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