AGENDA

I. Status of Action Items from May 25, 2006 meeting

A. Short-term barge landing facilities at Newtok and Takikchak

1. COE: conceptual design for barge landing site, w/without bathymetry

2. Other items to be addressed by group:
   a. construction funding for barge landing facilities
   b. minimum equipment needed for developing barge landing at Takikchak
      i. equipment available within proximity to Newtok/Takikchak

B. Emergency water source development at Takikchak

1. COE: cost estimate for emergency water source

2. AEA: cost estimate/requirements for power to support small well

3. Other items to be addressed by group:
   a. construction funding for emergency watering point

C. Emergency/interim settlement at Takikchak

1. COE: cost estimate to develop basic facilities at new site to accommodate evacuation

2. Emergency Services: what basic infrastructure would need to be at Takikchak in order for it to be considered as evacuation location?
   a. Can Disaster Policy Cabinet (DPC) declare an emergency to free up resources?

3. COE drafting of a Section 117 recommendation to relocate community

D. Comprehensive Community Planning at Takikchak

1. VSW: draft Statement of Services for a Sanitation Master Plan

2. VSW: RFP for Sanitation Master Plan
   a. Will this include a community layout? (See item 4, below)
3. **AEA:** Toksook-Nightmute tie line

4. **Community Plan**
   a. Who should prepare the plan and how will agencies be involved?
      i. Pros and cons of having one A/E contractor do the VSW master plan and the community layout, vs. more than one A/E contractor planning in the community
      ii. Would it be best to have agency personnel act as the community's planning assistant?
      iii. Would it be best to set up an agency team member to help plus an A/E contracted planner (to give the community more of a voice)?
   b. How will the community planning component be funded?
      i. Should funds/resources be pooled?
         (a) Planning Assistance to States (ie. State comes in with planning resources and Corps comes in with A/E contracted planner).
         (b) NTC could also be encouraged to apply for a mini-grant or I-CDBG or some other funding
   c. Incorporating community planning components undertaken by Newtok Traditional Council (NTC) and the community of Newtok
      i. Draft community plan (see III.A.2. below)
      ii. NTC has been working with the community of Newtok on many issues related to cost-effective selection of facilities and have some things sorted out already

II. Other developments since the May 25, 2006 meeting

III. Next steps

   A. Developing a schedule
      1. Use of preliminary work already completed
         a. Preliminary Relocation Planning Analysis (Tetra Tech)
         b. Native Village of Newtok Proposed New Village Site Land Use and Transportation Plan
         c. Others?
      2. Work session to develop a schedule