

CALL TO ORDER

The DCC April regular monthly meeting was held on April 13, 2026 at 6:30 PM in the Mt. McKinley Bank Conference Room. The meeting was called to order at 6:32 PM. DCC President Goode presided. For non-procedural motions, see [Addendum B](#).

ROLL CALL

Secretary Barladyan read the roll. Eight directors were in attendance, (Barladyan, Stebbins, Hannan, Hilton, Schmidt, Squyres, Goode, Chenkov). 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

[Hannan moved to adopt the agenda](#). Stebbins seconded.

Goode moved to amend page 3, under “Request to speak”, After ‘Dave Neuburger’, strike RDVFD Director as Neuburger wishes to represent himself and not RDVFD. Hannan seconded. Without objection, the amendment passed by unanimous consent.

Hilton moved to amend page 1, regarding Project Report > FD Training & Recreation Area > Rescind FY22 Appropriations for FD Training & Rec Area, to move this item forward on the agenda to be addressed after ‘President’s Report’. With no second, motion failed.

Without objection, the agenda was adopted as amended by unanimous consent.

INVOCATION

Chenkov delivered the invocation.

PUBLIC COMMENTS

Melvin Foltz raised a concern regarding Grizzly Construction’s snow plowing, stating that snow is being pushed onto his property and damaging trees on the property. Foltz stated he has not yet been able to speak with Gayvoronskiy about the situation. Goode stated there will be a follow-up regarding the matter.

Dave Neuburger commented on the board’s decision not to second Hilton’s motion, stating he believed the board should have allowed the motion.

MINUTES

- Approve 2022-Feb-03 Special Meeting Minutes ~ km.pg

[Hannan moved to approve the February 2022 minutes](#). Stebbins seconded.

Goode moves to amend page 2, Paragraph 5, line 1; change “weight” to “wait”. Hannan Seconded. Without objection, the amendment passed by unanimous consent.

DISCUSSION: Squyres commented that it was informative to review the history of the Souhrada Road snow plowing project and see how community support for the project developed over time. Goode added that although the Anedot link was reported as established in the minutes, it had not yet been implemented at that time, and following President Butorac’s unexpected resignation, the effort had to be restarted, delaying implementation, which was eventually successful.

Hilton requested a table showing the outstanding meeting minutes still needing approval.

Goode stated she would follow up, explaining that minutes from 2023 and 2024 had recently been completed, with approximately seven remaining to finish before moving into 2025, with the goal of catching up by summer.

Without objection, motion passed as amended by unanimous consent.

- Take from the Table, 2026-Feb-9 Meeting Minutes ~lb.

[Barladyan moved to take from the Table, February 2026 Meeting Minutes](#). Squyres seconded.

- Approve 2026-Feb-9 Meeting Minutes ~lb

Barladyan moves to amend page 8, paragraph 1, lines 1-2; delete “and will serve the remainder of the term in the stead of Tara Evans”. Squyres seconded. DISCUSSION:

Barladyan explained the statement is incorrect and does not represent the discussion held at

that time accurately, therefore it should be removed. Without objection, the amendment passed by unanimous consent.

Goode moves to amend page 15, Sherman Stebbin's Title; add "Appointed 2026 Feb (2026 Exp)". Hannan seconded. DISCUSSION: Goode clarified that although Stebbins' seat is listed as expiring in 2027, his current appointment expires at the 2026 election, as appointed board members must run at the next available election. Without objection, the amendment passed by unanimous consent.

Without objection, minutes were approved as amended by unanimous consent.

- Approve 2026-Mar-9 Meeting Minutes ~lb

Hannan moved to approve the March 2026 minutes. Barladyan seconded.

Barladyan moved to amend page 10, Motion 1, to correct second from 'Squyres' to 'Barladyan'. Hannan seconded.

Goode moved to amend page 11, Sherman Stebbin's Title; add "Appointed 2026 Feb (2026 Exp)". Hannan seconded. Without objection, the amendment passed by unanimous consent.

Without objection, minutes were approved as amended by unanimous consent.

SECRETARY'S REPORT

- Email

➤ Barladyan:

- Jill Stockbridge (Sears Creek Station RAB Solicitation – received March 26, 2026)

- Board Correspondences

➤ Squyres:

- Chris Morley (Big Delta Rescue)
- Tracy Dunham (Big Delta Rescue)
- Pete Hallgren
- Mike Prestegard
- Nelson Grier (RDVFD)

➤ Goode:

- Jennifer Anderson (Delta Youth Hockey and Skating Association)
- Joe Rice (Lockheed Martin)
- Stacey Defore (Lockheed Martin)
- Paul Knopp (former DCC President)
- William Satterberg
- Jill Stockbridge (Brice Engineering, Environmental Scientists)
- Dave Neuburger (RDVFD Director)
- Tracy Dunham (Big Delta Rescue)

ADMINISTRATIVE REPORTS

- Mail

Schmidt:

1. Check for BDR – x9
2. Check for Souhrada Plowing Project – x1
3. USPS – P.O. Box Paid Bill Receipt
4. FNB Statement (Cash Reserve: March)
5. FNB Statement (Investment: March)

- Notices & Announcements Posted (Electronically & Paper Copy)

Goode:

1. Social Media – Re-posted Notice of DCC's Monthly Meetings

- DCC Bi-Annual Report

Goode: deadline July 1, 2026

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.

