Paschall requested to know what the project details were for the ball-field/playground. Goode stated the park is the responsibility of DCC and not a contracted entity to conduct any work at this time. Since this project is being board driven. Paschall asked about the \$51,000. Goode stated that the \$51,000 was the budget for the year, which also included the administration costs of DCC for that year. Paschall stated that DCC then whittled the money down to \$45,000, then got applications for the funding based on that criteria, and DCC allocated \$32,000 to an idea, not to a project that met the criteria. Goode stated DCC appropriated funds to address a DCC liability and responsibility and remains in control of those funds. Without encumbering the funds, DCC could not move forward with addressing issues on the land that are in need of attention. Paschall then asked if DCC had changed their bylaws earlier this year that created funds to be given away for projects. Goode stated no, DCC implemented a budget calculation specifying the maximum amount that could be spent for that fiscal year. Paschall confirmed its costs, not to be distributed outside. Goode confirmed \$6,410.40 for administrative costs. DCC had \$4,626.39 of admin. expenses and the fiscal year not over. Paschall asked where the remaining \$46,000 got spent. Goode stated it is not spent, it’s appropriated and encumbered. \$32,000 for the ball-field/playground and \$13,000 for RDVFD. Goode stated she will provide

PROJECT REPORTS**POC****Opened****Status**

Paschall with a copy of the added bylaw after the meeting. Goode stated common sense dictates that money appropriated is encumbered at that time, just like the \$40,000 DCC appropriated and then later disbursed to RDVFD when conditions on that funding was met and the water tender's purchase agreement was provided.

Guest James Squyres stated that he is a CPA by profession, and is not currently in practice. He sat in many DCC meeting discussions over the budget formula that was determined, and also contributed to the discussion. That spending formula is set up to calculate a budgeted number. It is to generate an amount that is to be spent (appropriated) each year. Squyres stated Paschall was asking questions based on a piece (article) he placed against DCC in Paschall's newspaper, Delta Wind. On one hand, the land is in disrepair, and it needs to be worked on, and is owned by DCC, and on the other, DCC isn't supposed to spend any money, and the RDVFD application is supposed to take precedence over the ball-field/playground. Paschall failed to note that RDVFD received 27,159.43 of their own dedicated CAP funding already that year.

Squyres stated the budget formula is flexible enough, and will produce an income stream going forward even if the state Community Assistance Program (CAP) stops paying. Squyres stated that a few years back, the CAP program stopped for a few years and communities received zero. Some cities were looking and dissolving. The "budget" formula takes a percentage of the market value and a percentage from the state CAP, there will always be something to help with services. Squyres added that the RDVFD receives their own CAP funding which was just recently found for them by DCC.

Squyres stated after reading the transcript distributed by Mullis, Paschall didn't believe there was any work done by DCC in helping the FD attain the CAP payment. Squyres stated that Goode researched the CAP program, starting with the population estimate received from DCRA and found that the unorganized Borough's CAP is distributed according to CDP's identified by the Alaska Dept. of Labor and there were two in our REAA that were not being applied for. DCC Directors, past and present, were of the understanding that DCC had received all the CAP in the REAA not including the City of Delta Junction as stated in DCC's bylaws since 1982. She contributed countless hours of research and dealing with push back from state officials until this issue was understood and resolved. Most would just walk away. DCRA was not aware of exactly how the system worked. Goode, DCC President at the time, was responsible for RDVFD attaining their own CAP income stream. Squyres stated that this CAP funding was given to RDVFD solely on the efforts of DCC. Squyres asked how many in attendance were there at the meeting because of the two articles in the Delta Wind by Paschall recently. Squyres stated that those were two very biased hit pieces against DCC from someone who didn't get his way. Squyres asked why Paschall, a man who spent multiple years in Juneau as legislative staff, had never done that research before?

Goode confirmed that DCC distributed several checks(funds) this year to RDVFD; \$40,000, \$13,000, and \$5,200. Some of these checks were encumbered funds from past Fiscal Years.

FUNDRAISING**POC****Opened****Status****1. Souhrada Road Winter Plowing** DCC20220203A

Butorac

Feb 3, 2022

New

DCC can now do fundraising for projects in the community. DCC can handle the fiduciary responsibilities to help with fundraising for situations what cannot conduct their own. DCC is now set up to help organizations reach their goals, at no charge on DCC's end. Goode reiterated DCC does not plow roads, but this past year DCC did pay to have Souhrada Rd plowed resulting from a bad snow storm. The set up and capability of the fundraising effort was not operable at that time. Another fundraising idea brought to the board was "Name the Firetruck", to bring excitement to the community for the new trucks. The FD was not interested in this idea.

