



Deltana Community Corporation
Board of Director's
November Regular Meeting

Monday, November 13, 2023 @ 6:38 PM - 9:45 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 November regular monthly meeting was held on November 13, 2023 at 6:30 PM in the Mt. McKinley Bank Conference Room. The meeting was called to order at 6:38 PM. DCC President Goode presided. For non-procedural motions, see [Addendum B](#).

ROLL CALL

Secretary Mullis read the roll. Six directors were in attendance, 4 in-person (Goode, Henry, Mullis, Schmidt) and 2 telephonically (Dove, Woodbury). Five directors in attendance, with three in-person, institute a quorum; there was a quorum. For full roll of attendees, see [Addendum C](#).

ADOPT AGENDA

Henry moved to adopt the agenda. Dove seconded.

Without discussion or objection, the motion passed by unanimous consent. The agenda was adopted.

INVOCATION

Kerri Mullis delivered the invocation.

GUEST SPEAKER

Vern Aiton came to speak to the DCC board. Vern asked what DCC will be doing with the Bison Propositions that DCC had at the recent election. Goode stated that the DCC board will be discussing that tonight. Vern stated that the Alaska Fish and Game released the current Fishing and Hunting Guide. On page 4, in our area, there can be up to 65 bison, either sex for this year. And, then up to 70 bison cows. Vern is concerned that since we had such a large loss of Bison, it would be bad for the herd. Goode asked who had decided how many Bison can be taken each year. Vern stated that it is the State Biologist that makes that decision. Vern stated he had started getting telephone calls about this situation. Squyres asked what was on the Hunting Guide last year. Vern replied "no cows". It was up to 50 Bison, bulls only. Mullis asked what the current count of Bison was, and Vern stated he didn't know.

Dove came back into the meeting, his call dropped.

Vern discussed how there used to be a Delta Bison Working Group that had a sunset clause. The goal for the herd was 300 head pre-calving. Goode asked why they decided to keep the herd this small, and Aiton stated that the farmers wanted the herd small due to crop damage. They used to do the hunt based on the size of the herd. So many bulls per so many cows. Goode asked if they kept a spreadsheet per year of the herd. Aiton stated that they do a count every other year, and it is difficult to get a good count. Goode confirmed the state has to keep records. Aiton told DCC that some of the Bison do have collars on. Aiton stated they try to count the herd on the calving grounds, but not all of them go to the calving grounds. Aiton stated around the first of June before they migrate back to the Ag Project. The goal, as stated by Vern, is 260 head.

Schmidt arrived at the meeting in-person.

Goode asked if the recommendation would be to send a letter to the Governor and the local Representatives. Aiton stated that using the results of the Election poll and sending a letter to the Governor would be helpful. Mullis asked about AK F&G, and Vern stated that the Governor and Representatives may be the best way to go.

Schmidt stated that the local Biologist had stated he was trying to grow the herd. The Biologists goal is 270. Schmidt stated that the Bison and Moose, in this area, is a part of food security. Vern reiterated that our community is on board with the food security, and the Bison is part of that. Vern stated that the loss of meat of the Bison herd is approximately three quarters of a million dollars of wanton waste. There was discussion about how the wanton waste would be a crime for a local person, but not for AK Fish and Game.

Goode asked about why we lost the local preference over the hunting of the Bison. Aiton stated he was not sure, but he does remember that was around the time the farmers were just getting going. Goode pulled up the poll, and 64 percent of the poll stated that the community felt the situation of the Bison herd was not handled properly. The other poll, about contingency plans if this ever happened again, and again, it was a 64 percent agreed.

Aiton stated that now you can apply 5 times for a Bison hunt. There was discussion about Pappy Moss, and how he got the state to set aside \$5 for each tag to go towards maintaining areas for the Bison in Delta. Now, the extra \$5 is not put towards the Delta herd. Vern stated there is a lot of discussion about that. Vern mentioned Don Quarberg who has a lot of beneficial information on the herd, but is not a member of the AK Fish and Game Advisory Board any longer.

Goode asked if DCC does decide to do a resolution, it would be beneficial to have all the information and history. Goode discussed that the locals probably have better data than Fish and Game. Vern stated that Fish and Game do not go by the local observation.

Vern discussed the fire in 1992, and how the Moose herd grew by about 15% per year due to new grazing areas, and now they have grown up and Moose cannot get to those areas. Delta area currently only has one Biologist.