DISCUSSION: Hilton expressed concern about being asked to verify financial records shortly before the meeting began, declining to verify the records and stating he would appreciate receiving them three days in advance for review and verification. Hilton also stated he did not consider the process a proper verification.

Squyres responded that the financial verification process consists of reviewing checks and balances and ensuring the bank statements match the treasurer's report. He explained that the records are kept as up to date as possible, with updates often occurring the day of the meeting, highlighting that changes were made the same day of this month's meeting due to donations submitted to BDR. Squyres encouraged board members to arrive early for meetings for various reasons, including allowing ample time for record review, and stated that as members become more familiar with the process, verification becomes easier to complete. Squyres also stated that any individual uncomfortable with the verification process would not be required to participate. He further explained that the records are transparent and available for any board member to review upon request.

Schmidt also explained that, because he handles the mail, he reviews the statements as they arrive so the financial reporting process is not dependent on one individual. He further stated that he was asked to verify the records for this meeting after Hilton declined, despite arriving shortly before the meeting began.

Dave Neuburger commented that he took issue with Squyres' statement regarding board members becoming comfortable with the verification process, stating that becoming too comfortable can create opportunities for errors to be overlooked.

Goode then encouraged board members to arrive earlier to help set up and prepare for meetings, reiterating that board members uncomfortable with the verification process are free to decline participation. Goode also stated that coordination could be arranged for members wishing to arrive earlier to complete the verification process more thoroughly.

Without objection, the Financial Report was adopted by unanimous consent. For details, see **Addendum A.**

- Financial Report Verification by Director Stebbins and Director Schmidt.

- Approve Bill Payment

Hannan moved to approve the payment of the bills. Chenkov seconded. Discussion: Bills include reimbursement for Goode on the purchase of printer paper and tea. Without objection, motion passed by unanimous consent.

- Fundraising

- 2025-2026 Souhrada Rd Snowplowing

- **Motion 1:** Squyres moved to distribute donated funds of \$30.00 from the McKinley Fundraising Account to Grizzly Construction for the Souhrada Road plowing project. Hannan seconded.

DISCUSSION: None.

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

Motion Passed: 8 Yes, 0 No.

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

- **Motion 2:** Squyres moves to distribute donated funds of \$16,232.78 from McKinley Bank Fundraising Account to Big Delta Rescue Inc. and distribute \$16,232.78 from the McKinley Bank Operating Account in accordance with the \$75,000 BDR matching program. Hannan

seconded.

DISCUSSION: The board was made aware that the \$75,000 EMS Matching Program is soon approaching its limit and the Anedot fundraising account. Stebbins stated that DCC and BDR need to meet regarding future donations and to create a clear transition plan for the public to continue donating money that will not cause confusion. Goode explained that account will be shut down after the fundraising limit is met, and Squyres follow up that an announcement will be made to the public. If any donations are made after the limit, for example, if a check is sent in the mail, it will be addressed with the donor accordingly.

Tracy Dunham (BDR) also spoke up and thanked DCC for their contributions and all the hard work invested to help BDR.

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

Motion Passed: 8 Yes, 0 No.

- **Motion 3:** Goode moved for the board to share EMS \$75,000 Matching Program donor's names and/or donation range with the public with the donor's consent. Hannan seconded.

DISCUSSION: Goode requested feedback from the board regarding whether donor names for the EMS \$75,000 matching program could be shared publicly with donor consent, explaining that donor identities had previously been withheld for privacy reasons. Goode noted that some organizations may want public recognition for their contributions, though she was less comfortable sharing donation amounts.

Board members discussed whether donation amounts should also be disclosed. Schmidt supported recognizing larger donations, stating significant community contributions demonstrated strong support for BDR and the grassroots nature of the effort. Hilton expressed concern that publishing donation amounts could unintentionally shame smaller donors and suggested only recognizing donor names. Hannan stated he saw merit in both recognizing contributions and maintaining privacy.

Chenkov raised concerns that omitting donation amounts could create inaccurate assumptions about the size of contributions made by organizations or individuals. Squyres noted that the issue was somewhat sensitive, particularly given the political tensions surrounding EMS services, but acknowledged that certain corporate and organizational donors had made notable contributions to the effort.

Motion 3.1: Hilton moved to amend motion #3 to remove donation range. Squyres seconded.

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

Motion Passed: 7 Yes, 1 No.

Motion 3 (amended): Goode moved for the board to share EMS \$75,000 Matching Program donor's names with the public with the donor's consent. Hannan seconded.

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

Motion Passed: 8 Yes, 0 No.

Goode stated she would follow up with donors for consent before publicly sharing any names and would likely share the information with the board before making it public.