COMMITTEE CHAIR REPORTS (Non-projects):**By-Laws and Policies** | *No Report

Goode (Mullis)

Election Committee | **Ballot Propositions**

Schmidt (Joslin, Goode)

Elections for new board members starts in August. DCC runs their own elections. Goode mentioned we always need volunteers if anyone has time. Elections are 8 am to 8 pm.

Deltana COVID-19 Incident Response Team

Butorac

Butorac was not in attendance to give the report. Goode stated she heard the numbers were increasing.

Finance Committee

Board

Legislative Operating Budget for FY23 is on the Governor’s desk and he can line item veto. Revenue sharing funding was cut for 5 years in a row. Currently only the “base” amount of CAP is in the budget this year. All boroughs receive \$300,000, \$75,000 for cities, \$25,000 for community corporations, in addition to population. CAP applications have been filed by Tawnia. DCC filed for Deltana, Big Delta, Gold Sands, and Healy Lake. Goode stated each CDP, if it doesn’t have competition, normally receives the funding. If two groups apply for the same CDP the state determines who will receive the funding for that CAP.

Fire Department

Schenk

Schenk reported there was no more additional flooding. There has been a few fires. No further information on the fires. Some people in a canoe needed to be rescued. Goode confirmed in the last year there has been three fires. Mullis asked about the two shiny trucks that were at the gas station, if the new ones were here.

Goode asked when training, does the FD mainly use the ballpark field. RDVFD President Neuburger stated he puts up cones for driver training. Guest Hannah Henry stated that they use that field for training. Goode asked when they train, and Hannah Henry replied every Thursday.

Goode asked when the annual meeting was for election of FD board members. Neuburger stated it’s in November. Goode asked who is the President of RDVFD? Neuburger stated he was President. Neuburger stated that the Fire Chief is responsible for operations. Goode thanked all the fire fighters for their service.

A guest, not identified, stated she has had numerous interactions with RDVFD, anytime she is asked to give money, she gives to RDVFD. She stated you can’t put a face to the FD. She thanked DCC for finding funding for the FD. Goode stated that the FD does rely on donations.

Goode stated that if RDVFD decides to go ahead with the Fundraiser “Name that Truck” to let her know. RDVFD President Neuburger said he had never heard of it. Paschall stated that the leadership voted against it. Paschall states that there is animosity between Paschall and DCC based on asking for funding, and now they have rescinded the land that was donated to them. Paschall mentioned constant criticism. He further stated now we don’t have the land to train on because we didn’t change the deed. Paschall stated he has no idea about the urgency for the land, he was not the chief at that time. Paschall stated that the application completed in February, the DCC board will then come back asking for current numbers, and asking for new information.

Sqyres stated that he was listening to the city council meeting. RDVFD was asking for \$25,000. The city council was asking if DCC had given the Fire Department any funding. There has been a significant amount of money donated to RDVFD from DCC. This is the donations DCC has provided to RDVFD, and Sqyres read to the city council the following information:

- 2011 \$40,000
- 2012 \$55,000
- 2013 \$40,000
- 2014 \$40,000
- 2015 \$40,000
- 2016 \$40,000
- 2017 \$30,000
- 2018 \$30,000
- 2019 \$27,000 and some change
- 2020 \$40,000 /This was the first year receiving their own CAP funding of \$64,000 for a total of \$104,000
- 2021 \$30,000/This was a total between RDVFD CAP and DCC
- 2022 \$40,000

The above amounts total to \$382,000. And the FD savings is over \$300,000. Sqyres stated where did their savings come from? Generous contributions.

Goode stated that she encourages everyone to attend the RDVFD meetings and ask to see their financials for purposes of accountability. Goode stated that when the additional direct payment of CAP was found for the

FD, the FD came to DCC and asked for \$400,000, almost all DCC had, for new trucks when they had far more than that in their accounts. Then when the land was donated to the FD, the FD asked to have "all" DCC land donated to the FD including the land on the Alaska Highway. It was becoming clear that there was an effort in play to take over DCC. Questions were asked to DCC Directors in private, what would DCC do if they were not allowed to meet at the Fire Station? Why does DCC even exist? It is understood that the controversy between the FD and DCC did not begin until direct CAP funding was found by DCC for the FD and the money from DCC stopped flowing unfettered. DCC continued to ensure the FD received 40% of the total amount of CAP funding received by the FD and DCC. In many years, it was more than 40%.