There was discussion about how most of the farmers land has been fenced. Aiton stated that some farmers are now not harvesting their second crop, and then allows the Bison to go in and graze, then charge for hunting.

Vern further discussed how some fishermen wanted to go fly fishing. Both the men are Directors for a nationwide group called Trout Unlimited, which work on maintaining fishing streams. While they were fly fishing on the Clearwater, and the tri-hulls came roaring by, and they want to help change this. Vern stated that nowhere in the lower 48 would this happen to the streams. Vern stated that the Clearwater is the largest spawning area for silver salmon. The silver salmon is way down, which attributes to subsistence.

MINUTES | Mullis

- Approve 2023-Sep-11 Meeting Minutes

Henry moved to approve the September 2023 minutes. Schmidt seconded. Discussion: There were a few corrections. Goode discussed the application process with Kinross. There were a few pages to take out, and changing a few words. Without objection, the motion passed by unanimous consent. The minutes were approved with corrections.

TREASURER'S REPORT | Goode

- 2022 Tax Returns (RJG)

Discussion: Taxes are completed, and we have a bill from CPA's RJG for \$1,500.

- FNBA Business Account: Deposit & Waiving Service Fees

Discussion: Goode heard back from FNBA. Goode further stated she will be having a Board Member look at the financial report prior to the beginning of the meeting and check the amounts stated to the bank statements and verify they are correct. Goode stated she spoke with Nichole Kennedy from FNBA-WM. The refunds were received and placed in the proper account.

- Adopt Financial Report

Goode presented and discussed the Financial Report. She discussed the purchases and how all DCC items and equipment are labeled with "blue tape" that identify them as DCC property and the year the items were purchased. This is for easy tracking. There is also an electronic list kept. **Mullis moved to adopt the financial report.** Henry seconds. Without further discussion or objection, motion passed by unanimous consent. The financial report was adopted with corrections. For details, see [Addendum A](#).

- Approve Payment of Bills

Mullis moved to pay the bills. Henry seconds. Without discussion or objection, motion passed by unanimous consent. The bills will be paid as presented. For details, see [Addendum A](#).

FINANCE COMMITTEE REPORT | Goode

- FY24 DCC Budget

Goode discussed the budget calculation, stated in the bylaws, and how it is conducted. The spreadsheet showed which Census Designated Places (CDP's) DCC applied for and received.

- **FY23 DCC Budget, Appropriations, and Summary**

The FY23 Budget was discussed and noted that the administrative appropriation overage of \$1,480.68 had been added to the FY24 overall budget amount. This year's budget is \$51,268.32. Goode stated that the Wealth Management Account with FNBA had \$58,740.73 that was transferred but not invested in the DCC 60/40 portfolio. According to the bylaws, this money should be in the 60/40 portfolio. It is earning interest outside the portfolio.

- **FY24 Delta Area CAP & PILT Summary History**

Goode presented and discussed another spreadsheet which shows the board's appropriations over the past few years. Administrative operating costs of two years is required to be in the operating account.

There is also information about how much CAP money comes into the greater area. Goode reiterated that the direct CAP funding received by RDVFD was due to the persistent effort by DCC finding it for them and this area. Schmidt asked about DCC representing the Gold Sands area for projects. There was discussion of being able to apply and that it does require being a nonprofit. Goode stated that the Cummings Road area is within the CDP of Deltana. There was discussion of Whitestone, Dry Creek, and Healy Lake Village. Part of the requirements is that the CDP area applying must be open to the general public. Goode mentioned that any CDP areas in the REAA#15 School District DCC could apply for. Goode stated 2019 is when DCC found the additional CAP funding. There is another requirement to receive CAP and that is to have a minimum population of 25-people.

- **Kinross Vendor Application**

Mullis stated that she had heard that RDVFD applied for donations from both Kinross and Pogo for the water tenders. Mullis stated she did not know if they applied for the full amount of the tenders or the \$95,000, which is what is still owed.

- **Fundraising Progress**

Mullis stated that Gayvoronskiy had come to their property to do a small job, and Gayvoronskiy was talking about the Souhrada plowing, and the history of what happened over the past few years, and was hoping to get the ability for neighbors to donate. Goode stated she needs to contact Anadot and determine if the account set up by Butorac can still be used and then set up the application. Mullis confirmed that Goode is the only one who can contact Anadot on this topic due to Bylaws requiring new accounts to be set up by the President. Schmidt stated we could possibly open another one if we need to. Goode confirmed that this fundraiser is a courtesy for the community and will be some work to set up and conduct. Individuals can currently donate to Mr. Gayvoronskiy at any time until DCC can navigate the learning curve and have this up and running. Woodbury stated that on the Go Fund Me, there is a large fee.