Motion 4: Squyres moved to authorize President Goode to spend, if necessary, an amount not to exceed \$100.00, to be reimbursed by DCC, for DCC office supplies and misc. expenses.

Hannan seconded.

DISCUSSION: Hilton questioned whether a separate motion was necessary, noting that existing policy already authorized expenditures and that the board had previously approved a

\$5,000 administrative expense line item. Stebbins similarly commented that the expenditure had effectively already been approved through the administrative budget and suggested receipts could simply be submitted for reimbursement.

Squyres explained that, although the administrative expense budget had been approved, the board traditionally approved individual expenditures from that budget to maintain oversight and accountability. Chenkov suggested increasing the amount to avoid repeated motions throughout the year. Goode responded that the board intentionally keeps the authorization amount low so members remain aware of all expenditures and stated that the current process reflects the board’s emphasis on accountability and transparency. Goode also noted that the issue could be revisited by the bylaws and policy committee in the future.

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

Motion Passed: 8 Yes, 0 No.

PRESIDENT'S / VICE PRESIDENT’S REPORT

• Goode:

1. One donor requested a W9. Goode coordinated with Treasurer Squyres to ensure accuracy. That was emailed in a response on April 2nd.
2. Goode, Squyres and an individual from BDR met with Joe Rice from Lockheed & Stacy Deford to discuss funding possibilities for BDR. (This meeting was prior to BDR receiving the contract and for the purpose of sharing information. No decisions were made.)
3. Thank you Card to DCC from BDR (Goode read to the board).
4. Jennifer Anderson (Delta Youth Hockey and Skating Association), offered an invitation to donor social, Sat April 4th, Goode could not attend.
5. Dave Neuburger, request for information. Move to bylaws and policy committee. Email received from Dave Neuburger. Goode read the email to the board
6. Tracy Dunham, Big Delta Rescue on conducting elections.

• Schmidt:

1. Community individual wanted to donate fundraising baskets for BDR, was unsure who to give the baskets to. Schmidt informed them to go directly to BDR.
- 2.

FY26 ANNUAL COMMUNITY APPROPRIATION PROCESS \$49,837.15	
•	DCC Board Decisional Meeting for Appropriations and Disbursement if Conditions Met.
•	Motion 5: Hannan moved to appropriate \$49,837.15 to the community non-profit organization Big Delta Rescue Inc. to provide emergency medical services for the greater Delta area. Stebbins seconded.

DISCUSSION: Hannan stated he believed EMS services were one of the community’s most critical needs and explained that although other organizations, including the Rural Deltana Volunteer Fire Department, remained important, he viewed supporting EMS as the top priority. Hannan then emphasized that the appropriation should not be viewed as opposition to RDVFD.

Stebbins stated that he had originally considered dividing the funds between BDR and RDVFD, but after weighing community needs versus wants, he concluded the EMS need was more urgent. He also noted that RDVFD currently possessed substantial assets, equipment, and savings, while BDR is a newly formed organization still working to equip additional ambulances and establish operations. He further emphasized the personal financial investment made by Chris Morley to help establish the organization and stated that BDR still faced extensive startup needs. Schmidt agreed that supporting BDR was the community’s highest priority, stating that maintaining the EMS service was critical and preferable to future tax increases.

Squyres reflected on the broader appropriations process, explaining that the board had heard presentations from multiple applicants, including the hockey rink, trails association, RDVFD, and BDR. Squyres stated he appreciated hearing from all organizations and acknowledged that some projects may still deserve future support. However, he emphasized that the community’s EMS crisis had become a critical issue and compared DCC’s support of BDR to the historical role DCC played in helping establish RDVFD decades earlier. Squyres reiterated Stebbins’ earlier statement, expanding that the FD currently had over \$163,000 in assets, while BDR was still in the startup phase with significant equipment and operational needs. He stated that DCC had worked closely with BDR from the beginning, including reviewing bylaws and governance structures, which increased the board’s comfort level in supporting the organization. Squyres concluded his statement by reminding the board they had a fiduciary duty to exercise caution in distributing limited funds.

Hilton responded that while he respected the board members’ opinions, he believed much of the discussion reflected personal viewpoints rather than broader community sentiment. Hilton referenced previous DCC polling showing strong community support for the FD and stated that some community members had expressed concerns about perceived favoritism toward BDR during the appropriations process. Hilton cautioned against allocating all available funds to a single organization without fully considering broader public opinion.

Squyres replied that while public opinion should be considered, the board still had a fiduciary responsibility to make careful funding decisions. He explained that the board had shown flexibility and grace toward multiple applicants throughout the process, even when application materials were incomplete or financial concerns existed.

Goode also responded to Hilton’s comments regarding community polling, stating that previous polling had occurred before BDR existed as a nonprofit EMS option. She further noted that BDR had voluntarily provided quarterly financial reports to DCC to maintain transparency and communication.

ROLL CALL: Chenkov Yes, Stebbins Yes, Hannan Yes, Schmidt Yes, Squyres Yes, Barladyan Yes, Hilton No, Goode Yes.
 Motion Passed: 7 Yes, 1 No.

