



MERTARVIK RELOCATION PROJECT

Steering Committee #13

Meeting Agenda

December 14, 2017

1:30 PM – 3:30 PM

Teleconference Line: 1-866-866-2244

ID: 1949418#

Participants: Newtok Village Council, Newtok Native Corporation, Denali Commission, State of Alaska, BIA, HUD, DOWL

1. Introductions
2. Steering Committee Meeting #12 Notes
3. Newtok Updates
 - a. Newtok Village Council
 - b. Newtok Native Corporation
4. DOWL Status Report
 - a. MEC RFP Results
 - b. Crusher Repair RFP deadline 12/15
 - c. Quarry Development
 - d. LTRP/TTSP Update
5. Agency Reports
 - a. State of Alaska
 - b. Denali Commission
 - c. HUD
 - d. BIA
6. Financial & Funding Issues
 - a. Master Budget (attached)
 - b. Accounting Services RFP deadline 12/15, scoring 18, selection meeting 19
 - c. Grant Applications
 - d. Funding Gaps
7. Closing Comments