



Newtok Planning Group

Meeting: 9:30 to 11:30 am, Wednesday, October 17, 2018

Location: Atwood Building, 550 West 7th Avenue, Conference Room 106

Teleconference Number: 1-800-315-6338; **Access Code:** 45881#

AGENDA

1. **Welcome, Introductions and Review of Agenda:** Sally Russell Cox, DCCED/DCRA (9:30 - 9:40 am)
2. **Message from the Community:** Newtok Village Council (NVC); Newtok Native Corporation (9:40 – 9:45 am)
3. **Relocation Status Update:** NVC + Alaska Native Tribal Health Consortium (ANTHC)
 - a. **Relocation Work Distribution** (9:45 - 9:55 am)
 - i. Newtok Village: Romy Cadiente, NVC
 - ii. ANTHC: Gavin Dixon, ANTHC
 - b. **Relocation Timeline 2019-2027:** Gavin Dixon, ANTHC (9:55 - 10:00 pm)
 - c. **Recent Accomplishments** Romy Cadiente, NVC (10:00 - 10:10 am)
 - d. **2018 Construction Activities:** Gavin Dixon, ANTHC (10:10 - 10:20 am)
 - e. **2018 Design Activities:** Gavin Dixon, ANTHC (10:20 - 10:30 am)
 - f. **2019 Planned Construction:** Gavin Dixon, ANTHC (10:30 - 10:40 am)
 - g. **Funding:** Gavin Dixon, ANTHC (10:40 - 10:50 am)
 - i. Successfully Acquired
 - ii. Active Applications
4. **Airport Update:** Alaska Department of Transportation and Public Facilities/ R&M Consultants (10:50 - 10:55 am)
5. **Mertarvik Operations/Occupation Plan + Move-In Guidebook:** Sally Russell Cox, DCCED/DCRA, Marleah LaBelle + Elizabeth Wulbrecht, ANTHC (10:55 - 11:05 am)
6. **Support Needs:** Gavin Dixon, ANTHC (11:05 - 11:15 am)
 - i. Immediate Funding Needs
 - ii. Long-Term Major Funding Needs
7. **Agency Updates/Next Steps** (11:15 - 11:25 am)
8. **Next Meeting** – between January and March 2019 (11:25 - 11:30 am)