PROJECT REPORTS	POC	Opened	Status
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1.	FD Training & Recreation Area	\$31,424.08	DCC20220 519A	Barladyan	May 19, 2022	In-work
	FY22 DCC Proj I \$32,000		remaining			Committee: Barladyan, Goode, Hannan *Bean, Cole
	A) Rescind FY22 Appropriations for FD Training & Rec Area		Hilton		Apr 13, 2026	NEW

Hilton addressed the finances appropriated to FD Training & Recreation Area as funds that could be better spent elsewhere, commenting that the board should consider rescinding the appropriation. Goode responded by reminding the board of projects history, for context, that although little visible progress had occurred over the past four years, several circumstances contributed to the delay, including uncertainty surrounding the fire department during Mike Pascal's tenure, difficulties obtaining insurance coverage for the property, the fire department embezzlement situation, and uncertainty over the future direction of the fire department. Goode stated the land involved belongs to DCC and carries liability considerations, and that the board had been waiting for direction from the fire department before moving forward with any improvements.

Chenkov stated he partly agreed with Hilton's concerns, explaining that he did not like seeing money remain unused without a clear plan. He stated that while he understood why the issue had been delayed for several years, he believed the board should revisit the matter now that conditions had stabilized and determine whether the funds should finally be utilized in some way.

Squyres commented that he was in support of postponing the matter or potentially rescinding some portion of the recreational funds in the future, but reminded the board that the funds were not solely intended for recreation, but also for possible fire department training improvements, such as concrete pads, shaded areas, and related infrastructure on DCC-owned property. Squyres cautioned that once the funds were reallocated elsewhere, it would likely be difficult to restore them in future budgets given DCC's limited annual appropriation funds and ongoing community needs. He also expressed hope that improved communication with the fire department could help move the project forward in the future.

Goode concluded by stating she would place the matter on a future agenda for continued discussion and noted that it is not obligatory for the board to take action.

2.	Emergency Medical Services I No report FY23 DCC Approp. I \$22,500 FY24 DCC Approp. I \$25,000 FY25 DCC Approp. I \$27,500	\$23,160.72 remaining	DCC20230 428E DCC20240 408C DCC20250 414G	Board	Apr 28, 2023 Apr 28, 2023 Apr 08, 2024 Apr 14, 2025	In-work
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*Conditions: Nonprofit Only, Public owned, Public elected board, Sustainable, 1-to-1 community match

	*Awarded Big Delta Rescue Jan 12, 2026 *Disbursed: \$39,637.48 (Community Donations) Feb 9, 2026 *Disbursed: \$39,637.48 (DCC Match) Feb 20, 2026 *Disbursed: \$12,201.80 (Community Donations) Mar 9, 2026 *Disbursed: \$12,201.80 (DCC Match) Mar 9, 2026			
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DELTANA INFRASTRUCTURE PLANNING (DIP) Program \$30,000.00	<i>Stebbins, Chenkov, Goode, Hannan, Schmidt</i> <i>*Dove, Karczmarczyk, McNabb</i>
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Squyres nominated Stebbins to be involved and to take the lead in the DIP program. Stebbins agreed. With the board showing no opposition, Stebbins was added to the DIP committee. Goode then provided follow-up information for the DIP committee, stating that some street signs require correction, specifically noting that “Main Street USA” may not be the correct name for the road. Goode stated that proper road signage will need to be installed.

COMMITTEE CHAIR REPORTS		➤	1.
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➤		By-Laws and Policies		Hannan (Goode, Hartmann, Hilton, Schmidt, Squyres)	
➤	1. DCC Manual, Seat C to Director Stebbins	Goode	Apr 13, 2026	Complete Apr 13, 2026	
➤	1. Policy: Administration Charge On Grants	Hilton	➤ Mar 9, 2026	1. MOVED to committee	

Goode opened discussion regarding the DCC policy on administrative charges for grants after Hilton raised concerns in an email to the board, stating that the board had been selectively ignoring a policy. Goode stated she had reviewed the matter carefully, including speaking with former DCC director Paul Knopp, and believed the board had consistently interpreted and applied the policy correctly based on the historical context in which it was created. Goode invited Hilton to explain his concerns as someone reviewing the policy with fresh eyes.

Hilton stated that his concern was not necessarily about funding administrative expenses themselves, but rather that policies should either be followed as written or formally revised. Hilton explained that the current language appears to require a 10% administrative charge on all grants, while the board had chosen not to apply such charges to current community appropriations and community assistance funding. Hilton stated that new board members reading the policy should be able to interpret it plainly without relying on historical context and that he wanted the entire board to be aware of the issue. Hilton emphasized that if the policy was outdated or no longer applicable, it should be revised through the policy process rather than informally interpreted differently over time.