This year \$8,000 was 40% of the whole. DCC instead donated \$13,000. The additional CAP funding found was DCC's opportunity to assist other areas of the community. The money the FD feels they are entitled to, which they are not, is not being misspent or misappropriated. The FD is thinking long term and so is DCC. The year DCC found additional dedicated CAP funding for RDVFD, they received over \$104,000 from DCC and CAP.

Forestry

Schenk

Goode asked when firefighters are called to assist, does the FD rent their truck out? Goode stated she knows that there is good money to rent out equipment to forestry. Neuburger stated the FD was getting two water tenders, and we have pumpers (two of them) that have two water tankers. Neuburger states if they go out to assist, RDVFD doesn't get paid. Neuburger states he hopes the two new trucks will be here before the Fair.

Delta Junction City Council | *No report

Board

Mullis stated they were going over their budget and there was quite a few requests for additional monies. Mullis stated that RDVFD did not get the \$25,000 that they requested from the city council. RDVFD did get their yearly \$5,000 donation.

Goode stated that the city has a permanent fund. Squyres stated that their total cash and investments are about \$6 million. They moved some funds from AML to Alaska Permanent Capital. Goode stated there was someone discussing the need of a ballpark field or soccer field. On June 23, there is a noxious weed BQ, pull one weed and you can put your name into a drawing for a door prize.

Goode stated that the city gave \$3,400 back to the Federal government of their unused CARES ACT monies. The city also discussed the DMT \$25,000 monthly contract.

Legislative

Goode

17.3 billion dollar state budget this year and the PFD will be \$3200 (\$1600 is energy relief check). This equals a 25/75 POMV of the PF and ER. The statutory formula of the PFD is still in law.

Local Boundary Commission (LBC)

Goode

The LBC and legislature can put all of Alaska into a borough without your consent. Goode stated that our district legislators did not have representation at the last LBC meeting. Anyone can listen on teleconference and provide public testimony. Goode explained the powers of the LBC. She stated that Clem Tillion is the architect of the Mandatory Borough Act of 1963 and most pro-active for borough formation. Jed Smith is the point of contact to get on the email distribution list. LBC Commissioners are selected by the Governor. The City of Soldotna wanted to annex land by legislative review and increase the city's boundaries. Those being annexed did not consent. In a historical move, never done before, the LBC changed the petition from legislative review to local option (vote of the people). Vote passed 3 yes, 2 no. Soldotna is suing the LBC for their decision that changed the petition. Squyres stated under legislative review in the Alaska Constitution, the LBC is given 10 days to present to the legislature and the legislature has to act with a majority in both chambers, within 45 days to stop the petitions from becoming law.

LEPC – Local Emergency Planning Committee

(Mullis, Wimberly)

LEPC works through the city, they put House signs on properties with the help of the Fire Department. Has not been active in a few years.

Parks and Grounds | *No report

Goode

Roads and Public Utilities | *No report

Board

- Ruby Lane (Barbara Miller)
- Rika Road

Joslin

Joslin

School District (Delta/Greely)

Board

Tetlin Mine (Kinross/Manh Choh)

Goode

Goode stated a meeting was held by TAC; DCC was not invited to participate on the Advisory Committee. Goode stated they may be talking about a regional airport in Tok to support the mine. If Tok organizes as a city, the PILT the City of Delta Junction receives will be cut in half. Goode stated that the State of Alaska PF Freedom Fund invested \$10 million in Contango, a partner with Kinross. The Kinross Manh Choh mine is moving forward and would not be feasible without the ore haul. Diesel is now \$6.03 in North Pole. That might slow the project down. Attend by zoom meetings. The Manh Choh mine project presented in House Resources in the legislature and a question was asked to the presenter by a legislator if there were any communities opposed to the project and the presenter responded, only the extremists. He was not from our area.

Other Community Reports:

Board / Community Members

Farm Bureau, Soil & Water District, Fish and Game Advisory Bd, Forestry, etc.

Discussion: Goode stated that the completion of the final paperwork on the following projects were on hold until the 2021 minutes are completed. Any updates are noted in red.