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

*No Report

SECRETARY'S REPORT | Mullis

- **Mail**

1. RJG Taxes (Mullis stated there is a bill and a paper to sign and return)
2. Greatlander
3. Previous bank statements

- **Board Correspondences**

- **Mullis**

- Trucking Companies for quotes to ship the water tenders. Discussion: Mullis stated that she had received quotes, from Washington companies. The costs were \$9,000 to \$11,000 per truck. Mullis mentioned the RDVFD Board Meeting which was attended, and the discussion by Chief Paschall on the bonding issue of trucks, which is not required if they are shipped.

- **Goode**

- Ken Greenleaf, City Administrator (phone)
- Karl Croft, Exerplay (email)
- Nichole Kennedy, FNBA-WM (phone)
- Morgan Rick, FNBA-WM (phone)
- Vern Aiton, Delta F&G Advisory Committee
- Adam Moser, DOT (email)
- All DCC Election Judges (phone)

- Nadine Black, Cummings Rd Resident
- Vasily Snegirev, Cumming Rd repairs
- Ben Sailor, Healy Lake Chief, Cummings Rd
- Arlene Koenig, RJG CPA

DCC ANNUAL BUDGET & APPROPRIATIONS

		POC	Opened	Status
1. Funding Distribution Policy and Application Review	DCC20200220B	Bylaws Committee	Feb 20, 2019	In-work
• Review and Re-evaluate FY22 Funding Applications		Board	Jun 09, 2022	In-work

Discussion: Goode stated she continues to work on the policy and procedures. Last address by the committee has been over a year and the discussed changes could not be located. Goode stated she will put the application link on Facebook.

2. FY2024 Application Process Open and Deadline		Board	Nov 13, 2023	NEW
• FB advertise, Post Office, IGA				

Discussion: The timeline recommendations were for presentations to take place in March, appropriations in April (providing board members time to determine how they wish to progress), and distributions in May (distribute the funds). June 1st is when the next CAP application is due. Squyres stated that FB posts were popular, with plenty of responses on the Delta Area News page.

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: Woodbury stated that she has reserved a table for the Christmas Bazaar. On Saturday, December 2, at the high school we will be passing out health kits. Woodbury stated the most difficult part is setting up and taking down. Dove stated he would come help Woodbury in the morning. Woodbury stated that the newspaper does not give us as much coverage as the FB Delta Area News & Info Page. The blood pressure cuffs are about to be ordered. The goal is that every household have an oximeter and blood pressure cuff if they want it. There was discussion about how many people don't have the kits, and areas that need them.

2. Ball Field and Play ground	\$31,424.08 remaining	DCC20220519A	Board	May 19, 2022	In-work
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FY22 DCC Project | \$32,000

a) Insurance (Northern Advantage Ins. – Wasilla)		Goode	Sep 08, 2021	In-work
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Discussion: Per Goode, we are making progress. Approximate cost of Insurance is approximately \$1,200.

b) File paperwork with Northern Advantage Ins.		Goode	Sep 08, 2021	Nov 13, 2023 Complete
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1. Budget, 2. Resume of director. 3. Business plan

c) Contact "ExerPlay" in Wasilla – Assess Condition and Value of Playground Equipment (Karl Croft)		Goode	Jun 08, 2023	In-work
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Discussion: Goode sent pictures to Karl Croft of the field and the playground equipment and the size of the field. Goode stated that this is free of charge. There was discussion about the design, Goode stated that Barladyan and Wimberly are the only ones on the committee currently. The committee was waiting on the insurance. There was discussion about getting other community members involved in the planning process.

3. RDVFD – Water Tenders	\$7,500	DCC20230428C	Dave Nueburger	Apr 28, 2023	In-work
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Discussion: There was discussion about previously mentioned information by Mullis. Goode stated she had a good conversation with Nelson Grier and Chief Paschall at the annual meeting. No RDVFD bank statements were available for review. The RDVFD is still waiting on an answer from Pogo, which is in progress.