Goode responded that historically the policy applied to actual administered grants tied to projects, such as road or infrastructure grants, where DCC actively managed project funds and responsibilities, and the 10% administrative charge was implemented with the intention to cover project management and oversight costs. She explained that older revenue sharing funds and the current Community Assistance Program funds were never historically treated as grants under this policy. She further stated that DCC's current role is primarily appropriating or awarding money rather than administering projects directly. Goode acknowledged that the terminology used in DCC's internal "grant application" process may now be causing confusion and suggested the issue be referred to the bylaws and policy committee for clarification and possible revision of terminology and policy language. Goode reiterated objection to what she viewed as accusations that the board had intentionally failed to follow policy, stating that the board has consistently attempted to follow policies carefully.

Hannan commented that differences in interpretation often arise due to changing language and evolving meanings over time. Hannan compared the issue to broader disputes over interpretation of constitutional or legal language, suggesting that older policy language may not align perfectly with modern understanding.

Schmidt discussed prior situations involving large outside grants, including DOT project, where DCC would have been actively responsible for overseeing substantial project funds. Schmidt stated that in those situations the 10% administrative charge made sense because DCC would have been administering and overseeing outside grant money. Schmidt argued that applying a flat

10% deduction to all community appropriations would instead simply reduce funds available to organizations without corresponding administrative responsibilities. Chenkov and Hannan also noted that DCC historically had paid staff and election workers, unlike its current volunteer structure.

Squyres agreed the issue should be referred to the policy committee for clarification. Squyres stated that historically the policy was always intended for situations where DCC administered specific project grants rather than general state community assistance funds. Squyres explained that although community assistance funding now appears electronically under grants and funding systems, the funds themselves still originate from the historical revenue-sharing structure rather than from administered project grants. Squyres stated that the board’s historical interpretation of the policy has remained consistent over the years.

Hilton responded that new board members should be able to question unclear policies regardless of institutional history and stated that policies should be understandable and defensible on their face without requiring extensive historical explanation.

Stebbins then raised a point of order, stating that the discussion had become repetitive and should move forward. Goode concluded by stating the issue would be referred to the bylaws and policy committee for clarification and thanked Hilton for bringing the concern to the board’s attention.

➤	1. Elections Committee	Goode		
➤	Goode announced to the board that anyone not up for elections in the upcoming election cycle is able to join the elections committee. She also stated that ballot measures can also begin consideration as it is never too early.			
➤	1. Finance Committee	Squyres (Goode, Hartmann, Schmidt)		
➤	1. FY26 Annual Budget I \$54,837.15	➤	➤	
	1. Grant and Funding Opportunities		➤	➤
	A) F Y 2 7 C A P (C o m m u n i			

	t y A s s i s t a n c e P r o g r a m) B) A n n u a l E s t i m a t e \$ 3 5 , 2 0 5 . 3 0	Goode	Feb 9, 2026	in-work
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	A)	C A P S I S (A n n u a l)	Goode	Feb 9, 2026	in-work
Goode: CAPSIS in progress.					

	<p>A)</p> <p>K i n r o s s M a n h C h o h C o m m u n i t y F u n d (B i - A n n u a l)</p>		<p>➤</p>	<p>➤</p>
<p>Goode: Reminder of bi-annual community fund distributions.</p>				

	A) N o r t h e r n S t a r (Q u a r t e r l y)		➤	➤
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Goode: Reminder of quarterly fund distributions.

	A) R H T P (R u r a l H e a l t h T r a n s f o r m			➤
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Goode informed the board that she intended to continue monitoring the Rural Health Transformation Program, noting that the program could involve significant funding opportunities through the CAP system, including health-related funding categories that the board could potentially pursue if it chose to become involved.

CAP (Community Assistance Program) Reporting & Filing:

Goode explained that DCC is required to report to the state how it estimates community assistance funds will be used and later report how the funds were actually appropriated. Goode also explained that estimated funding amounts are simply informative estimates, and frequently differ from the final amounts.

With thorough discussion, the board decided on the final estimated amounts for proposed FY2027 budget use.

- > **Motion 6:** Goode moved to file the FY 2027 proposed Community Assistance Program budget estimate as 5% insurance, 5% administrative, 20% roads, 40% EMS, 30% fire. Chenkov seconded.

DISCUSSION: None.

Without objection, motion passed by unanimous consent.

>	1. Public Relations *No Report	Schmidt (Goode, Hartmann)
>	1. Emergency Medical Services (EMS)	Board
>	1. Big Delta Rescue – EMS Status	

