



Newtok Planning Group

Meeting: 10:00 am to 12:00 noon, Friday, March 31, 2019

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 (10:00 - 10:10 am)*
2. **Newtok Erosion and Conditions Update** *Romy Cadiente, Newtok Village Council (NVC) Relocation Coordinator (10:10 – 10:15 am)*
3. **Relocation Project Roles Update:** *NVC + Alaska Native Tribal Health Consortium (ANTHC) (10:15 - 10:20 am)*
 - a. **Newtok Village:** *Romy Cadiente, NVC*
 - b. **ANTHC:** *Gavin Dixon, ANTHC*
4. **Recent Accomplishments:** *NVC, LeMay Engineering, ANTHC (10:20 – 10:40 am)*
 - a. **Recent Newtok Construction and Demolition:** *Romy Cadiente + Patrick LeMay*
 - b. **Recent Mertarvik Construction:** *Gavin Dixon*
 - c. **Recent Design Accomplishments:** *Gavin Dixon*
5. **Upcoming 2019 Construction Scope and Schedule:** *Gavin Dixon (10:40 - 10:55 am)*
6. **Funding:** *Gavin Dixon (10:55 – 11:05 am)*
 - a. **New Funding Successfully Acquired**
 - b. **Active Applications**
 - c. **Planned Applications**
7. **Airport Update:** *Aaron Hughes, Alaska Department of Transportation and Public Facilities + Carla Baxley, R&M Consultants (11:05 – 11:10 am)*
8. **Newtok Small Community Emergency Response Plan (SCERP) Update:** *Alaska Division of Homeland Security and Emergency Management Representative (11:10 - 11:15 am)*
9. **Housing Subcommittee Update:** *Greg Stuckey, U.S. Housing and Urban Development (11:15 - 11:20 am)*
10. **Relocation Guidebook Development Update:** *Elizabeth Wulbrecht, ANTHC + Sally Russell Cox (11:20 - 11:30 am)*
11. **Support Needs:** *Gavin Dixon, ANTHC (11:30 - 11:40 am)*
 - a. **Immediate Funding Needs**
 - b. **Long-Term Major Funding Needs**
12. **Agency Updates/Next Steps:** *Sally Russell Cox (11:40 - 11:55 am)*
13. **Wrap Up:** *Sally Russell Cox (11:55 am - 12:00 noon)*
 - a. **Progress Site Visit for NPG Partners – Early September 2019**
 - b. **Next NPG Meeting: between July and September -- end of August?**