PROJECT REPORTS		POC	Opened	Status	
4. Emergency Medical Services	\$22,500	DCC20230428E	Board	Apr 28, 2023	In-work
FY23 DCC Project \$22,500					
a)	EMS Working Group	Goode	Nov 13, 2023	NEW	
	<ul style="list-style-type: none"> o DJ City Citizens Advisory Committee (CAC), DCC requested two seats. o DCC Working Group – Consideration 				

Discussion: There was discussion at the latest City of Delta Junction Council meeting about the city forming an EMS committee and they will be hiring a business to conduct the meetings; cost estimate is \$15,000. The City did issue a Request For Proposal (RFP) for EMS services stating requirements. Goode reached out to the Fire department was told by Chief Paschall that the FD was not able to come close to what the city was requesting.

The committee will consist of 9-members and that DCC would have 2-seats according to City Admin. Greenleaf. No further information has been shared. Concerns were raised by DCC board members that this committee and its meetings will be used for a predetermination outcome and not an organic Delta affordable solution.

Discussion was held about DCC creating their own DCC EMS Working Group. This question was on the 2023 Election Ballot and 63% of the voters said yes. With the city having the funding, it might be better to have a seat on their committee. The City RFP and application process is a sign that the city already has something chosen. City Administrator stated that people who put in more funding should have a bigger voice on the committee. The city needs to be reminded that their primary funding source, PILT, is based on those living between here and the Canadian border. Equal representation is important. Having the right people on the committee is important. If the City's committee appears to be heavily weighted for a chosen outcome, it may be important for DCC to have established their own working group to counter the City's direction and add balance to the solution.

The committee will be meeting for about 6 months. The people conducting the meeting are the same that conducted the TAC for the Manh Choh meetings. Looks very much like a Delphi meeting directing members towards a controlled outcome. If this is the case, it is very important for those attending to do their own research and homework. At this time, it is unknown who will be members of the City's EMS committee or how they will be selected. Since the Commander is switched out every two years, this person should not be invited or be a non-voting member. The community should not have to live with decisions made by those who are here for a short-time or who do not live here at all.

Comments were made at the town hall by employees from a local clinic stating people will die and the community needed to do what ever it takes to pay the current provider. An argument needs to be levied that the community cannot afford ALS; the tax base and infrastructure is non-existent. If Greely has the ability to send their people to Fairbanks, then they should do that and not be weighing in on the local opinion. Hoping that the City is not using these funds to apply another temporary patch that does not focus on the long-term solution.

DCC needs two seated members on this committee and is recommended to have alternatives. The meetings will be open to the public for providing public input. DCC needs people who will speak up and ask the difficult questions.

Schmidt, Mullis, and Good stated that they were interested in being on the City committee. Goode volunteered to get involved and commit the time and research to help find a solution that is long-term and affordable. The hope is that it won't be setting up an unsustainable situation in which the community will have to pay for it. Meetings are supposed to be starting in December.

As long as someone comes to the table with the money to keep the current system going, there will be no other solutions because other ideas cannot be created or built if the current system is being funded temporarily, affordable or not. For a Delta solution, things may have to get worse before they

PROJECT REPORTS

get better. If a frame work could be built and work for the long-term and be a fraction of the money; there is a lot to work with but no one is currently willing to step forward. Discussions had about how volunteers won't step up, if another group is getting paid for the same service. Goode encouraged everyone to write down their thoughts and ideas. All ideas are welcome.

Less than half the current calls require ALS. With an older community, there are more respiratory and cardiac issues that do require ALS. There are also, very minor calls that should not be take up to the hospital. It would be good to create some type of threshold to prevent frivolous use of the system. EMS does get abused.

One clinic had stated that they had vehicles to run clients to the clinic, but Sqyres stated that ALS services are providing that transportation. The clinic already has 2 vehicles for that purpose. It was stated that we need people from the local clinics on this committee.

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

Chair Steve Joslin (Dove)

1. Regional Planning Organization (RPO)

Goode Sep 08, 2022 In-work

Non-profit Contact: Adam Moser 907-465-2985/907-419-4246

Discussion: Goode stated we need to develop an application. If a community member is in a new subdivision we need to work on that. The roads on this list are mainly from Joslin. Goode is keeping Joslin in the loop since he has most of the knowledge on roads and road signs.

Goode heard back from Adam Moser, he needed a letter to put forth an application which is due tomorrow. It had to be addressed to Buttigieg. Goode read her letter to the Board, and would like authorization to go forward. Goode asked to be able to participate in the Alaska DOT and PF and partners with the 2023 Thriving Communities Region. Goode stated it comes with training and once there is a plan, DCC can request funding for numerous things. This RPO is for planning, organizing for Roads, bridges, parks, communities, to provide technical assistance to Alaskan Disadvantage Communities, etc. Goode confirmed that Delta is considered a disadvantaged community, so we do qualify. The training will be provided for the long term, so whoever does the training should be planning to be around a while.