<p>➤ Morley reported that BDR started up officially on April 1st at midnight, maintaining at least three medics on staff at all times for the first month. Morley stated operations have been going well overall, though reporting that responders encountered an early navigation issue related to misaligned GPS/map information.</p> <p>➤ Goode encouraged BDR personnel to report missing or inaccurate road signage.</p>		
<p>➤</p>	<p>1. RAES – EMS Status</p>	
<p>➤ Hilton reported that RAES contract ended with the City on March 31st, though it will remain an entity and maintain occasional meetings. He explained that any BDR donations have been instructed to go to BDR directly. Squyres inquired whether RAES treasurers report will be updated since the last online update was from October, Hilton was unsure and not able to comment on that question.</p>		
<p>➤</p>	<p>1. EMS DCC Working Group</p> <p>2. DCC20240108A</p>	<p>1. Goode (Chenkov, Evans, Hannan, Hartmann, Hilton, Schmidt, Squyres) *Bean, Cole, Dunham, Karczmarczyk, Mitchell, Morley, Potter, Prestegard, Seibold, Shannon, Stebbins, Weeks, Woodbury</p>
<p>Goode reported that the working group not yet dispersed, will continue to monitor EMS situation.</p>		
<p>➤</p>	<p>1. City of Delta Junction</p>	<p>Board</p>
<p>Goode reported Michael Phelan’s resignation; Sherry Hienbockel is the newly appointed Council Member.</p>		
<p>➤</p>	<p>1. Fire Department Rural Deltana VFD</p>	<p>Vacant</p>
<p>Goode reported that there is still no response from RDVFD about those removed from RDVFD membership.</p> <p>Dave Neuburger reported that RDVFD has approximately \$160,000 in its accounts, much of those funds are allocated toward operational expenses, including property and vehicle insurance, and represent roughly one year of operating reserves. Neuburger stated the department does not currently have dedicated funding for maintenance, tools, or additional equipment. Neuburger also reported that the department had recently responded to various fires.</p> <p>Squyres commented positively on the department’s recent training updates shared publicly on Facebook.</p>		
<p>➤</p>	<p>1. Deltana Fair (lifetime member) *No Report</p>	<p>Hartmann, Schmidt</p>
<p>➤</p>	<p>1. DCC Membership 3-Day Pass Volunteer Award</p>	

>	1. Delta Bison Range Advisory Committee (member) *No Report	1. DCC20231028 A	*Karczmarczyk, Schmidt
>	1. Delta Fish & Game *No Report		*Karczmarczyk, Schmidt
>	1. Legislative		Goode, Squyres
<p>Goode reported there will be a hearing on Thursday April 16, 2026 @ 8:00 AM, Community and Regional Affairs regarding SB63, a bill concerning representation from the unorganized borough on the Alaska Local Boundary Commission. Goode explained that the bill would receive public testimony during a Community and Regional Affairs hearing and stated that the legislation would add an additional seat representing the unorganized borough. Goode expressed concern that the bill, as currently written, may not provide strong enough representation specifically for residents living in the unorganized borough itself, though she believed the bill would likely advance through the legislative process. Goode encouraged board members and the public to review the bill and contact legislators with suggested amendments. Goode also reported the PFD is down to \$15,000 as overspending continues.</p> <p>Squyres added that he believed SB63 was generally a positive bill because it would improve representation for the unorganized borough, but stated that additional amendments would strengthen it further. Squyres explained that earlier versions of the legislation had a failed amendment that would have required two Local Boundary Commission members from the unorganized borough, including at least one member actually residing in the unorganized portion of the borough system, but the final version kept the proposal to one additional seat.</p>			
>	1. L B C - L o c a l B o u n d a r y C o m m i s s i o n *No Report		Goode, Hannan, Schmidt, Squyres
>	1. Manh Choh Mine (Kinross/Contango) *No Report		Board
>	1. Other Community Reports: * N o		Board / Community Members Report
>		1.	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 Goode	Nov 10, 2025	Complete Apr 13, 2026
		Goode: Spoke with Pam Dunkleberger, DCC's Delta News Web tab will be implemented.	

2.	1. Back up all DCC computers (2025) and Archive files as needed Completed (2018, 2021, 2022) 2. Goode: Still in work.	Goode	Jan 12, 2026	In-work
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NEW BUSINESS				
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1.	RAB Solicitation of public interest for Sears Creek Area	Goode		Complete Apr 13, 2026
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Goode: Jillian Stockbridge contacted DCC regarding RAB, which is currently collecting data on the Sears Creek Area, and inquired whether DCC would want to be involved if a board was formed. Goode stated that DCC would like to be involved, so there will be frequent communications with Jillian Stockbridge in the future.

Motion 7: Goode moved to extend meeting by 20 minutes. Hannan seconded.
 DISCUSSION: None. Without objection, motion passed by unanimous consent.

REQUEST TO SPEAK	Dave Neuburger, RDVFD Director
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Dave Neuburger stated that he intended to address portions of DCC’s articles of incorporation, oath of office, conflict of interest policy, and grant appropriations process, explaining that his remarks reflected his own opinions and observations based on his involvement with the Rural Deltana Volunteer Fire Department (RDVFD), attendance at DCC meetings, and interactions with both organizations. Neuburger clarified that he was speaking solely on his own behalf and not for any organization.

Neuburger reviewed portions of DCC’s articles of incorporation relating to providing community services, including fire protection, community facilities, trails, bridges, and rivers, stating that he interpreted those provisions as obligating DCC to support organizations such as the fire department, Hockey Association, Trail Association, and potentially EMS organizations. Neuburger also referenced the DCC oath of office, emphasizing language regarding objective decision-making and avoiding personal opinions in board actions. Neuburger stated his belief that DCC board decisions should apply equally to all organizations and should be based on information presented rather than the individuals involved.

