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