Goode stated Souhrada, the 1408 area, and other areas should be considered.

NON PROCEDURAL MOTION #1: Mullis moved to allow Goode to submit letter to partner with DOT for the RPO program. Schmidt seconds. Discussion: Schmidt asked if there was any drawbacks. Goode stated the only thing she saw was collecting data for DOT that they could not collect otherwise. Goode stated that they wanted DCC to go beyond their REAA boundaries. Goode told them that it would be unfair to tell other communities how to address their areas. Motion passed, unanimous consent.

2. Cummings Rd Area

\$17,725.00 DCC20230428A Board Apr 28, 2023 In-work
remaining

FY23 DCC Project | \$17,725

*No report

3. Remington Rd Upgrade

\$2,400.00 DCC20200527C J.Libscomb May 27, 2021 HOLD
remaining

FY21 DCC Project | \$22,400

*No report

4. Deltana Rd Naming and Signage Process

DCC20180412A Goode Apr 12, 2018 In-work

•Create an application | *No report

5. Road Sign: Schenk (Off Tanana Loop Extension) *No report Mullis Jun 8, 2023 In-work

6. Road Sign: Vlademir (Off Souhrada) *No report Barladyan Jun 8, 2023 In-work

7. Road Sign: Karina (New Subdivision) *No report Barladyan Jun 8, 2023 In-work

8. Road Sign: Creamer Rd *No report E.Lintelman Jul 14, 2023 In-work

COMMITTEE CHAIR REPORTS (Non-projects):**• By-Laws and Policies**

Goode (Mullis)

- DCC Manual (Corporation Copy Only)
Discussion: Goode discussed that the old printer works better scanning. The new printer, while scanning, squeals. Goode asked that everyone bring their binders in to take out the empty pages, and bring everyone current. Goode stated the electronic copy is up to date.
- DCC Manual (Each Board Member to update hard copy – Barladyan, Dove, Henry, Joslin, Mullis, Schmidt, Wimberly, Woodbury) | *No report
- Proposed policy changes
 - Ethics Definition Policy (addition)
Discussion: Goode stated the proposal will be returning to the Committee for additional work and will be presented later to the Board.
 - Recusal Policy (Amendment)
- Complete Official Paperwork for:
 - BA-20230814A Bylaw: Annual Meeting Change (need Aug, Sep, Oct Minutes)
 - PA-20230814A Policy: Remove Funding Calculation (need Aug, Sep, Oct Minutes)Discussion: Goode stated she will need the August, September, and October minutes to complete the paperwork.
- 2024 Proposed Bylaw Change: Board option to not meet in the month of December.
Discussion: Goode stated years prior, Board Members voted to skip the December meeting for the holidays. Goode stated that this procedure was not supported in the By-laws. If the board wanted to amend this and take December off, it could be done next year.

• Election Committee | Ballot Propositions Result Action

Goode

Discussion: The board needs to decide what they would like to do with the community's feedback provided from the ballot questions besides share it with the community. The ballot questions were discussed as follows:

1. EMS Working Group

Discussion: Goode stated that we can form a Working Group to work parallel with the City Council Group if we want. It was discussed that maybe we want to wait until the other group is formed, and then decide.

2. Extraterritorial Jurisdiction

Discussion: Schmidt stated that the annexation of Kenai is a frightening scenario and doing research would be good. Mullis stated that she can provide more information, and that it looks benign, but it can be used for things that are not benign. Mullis asked if the Board wanted to hear more information, she would be willing to do a presentation. Schmidt suggested it was on audio so people could learn more info while rolling down the road. Goode stated that what the board learned was that the community does not support extraterritorial jurisdiction by the city. Mullis stated that she had gone into the City of Delta and the Mayor stated it was nothing for me to worry about. Goode mentioned that the City of Craig had paved the road to the dump, and that the people that lived on that road, who were outside of the city limits, all received property taxes because the City of Craig had claimed extra territorial jurisdiction. The final outcome of this conflict was unknown. Mullis stated that the Mayor of Delta told her they pulled the Extra Territorial Jurisdiction to have their attorney go over it.

3. Manh Choh Mine

Discussion: Goode asked the board if they were interested in writing a resolution or letter addressing the ore haul community concerns. Mullis mentioned, as a voice of the Deltana area, based on the results of the proposition, addressing these concerns in writing may be beneficial.