Neuburger further stated that for approximately two and a half years, DCC board members repeatedly encouraged RDVFD to adopt a publicly elected board structure despite RDVFD

repeatedly encouraged RDVFD to adopt a publicly elected board structure, despite RDVFD leadership and membership expressing that they did not wish to change their election process. Neuberger characterized these discussions as inappropriate attempts by DCC board members to influence the internal governance of another organization and stated that he believed this conduct conflicted with the DCC oath of office.

Neuberger then discussed RDVFD grant history with DCC, noting that the fire department had previously received grants from DCC and expressing appreciation for those awards. Neuberger acknowledged that former Fire Chief Mike Pascal’s embezzlement had seriously harmed the organization and stated that RDVFD had made significant changes to its financial policies and controls in response. Neuberger reviewed prior grant applications and appropriations, including a 2024 grant request of \$50,000 that resulted in a smaller award contingent upon establishing internal financial controls, as well as 2025 grant requests for tools, extrication equipment, and fire hoses that included conditions relating to internal controls and bylaws approval. Neuberger also referenced prior DCC contributions toward water tender shipping costs and insurance assistance.

Neuberger stated that he had questioned whether funds allocated for grants should only be used within the grant process and stated that he had emailed Goode regarding the issue without receiving a response. Neuberger then discussed DCC’s December 2025 decision to rescind approximately \$47,611.87 in previously appropriated RDVFD funds for failure to comply with DCC conditions and to reappropriate those funds toward the establishment of a nonprofit EMS organization. Neuberger stated that he believed DCC had the authority to rescind the grants due to noncompliance, but argued that the rescinded funds should either have been redistributed through the normal grant process or retained for future appropriations rather than directed toward a newly formed EMS organization that, at the time, did not yet hold the city EMS contract and lacked prior operational history in emergency medical transport. Neuberger characterized the reallocation as a misuse or misappropriation of funds intended for grant appropriations.

Neuberger also raised concerns regarding conflict of interest policies, arguing that DCC board members who were also members of RDVFD should have recused themselves from votes involving the fire department and EMS funding decisions. Neuberger stated that certain board members were publicly known supporters of efforts to establish a community EMS service and argued that this impaired their objectivity when voting on matters affecting RDVFD and Big Delta Rescue. Neuberger questioned whether previous DCC contributions toward water tender shipping and insurance costs complied with DCC grant policies and again referenced his unanswered request for clarification regarding DCC procedures for the disbursement of funds.

In closing, Neuberger reiterated his belief that DCC board members had improperly pressured RDVFD regarding governance structure and had violated conflict of interest policies in connection with grant rescissions and EMS funding decisions. Neuberger emphasized and reiterated that the statement reflected only his personal viewpoints and opinions.

Stebbins expressed that he did not want the board to engage in any further discussion regarding RDVFD’s history, calling for a motion. After board discussion, it was decided that a motion was not necessary and the board agreed to not engage in the discussion, with Stebbins expressing that the sentiment behind Neuberger’s statement is valid and should not be disregarded, though there is no further discussion to be had. Neuberger was thanked for his statement in its entirety.

P U B L I C COMMENTS (3 minutes) *None	Public		
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BOARD CLOSING COMMENTS / PUBLIC (Questions for Board)	Board & Public		
<p>Stebbins thanked the board for their contribution to the community, noting that it is a difficult task and expressed appreciation that DCC keeps moving forward.</p> <p>Squyres commended the board on the work completed regarding the FY26 appropriations for the community, noting that these decisions are not easy to make but are necessary.</p> <p>Goode commented regarding Neuburger's email to correct a past statement that DCC members were recalled.</p>			
ANNOUNCEMENTS			
•	May 11, 2026	DCC MAY Regular Meeting @ 6:30 PM, Mt. McKinley Bank Conference Room	
•	Additional information:		
	City of Delta Junction Council Meetings 1st and 3rd Tuesday monthly, City Hall		
•	Delta/Greely School Board Meetings 1 st and 3 rd Thursday monthly (no meetings during summer)		
•	Delta Lions Club 1 st Monday monthly, Lion's Building		
•	RDVFD Board Meetings 3 rd Monday monthly, Clearwater Fire Station		
•	Delta Junction Trails Association (DJTA) 4 th Wednesday monthly, Mt. McKinley Bank Conf Rm		
ADJOURNMENT			
Board adjourned by Chair at 9:49 PM.			

