MERTARVIK RELOCATION PROJECT

Steering Committee #2

Meeting Agenda

September 27, 2016

10-11:30am

Attendees

Don Antrobus - Alaska Native Tribal Health Consortium (ANTHC)/Denali Commission
Joel Niemeyer – Denali Commission
Chris Allard – Denali Commission
Randy Romenesko - DOWL
Kendall Gee - DOWL
Adison Smith - DOWL
Eric Voorhees - DOWL
Mike Walleri, Law Offices of Michael J Walleri
Paul Charles, NVC
George Carl, NVC
Bernice John, NVC
Frieda Carl, NVC
Romy Cadiente, NVC
Sally Russell Cox, State of Alaska Division of Community and Regional Affairs (DCRA)
Paulette Schuerch, State of Alaska Governor’s Office

Safety Minute

Adison

Introductions (5 Minutes)

Status Reports (40 Minutes)

1. DOWL (10 minutes)
   - Funding
   - Roads
   - Housing
   - MEC
   - Environmental
2. Newtok Village Council (10 minutes)
3. State of Alaska (10 minutes)
4. Denali Commission (10 minutes)

Schedule (20 Minutes)

Critical Decisions / Direction (20 Minutes)

a. BIA Housing Meeting Debrief/Action Items
b. Planning Services
c. Newtok Working Group

Closing Comments/Next Meeting Date - October 13, 2016 (5 Minutes)

The meeting will be held at DOWL Offices - 4041 B Street, Anchorage Alaska 99503