ACTION ITEMS	POC	Opened	Status
1. CLOSE OUT: DCC20140401A Bylaws and Policies Revision	Goode	Apr 1, 2014	In-work
2. CLOSE OUT: DCC20200314A Souhrada Rd Snow Maintenance Closed Jun 11, 2020	Goode	Jan 11, 2018	In-work
3. CLOSE OUT: DCC20180614A Souhrada Rd - Erosion Closed Jun 17, 2021	Joslin	Mar 8, 2018	In-work
4. CLOSE OUT: DCC20180614B Clearwater Ext - Potential Flooding Closed Jun 17, 2021	Joslin, Tharp	Apr 12, 2018	In-work
5. CLOSE OUT: DCC20181011B Playground, Ball Field, Equip	Board	Oct 19, 2019	In-work
a) Send Secretary a copy letter written to RDVFD on rescind of land for project closure Rescinded Apr 22, 2021	Butorac	Jan 13, 2022	In-work
6. CLOSE OUT: DCC20200220A Senior Vehicle Program ~ board members	Goode	Feb 20, 2019	In-work
a) Send Secretary copy of letter given to Senior Program for donation of \$2,000	Butorac	Jan 13, 2022	In-work
7. CLOSE OUT: DCC20201008A Rika Rd Maintenance ~ board	Goode	Oct 8, 2020	In-work
8. CLOSE OUT: DCC20200409A DCC Online Fundraising (Anedot) a) Send anadot account information to Secretary for records	Butorac Butorac	Oct 11, 2020 Jan 13, 2020	In-work In-work
9. CLOSE OUT: Send Secretary a copy of the April 2021 meeting recording for minutes -CLOSED June 9, 2022	Butorac	Jul 8, 2021	Complete Jun 9, 2022
10. CLOSE OUT: DCC20191010A Fire Truck Funding Contribution FY20 \$40,000	Board	Oct 19, 2020	In-work
11. CLOSE OUT: DCC20200527B RDVF General Fund Contribution \$5,200 a) Have Butorac confirm she has check in amount of \$5,200 to pass out to RDVFD	Board	May 27, 2020	In -work
12. Reply letter to Attorney William Satterberg RE: RDVFD a)No reply received from Tawnia, and letter was provided during meeting for Neuburger to read. * RDVFD President Neuburger was not aware of the attorney letter from RDVFD to DCC	Butorac	Mar 24, 2022	In-work
13. CLOSE OUT: DCC202111209b Oxygen Credit and Interior Hardware (CARES Project) \$4,000	DMT	Dec 90, 2021	In-Work
14. CLOSE OUT: DCC20220324 Name that Firetruck	Committee	Mar 24, 2022	In-work

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. Pogo Mine (Northern Star) Community Board Seat for DCC (contact Wendie McNaughton 907-347-3676 *No report	Goode, Butorac	Jul 11, 2019	In-work
3. Update DCC Financial Accts with new Signature Authorities (Board Treasurer Officers) *Mt. McKinley is completed. Not FNBA.		April 1, 2021	In-work
4. Update Corporation compliance with new Bd and/or Registered Secretary Agent *Need board approval to write the checks.		May 27, 2021	In-work
5. Register DUNS number *Task concerning CARES Act funding	Treasurer	May 27, 2021	HOLD
6. DCC Yearly Tax Return: Accountant and Funding approval (Paperwork Due: Nov. 15) *DCC required to acquire another entity for tax returns. RJG did DCC tax returns for \$1,500.	Treasurer	Sept 9, 2021	In-work
7. Locks for File Cabinet -Mullis stated she has the locks for the fileBoard cabinet *Hardware and Locks are here. Work is TBD.		Nov 11, 2021	In-work
8. Select New Standing Committees and volunteers for Chairs and Members *CLOSED	Butorac	Dec 9, 2021	Complete Jun 9, 2026
9. Update all Project electronic files and distribute to all Board members *Still troubleshooting crashed 2018 computer and ascertaining if a new computer will be needed.	Goode, Mullis	Dec 9, 2021	In-work

NEW BUSINESS

1. FY22 Funding Applications to be evaluated

POC

Board

Opened

Nov 13, 2023

Status

Old Business

Goode stated that by October, the CAP fund amounts are normally calculated by the state and determined who they will be awarded to. When a nonprofit applies for a CAP CDP and there is no competition from another nonprofit for those CAP CDP funds, the money is distributed in a timely manner. When the FD applied for the same CAP CDP's as DCC did (Deltana and Big Delta), the process took longer because DCRA had to determine who would better manage the funds. Those funds were awarded to DCC but did not arrive until February. This makes planning more difficult. The FD received one CAP CDP (Ft. Greely) in the fall because there was no competing nonprofit. One year, the state inadvertently sent one of DCC's CAP payments to the FD. It took 6-months of delays by the FD to return the money to the state so they could send those funds to DCC.