4. Ore Haul

Discussion: See above discussion.

5. Local Fish & Game Department

Discussion: DCC could write a resolution, a letter to the Governor, ask for those involved to step down, be put on social media, etc. Both the moose and Bison are decimated, and it comes down to food security.

6. Bison Contingency Plan

Discussion: It was discussed that there should be a request about a contingency plan. Our moose herd and Bison herd have both been decimated. Food security is an issue.

- **Fire Department** | *No report Vacant
- **Delta Junction City Council** | *No report Board
- **Fish and Game Advisory Board (Bison Range)** | *No report Board
- **Forestry** | *No report Henry
- **Legislative** | *No report Goode
- **LBC – Local Boundary Commission** Goode
- Discussion: No activity except for the re-writing regulations for 1st class cities to easily become 2nd class cities.
- **LEPC – Local Emergency Planning Committee** (Mullis, Wimberly)
- Discussion: Meeting tonight; Mullis to reach out to Chief Paschall to apply for a LEPC seat for DCC which was previously had.
- **Parks, Trails, Grounds, Historic Landmarks** | *No report (Barladyan, Wimberly, Goode)
- **Mahn Choh Mine (Kinross/Contango)** Board
- Discussion: Goode stated there was a good article by Dermot Cole, addressing issues in detail.
- **Other Community Reports:** Board / Community Members
- School Board, Farm Bureau, Soil & Water District etc.
- Discussion: There was discussion about Soil & Water receiving funds of \$1 million dollars for the Bison Range.

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

ACTION ITEMS (Non-Projects)	POC	Opened	Status	Paperwork Complete
1. DCC20140401A Bylaws and Policies Revision	Goode	Apr 01, 2014	Closed Jun 17, 2021	
2. DCC20200312A Souhrada Rd Snow Maintenance Closed Jun 11, 2020	Goode	Jan 11, 2018	Complete Jun 17, 2021	
3. DCC20180614A Souhrada Rd - Erosion Closed Jun 17, 2021	Joslin	Mar 08, 2018	Closed Jun 17, 2021	
4. DCC20180614B Clearwater Ext - Potential Flooding Closed Jun 17, 2021	Joslin	Apr 12, 2018	Closed Jun 17, 2021	
5. DCC20181011B Playground, Ball Field, Equip ~ Board Rescinded Apr 22, 2021	Board	Oct 19, 2019	Closed Apr 12, 2021	
6. DCC20200220A Senior Vehicle Program	Goode	Feb 20, 2019	Complete Feb 18, 2021	
7. DCC20201008A Rika Rd Maintenance	Goode	Oct 08, 2020	Closed Jun 17, 2021	
8. DCC20200409A DCC Online Fundraising (Anedot)	Butorac	Oct 11, 2020	Closed Jan 14, 2021	
9. DCC20191010A Water Tender Funding Contribution \$40,000 FY2020	Board	Oct 10, 2019	Complete May 19, 2022	
10. DCC20200527B RDVF General Fund Contribution \$5,200 FY2021	Board	May 27,2020	Complete Jul 14, 2022	

ACTION ITEMS (Non-Projects)	POC	Opened	Status	Paperwork Complete
11. DCC20211209B: Oxygen Credit at Interior Hardware (CARES Project) \$4,000.00	DMT	Dec 09, 2021	Complete Feb 22, 2022	
12. DCC20220324 Name that Firetruck	Board	Mar 24, 2022	Closed Mav 19, 2021	
13. DCC20200527B: Triple H/Noffke Upgrade Contribution FY2021 DCC Project	Board	May 27, 2021	Complete Oct 13, 2022	
14. DCC20230428B Bluff Cabin Trail Pavers Upgrade FY23 DCC Project \$2,000	Mindy Eggleston	Apr 28, 2023	Complete Jul 14, 2022	
15. CLOSE OUT: DCC20230428D Heart Fur Animals FY23 DCC Project \$4,500	Lauren Morton	Apr 28, 2023	Complete Jul 14, 2022	

REQUESTS FOR INFORMATION / ACTION	POC	Opened	Status
1. DCC Notices – Add to Cummings Rd Email List * Brett Stirling	Mullis	Oct 13, 2023	Nov 13, 2023 Complete
2. DCC Notices – Add to Cummings Rd Email List *Nadine Black	Mullis	Oct 13, 2023	Nov 13, 2023 Complete

