

Newtok Planning Group

Meeting: 1:30 to 4:30 p.m., Thursday, February 3, 2011

Robert B. Atwood Building, 550 West 7th Avenue
Conference Room 602

Teleconference Number: 1-800-315-6338; Code (enter after the operator prompt): 4588#

AGENDA

- I. **Welcome, Introductions and Review of Agenda:** Sally Russell Cox - DCCED/DCRA
(1:30-1:45 p.m.)
- II. **Mertarvik Strategic Management Plan Consulting Team:** Chris Beck, Heidi Wailand, Shelly Wade - Agnew::Beck; Patrick Cotter - PDC Inc. Engineering; Sara Lindberg - USKH *(1:45-3:30 p.m.)*
 - a. **Our Approach** *(1:45-1:55 p.m.)*
 - i. What do you think of the proposed approach? Any initial comments, questions, concerns?
 - ii. What are your project expectations/goals? How will we know that we've met your project goals?
 - iii. We'll be conducting interviews with many of you over the coming weeks to discuss
 - b. **Tell us more about the current situation – help us understand what's happening on the ground. As we take the next steps** *(1:55 p.m.-3:10 p.m.)*
 - i. What are your key issues and/or concerns?
 - ii. What are your past/current challenges?
 - iii. What has or hasn't worked well?
 - iv. How about current/future opportunities?
 1. Local resources
 2. Funding opportunities
 3. Collaboration opportunities
 4. Scheduling – Face-to-face meetings/gatherings we can take advantage of, preference for regular standing meetings or meetings scheduled closer to the date?
 5. Thoughts on the site visit and community meeting – what input and information exchange is most needed at this juncture in the project?
 6. Projects that are promising or that are close to or ready to go
 7. What are the things you would definitely like to see happen before the summer?
 - c. **Next Steps & Wrap Up** *(3:10-3:30 p.m.)*
- III. **Agency Updates:** *(3:30 – 4:30 p.m. Roughly 10 minutes each)*

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- a. Sanitation Master Planning (Mertarvik), Well Drilling, Indian Health Services Grant for Water/Sewer Upgrades: Greg Magee, Dave Longtin – DEC/Village Safe Water
- b. Mertarvik Evacuation Center Design/Construction: Kim Mahoney – DOT/PF
- c. Quarry Development: MSgt Stoyer - Innovative Readiness Training Program
- d. Housing: Stanley Tom – Newtok Traditional Council; Greg Stuckey - HUD
- e. Airport Master Planning/Geotechnical Studies: Don Fancher – DOT/PF

IV. Adjourn (4:30 p.m.)

* Take the first set of elevators to the sixth floor.

http://commerce.alaska.gov/dcra/planning/npg/Newtok_Planning_Group.htm

Complimentary parking is available on the second floor of the Linny Pacillo Parking Garage across the street from the Atwood Building. Make sure to have your parking ticket validated at the security desk in the Atwood lobby.