



MERTARVIK RELOCATION PROJECT

Steering Committee #5

Meeting Agenda

January 12, 2016
10 AM – 12noon

866-866-2244
1949418#

Participants: Newtok Village Council, Denali Commission, State of Alaska, DOWL

1. Introductions
2. 2017 Housing Construction
 - a. Plan Summary
 - b. Budget
 - c. AVCP-RHA MOA for Constructing Houses
 - d. CCHRC MOA for 5th House
3. MEC
 - a. MEC Architect/Engineer MOA between ANTHC & NVC
 - b. LCG Lantech SOW
4. Roads & Quarry
 - a. Project Budget
 - b. Project Schedule
 - c. Procurement Plan
5. Financial Issues
 - a. Master Budget (to be handed out at meeting)
 - b. Payment for 2016 Demonstration House
 - c. Financial Services Consultant Selection
6. Reports
 - a. DOWL PM Report
 - b. Design & Construction Team
 - c. Meeting #4 Notes
7. Closing Comments