



MERTARVIK RELOCATION PROJECT

Steering Committee #8

Meeting Agenda

May 11, 2017

1:30 PM – 3:30 PM

866-866-2244

1949418#

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

1. Introductions
2. Site Development Plan
 - a. Mertarvik Site 65% w/ handout
 - b. Site Control Agreement, Executed
3. 2017 Housing Construction
 - a. Status Update (verbal)
 - b. Temporary Barracks Update
4. MEC
 - a. Schematic Design Presentation by LCG Lantech w/ handout
5. Roads & Quarry
 - a. Status Update (verbal) w/ handout
6. Energy
 - a. AEA Master Plan (draft); plan sent via email
7. Financial & Funding Issues
 - a. Master Budget (to be handed out at meeting)
 - b. Denali Commission FY2017 Grant
 - c. HUD IT and ICDBG Grant (under development)
 - d. State of Alaska Construction Ready Project Request
8. Reports
 - a. DOWL PM Report w/ handouts
 - b. Design & Construction Team Meeting Notes
 - c. Meeting #7 Notes
9. Closing Comments