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 * Mullis stated the form that she picked up was for applying to change the size of the PO Box.	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 *No report	Mullis	Jun 08, 2023	In-work
5. AML Response (AML, City, Legislature) to Resolution(S) effecting our area https://www.akml.org/	Goode, Board	Jun 08, 2023	Nov 13, 2023 Closed
6. New Computer Case and Mouse * Goode stated that the mouse will only fit into an older computer. And the computer that the case is for is larger than the case.	Goode	Jun 08, 2023	In-work
7. Website Research 2014 Website (Can existing one be deleted?) * Goode asked how we can get rid of it. Schmidt stated it is nearly impossible. Goode stated the one that developed the website lives in Idaho now. If contact cannot be made, it is impossible.	Board	May 11, 2023	In-work

NEW BUSINESS

	POC	Opened	Status
1. Alaska Richardson Steese Highways Corridor Action Plan A project to analyze the potential impacts of the proposed Manh Choh ore haul to roadway infrastructure and safety - TAC Discussion: Goode stated that she has reached out to TAC to find out why DCC is not represented. She has not received a response. Squyres stated he talked to Barbara Schuhmann and Tracy Charles Smith of Dot Lake, they thought they were represented, but since the City of Delta is not representing Deltana, the greater Deltana area was not being represented. There is no representation from Delta to Tok. Goode stated that on Nov. 16 there will be a meeting by History and Archaeology and on their agenda are the two bridges (Gerstle and Johnson).	Goode	Nov 13, 2023	Move to Old Business
NON PROCEDURAL MOTION #2: Schmidt moved to extend the meeting no greater than 15 minutes. Henry seconds. Passes unanimous consent.			
2. Elect New DCC Board Officers (End of Meeting)	Election Chair	Nov 13, 2023	Nov 13, 2023 Complete
Discussion: Goode discussed keeping everything organized will make it easier to pass things onto new Boards. Running short on time and with no other nominations, Pam Goode nominated herself for President. Goode mentioned she wants cross training going forward. None opposed, Goode elected President by unanimous consent. Mullis nominated Kurt Schmidt for Vice-President. None opposed, Schmidt elected Vice President by unanimous consent. Henry nominated Kerri Mullis for Secretary. None opposed, Mullis elected Secretary. Goode nominated herself for Treasurer. None opposed. Goode elected Treasurer by unanimous consent. Goode stated she needs a back up and someone who enjoys numbers. Schmidt volunteered.			
3. New Standing Committees, Chairs and Members	President	Nov 13, 2023	Move to Old Business
4. Update Corporation compliance with new Directors and/or Registered Agent	President	Nov 13, 2023	Nov 13, 2023 Complete
5. Update DCC Financial Accts with new Signature Authorities (Board Officers)	President, Treasurer	Nov 13, 2023	Nov 13, 2023 Complete
6. Update facebook page Admins/Editors	Secretary	Nov 13, 2023	Move to Old Business

PUBLIC COMMENTS | *None

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

ANNOUNCEMENTS

- Nov 23, 2023 Thanksgiving Day and Community Thanksgiving Dinner @ 12-4PM
- Dec 11, 2023 DCC December Regular Meeting

ADJOURNMENT

With no further business, the meeting was adjourned by the call of the Chair at 9:45 PM.

Nov 2023
Financial Report

TREASURER'S FINANCIAL REPORT – November 2023 (Regular Meeting)

Mt McKinley Ending Balance: October Statement \$44,867.34

October Statement	Written to	Check No.	Date	Cleared	Amount
Deposit of CAP grant	DCC Mt. McKinley	21072079	10/03/23	10/23/23	56,344.34
TRANSFER to DCC FNBA-WM	DCC FNBA-WM	10165	10/13/23	10/23/23	-150,000.00
Office Supplies & Equipment-Paper&Crate	Kerri Mullis	10163	10/13/23	10/23/23	-41.44

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

Account Activity	Written to	Check No.	Date	Cleared	Amount
*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: \$681,696.52

Bills to pay: (Authorization Required)

	Written to	Check No.	Date	Cleared	Amount
Corporate Requirements: Tax Returns	RJG CPA	---	---	---	-1,500.00 1,500.00
Office Supplies: Hand Sanitizer (2) 2.78 each	---	---	---	---	-5.56
Office Supplies: Tissue	---	---	---	---	-2.00
Office Supplies: Blue Tape (labeling)	---	---	---	---	-7.52
Office Supplies: Scissors	---	---	---	---	-5.37
Office Supplies: Construction Paper/Dividers	---	---	---	---	-1.68
Goode Sub-Total (Reimbursement): Pam Goode	---	---	---	---	22.13
Total Expenses:					\$1,522.13