ANNOUNCEMENTS

- June 18. 2022 Heath Kit Distribution at Customer Appreciation Dav Hardware Store
- Julv 14. 2022 DCC Next Meeting @ 6:30PM

PUBLIC COMMENTS

Dan Hannon Jr asked if we could go to the Senior Center, to give out Health Kits.

Bry Wimberly wanted to confirm the CARES funding Health Kit on the federal level, the board voted for it. Goode stated yes. Goode stated this kit project has taken a lot of time for coordination, and the health kits are already put together, and are being distributed the way they are. Wimberly stated she is in school for herbal medicine and she would have liked to have known about this. Goode asked for to provide an email. Wimberly stated there is an issue with information, and the lack of it. Goode stated it takes a PR person, unless there is a board member who has some extra time, it is not a high priority. Mullis stated that we also posted on Delta Wind. Goode stated one page is DCC, and one page is Delta News and Info, and a new one, Delta Area Health. Wimberly stated that Paschall confirmed that he had received the \$5,200 check.

Motion 1: Goode moved for the board to approve three checks of \$25 for corporate business to the State of Alaska. Dove seconded. Without discussion or objection, approved by unanimous consent.

Motion 2: Goode moved to pay bills that are due and were not listed in the treasurer's report. Dove Seconded. Discussion: The bill from RJG CPA for \$1500.00 was not listed in the treasurer's report but was received and presented to the board. Without further discussion or objection, the motion passed by unanimous consent. RJG will be paid.

ADJOURNMENT

With no further business, Chair adjourned the meeting by unanimous consent. Meeting adjourned at 9:47 pm

ADDENDUM A: NON-PROCEDURAL MAIN MOTIONS

Main Motion Number	Title Motion	
1.	Corporate Business \$25 Each Goode moved for the board to approve three checks of \$25 for corporate business to the State of Alaska. Motion passed by unanimous consent.	MOTION: Goode SECOND: Dove
2.	RJG CPA Bill Due Goode moved to pay bills that are due and were not listed in the treasurer's report. Motion Passed by unanimous consent.	MOTION: Goode SECOND: Dove

ADDENDUM B: ROLL OF ATTENDEES

DCC BOARD MEMBERS (Order by Seat, for Minutes)

GUESTS

Name	Title	Notes
Pam Goode	Director Seat A (2024 exp) Vice President, Treasurer	Present
Mary Woodbury	Director Seat B (2024 exp)	Present
Tawnia Butorac	Director Seat C (2024 exp) President	Excused
Steve Joslin	Director Seat D (2023 exp)	Present
Kurt Schmidt	Director Seat E (2023 exp)	Present
Kerri Mullis	Director Seat F (2023 exp) Secretary	Present
Philip Dove	Director Seat G (2022 exp)	Present
Calvin Schenk	Director Seat H (2022 exp)	Excused
Katie Behrens	Director Seat I (2022 exp)	Absent

Name	Comments
Kerri Mullis	Community Member
Hannah Henry	Guest
Deborah Anderson	Guest
Don Hannan Jr.	Guest
Bryanna Wimberly	Guest
Chief Paschall	RDVFD
President Neuburger	RDVFD
Bill Barron	Guest
Unknown Man	Guest
James Squyres	Guest
Fire Fighters	Guest (No sign-in sheet was available)

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

Thank you!

- Minutes Final Draft* April 28, 2023 by Kerri Mullis (Secretary)
- Minutes Approved* April 28, 2023 by Kerri Mullis (Secretary)
- Minutes Rescind* May 11, 2023 by Kerri Mullis (Secretary) Requested by Secretary
- Minutes Revised Draft* May 10, 2026 by Pamela Goode (President, Administrative Aide (acting))
- Minutes Revised Final Draft* May 11, 2026 by Pamela Goode (President, Administrative Aide (acting))
- Minutes Revised Approved* May 11, 2026