ADDENDUM A: FINANCIAL REPORT (Page 1 of 2)

ADDENDUM A: FINANCIAL REPORT (Page 2 of 2)

ADDENDUM B: NON-PROCEDURAL MAIN MOTIONS

Main Motion Number	Title Motion		
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<p>1.</p>	<p>Distribution To Grizzly Construction Squyres moved to distribute donated funds of \$30.00 from the McKinley Fundraising Account to Grizzly Construction for the Souhrada Road plowing project.</p> <p>PASSED: Motion Passed</p> <ul style="list-style-type: none"> ▪ YEA S: 8 NAY S: 0 EXC USE D: 1 ABS ENT: 0 ▪ Yeas: Chen kov, Stebbins, Hannan, Schmidt, Squyres, Barladyan, Hilton, Good e Nays: None Excused: Hartmann Absent: None 	<p>Motioned: Squyres Seconded: Hannan</p>
	<p>Distribution To Big Delta Rescue, Inc. Squyres moves to distribute donated funds of \$16,232.78</p>	

from McKinley Bank Fundraising Account to Big Delta Rescue Inc. and distribute \$16,232.78 from the McKinley Bank Operating Account in accordance with the \$75,000 BDR matching program.

PASSED: Motion Passed

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Motioned: Squyres
Seconded: Hannan

EMS \$75,000 Matching Program Donors
Original: Goode moved for the

board to share EMS \$75,000 Matching Program donor's names and/or donation range with the public with the donor's consent.

Amended: Goode moved for the board to share EMS \$75,000 Matching Program donor's names with the public with the donor's consent.

PASSED: Motion Passed

3.

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Motioned: Goode
Seconded: Hannan

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<p>3.1.</p>	<p>Motion 3 Amendment Hilton moved to amend motion #3 to remove donation range.</p> <p>PASSED: Motion Passed</p> <ul style="list-style-type: none"> ▪ <p>YEA S: 7 NAY S: 1 EXC USE D: 1 ABS ENT: 0</p> <ul style="list-style-type: none"> ▪ Yeas: Chen kov, Stebbins, Hannan, Squyres, Barladyan, Hilton, Good e Nays: Schmidt Excused: Hartmann Absent: None 	<p>Motioned: Hilton Seconded: Squyres</p>
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Authorize Expenses And Reimbursement

Squyres moved to authorize President Goode to spend, if necessary, an amount not to exceed \$100.00, to be reimbursed by DCC, for DCC office supplies and misc. expenses.

PASSED: Motion Passed

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Motioned: Squyres
Seconded: Hannan

<p>5.</p>	<p>Appropriate Funds To BDR Hannan moved to appropriate \$49,837.15 to the community non-profit organization Big Delta Rescue Inc. to provide emergency medical services for the greater Delta area.</p> <p>PASSED: Motion Passed</p> <ul style="list-style-type: none"> ▪ <p>YEA S: 7 NAY S: 1 EXC USE D: 1 ABS ENT: 0</p> <ul style="list-style-type: none"> ▪ Yeas: Chen kov, Stebb ins, Hann an, Schm idt, Squy res, Barla dyan, Good e Nays: Hilto n Excu sed: Hart mann Abse nt: None 	<p>Motioned: Hannan Seconded: Stebbins</p>
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File FY27 Proposed CAP Budget

Goode moved to file the FY 2027 proposed Community Assistance Program budget estimate as 5% insurance, 5% administrative, 20% roads, 40% EMS, 30% fire.

PASSED: Motion Passed

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- Yeas:
Chenkov,
Stebbins,
Hannan,
Schmidt,
Squires,
Barladyan,
Hilton,
Goode
Nays:
None
Excused:
Hartmann
Absent:
None

6.

Motioned: Goode
Seconded: Chenkov

7.	<p>Meeting Extension Goode moved to extend meeting by 20 minutes.</p> <p>PASSED: Motion Passed By Unanimous Consent</p>	<p>Motioned: Goode Seconded: Hannan</p>
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ADDENDUM C: ROLL OF ATTENDEES

DCC BOARD MEMBERS (Order by Seat, for Minutes)			GUESTS		
Name	Title	Notes		Name	Comments
Pamela Goode	Director Seat A (2027 exp) President	In-person		Tracy Dunham	Big Delta Rescue Bd Member (Former RDVFD Board Member)
Yevgeniy Chenkov	Director Seat B (2027 exp)	In-person, arrived 6:35		Dean Bean	Big Delta Rescue Bd Member (Former RDVFD Board Member)
Sherman Stebbins	Director Seat C (2027 exp) Appointed 2026 (2026 Exp)	In-person		Melvin Foltz	Public
Donald Hannan	Director Seat D (2026 exp)	In-person		Flower Cole	Public
Kurt Schmidt	Director Seat E (2026 exp) Vice President	In-person		Dave Neuburger	RDVFD / Public
James Squyres	Director Seat F (2026 exp) Treasurer	In-person			
Bryan Hartmann	Director Seat G (2028 exp)	Excused			
Lena Barladyan	Director Seat H (2028 exp) Secretary	In-person			
Steve Hilton	Director Seat I (2028 exp)	In-person			

				Please submit additions or corrections to the Secretary by emailing deltanacommunitycorporation@outlook.com Thank you!
<i>Minutes Draft</i>	<i>May 09, 2026</i>	<i>by</i>	<i>Lena Barladyan (Secretary)</i>	
<i>Minutes Final Draft</i>	<i>May 10, 2026</i>	<i>by</i>	<i>Lena Barladyan (Secretary)</i>	
<i>Minutes Approved</i>	<i>May 11, 2026</i>			