Checks written (Outstanding):

	Written to	Check No.	Date	Cleared	Itemized	Total
Equipment: New Printer	Pam Goode	10160	10/2/23	TBD	-399.00	-399.00
Office Supplies: Envelopes, Red Folder	Pam Goode	10161	10/2/23	TBD	-8.24	-8.24
Elections: Voter Reg List (State of Alaska)	---	---	---	---	-20.00	
Elections: Refreshments (Gran Bars) 9/13	---	---	---	---	-10.69	
Elections: Refreshments (Chocolate Can)	---	---	---	---	-21.97	
Elections: Envelopes (Larger) 9/13	---	---	---	---	-1.14	
Goode Sub-Total (Reimbursement):	Pam Goode	10164	10/13/23	TBD		-53.80
Elections: Advertising (Delta Wind) 9/25	Delta Wind	10162	10/13/23	TBD	-34.80	-34.80

DCC 2022 Tax Returns

- * Goode reviewed DCC 2022 Tax Returns prepared by RJG CPA. One error was found. Good signed after error was corrected.

Pamela Goode
Treasurer

ADDENDUM A: 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						
Corporate Requirements: Tax Returns (RJG)		1500.00				
2022 DCC Tax Returns						
	RJG CPA	TBD	---	---	-1,500.00	
DCC Administrative: Office Supplies		\$100.00				
8/14/2023– Not to exceed						
1. Office Supplies: Envelopes, Red Folder	Pam Goode	10161	10/2/23	TBD	-8.24	8.24
2. Office Supplies: Paper	Kerri Mullis	---	---	---	-24.48	
3. Equipment: Crates (2 -Black)	Kerri Mullis	10163	---	---	-16.96	41.44
4. Office Supplies: Hand Sanitizer (2) 2.78	Pam Goode	---	---	---	-5.56	
5. Office Supplies: Tissue	Pam Goode	---	---	---	-2.00	
6. Office Supplies: Blue Tape (labeling)	Pam Goode	---	---	---	-7.52	
7. Office Supplies: Scissors	Pam Goode	---	---	---	-5.37	
8. Office Supplies: Constr Paper/Dividers	Pam Goode	TBD	---	---	-1.68	22.13
	Total:					71.81
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						
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):	Pam Goode	10164	10/13/23	TBD	-53.80	
Elections: Advertising (Delta Wind) 9/25	Delta Wind	10162	10/13/23	TBD	-34.80	-34.80
	Elections: Total					-88.60

Pamela Goode
Treasurer

ADDENDUM B: NON-PROCEDURAL MAIN MOTIONS

Main Motion Number	Title Motion	
1.	DCC Enter RPO Program Mullis moved to allow Goode to submit letter to partner with DOT for the RPO program. Schmidt seconds. Motion passed unanimous consent.	MOTION: Mullis SECOND: Schmidt PASSED
2.	Extend Meeting Schmidt moved to extend the meeting no greater than 15 minutes. Henry seconds. Motion Passed unanimous consent.	MOTION: Schmidt SECOND: Henry PASSED

ADDENDUM C: ROLL OF ATTENDEES

DCC BOARD MEMBERS (Order by Seat, for Minutes)

GUESTS

Name	Title	Notes
Pamela Goode	Director Seat A (2024 exp) President, Treasurer	Present
Mary Woodbury	Director Seat B (2024 exp)	Telephonic
Bryanna Wimberly	Director Seat C (2024 exp)	Unexcused
Vacant	Director Seat D (2026 exp)	-
Kurt Schmidt	Director Seat E (2026 exp) Vice President	Present
Kerri Mullis	Director Seat F (2026 exp) Secretary	Present
Philip Dove	Director Seat G (2025 exp)	Telephonic
Lena Barladyan	Director Seat H (2025 exp)	Excused
Hannah Henry	Director Seat I (2025 exp)	Present

Name	Comments
Vern Aiton	AK Fish and Game Advisory Board
James Squyres	Guest

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

Thank you!

Minutes prepared January 5, 2024 *by* Kerri Mullis (Secretary)
Minutes revised March 2, 2026 *By* Pamela Goode (President, Administrative Aide (acting))
Minutes finalized March 7, 2026 *By* Pamela Goode (President, Administrative Aide (acting))
Minutes Approved March 9, 2026

