

**Ugashik Traditional Village  
Council Meeting  
February 24, 2023**

**ATTENDEES:**

Hattie Albecker, President  
Fred Matsuno, Vice President  
Wesley Matsuno, Treasurer  
Julie Gaumont, Secretary  
Stephanie Rosario, Member at Large

Steven Alvarez, Tribal Administrator  
Betti Malagon, Finance Manager  
Larry Carmichael, Environmental Coord.  
Dolli Enright, IGAP Assistant  
Clementine Shangin, Tribal Admin. Assist.  
Irma Rhodes-King, ARPA Admin.  
Bre Hale, Administration

**From:** Julie Gaumont

**Date of Submittal:**

**1.0 Call to Order by Hattie Albecker, President, at 10:03 AM Alaska Time**

**2.0 Council Member Roll Call by Julie Gaumont, Council Members Present:** Hattie Albecker, President; Fred Matsuno, Vice President; Wesley Matsuno, Treasurer, Julie Gaumont, Secretary and Stephanie Rosario, Member at Large.

**Council members absent:** None

**3.0 Staff Roll Call, by Julie Gaumont, Staff Present:** Steven Alvarez, Tribal Administrator; Betti Malagon, Finance Manager; Larry Carmichael, IGAP & Special Projects Manager; Clementine Shangin, Tribal Administrative Assistant, Dolli Enright, IGAP Assistant, Irma Rhodes-King, ARPA Admin, Bre Hale, Admin

**Staff absent:** Mike Enright, BBEDC Liaison

**4.0 Tribal Members present:** Margaret Turnbow, Eileen James

**5.0 Accept Agenda –**

**ACTION: Motion to Accept Agenda – with the addition December meeting minutes and will approve via email.**

1<sup>st</sup>: Fred Matsuno

2<sup>nd</sup>: Wesley Matsuno

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

## **6.0 Accept Meeting Minutes from** January 13, 2023

**ACTION: Motion to Accept Meeting Minutes from December 1, 2022 – hold off until February meeting, need additional information.**

1<sup>st</sup>: Fred Matsuno

2<sup>nd</sup>: Stephanie Rosario

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

## **7.0 Special Presentation:** Troy Hardwick & Brian Hirsch

Troy sent out an itemized quote for the power grid and reviewed the material list.

This would set up the village as a “utility”, we would have meters to read and it would be up to us to determine billing the clients (village members).

Power Cost – there could be subsidies available from the government. But Brian stated we might want to come up with a process for this.....and hire someone to read the meters.

Larry asked what about when the ice machine is running, or it starts running. Will it draw down the electricity load? Brian stated, no, but it could become an issue in the future. He stated we could disconnect the village if necessary and provided additional options.

Brian stated what was provided is a baseline implementation, and we can always add to it in another phase for ongoing improvements. Over time the system can be improved.

Hattie questioned, what type of federal funding can we pursue for this project. Brian stated there is quite a bit of funding available, “Unelectrified Buildings” – is a grant and could be a fair bit of money. Brian stated we could maybe get up to \$1M. We could potentially receive the \$\$ by the end of the calendar year and begin next summer.

Brian also shared, “Remote and indigenous diesel micro grid” – maybe a year out from getting funding.

Hattie asked Brian, what kind of \$\$ are we talking about for them to assist us in a grant for this funding. Brian stated approximately \$ 20,000.

Steven stated we could go ahead with the individual homes and have this grid provide electricity to the equipment buildings and community center.

## **8.0 Reports –**

### **Tribal Manager/Administrator Report to Council – February 24, 2023**

#### **Grants Update:**

#### **Assistance Programs:**

- *Steven shared a new grant he found, running of the tribal government, \$50,000 came in last week and is now in our account.*

- **American Rescue Plan Funding:** Implementation for the following program initiatives have continued.
  - \$750 new Utility Assistance funding has started. 48 Tribal Members have received assistance. Total expended: \$35,250.00 We have obligated another \$4,500 for six tribal members while we await further documentation.
  - \$650 Utility Assistance – To date 58 Tribal Members have received assistance. We have made 71 payments totaling \$36,626.07. This program is closed.
  - ARPA rental assistance (continuation of the CARES-Act rental assistance program): To date we have spent or obligated \$8,541.85
  - Housing Improvement Program - To date 27 Tribal Members have received assistance. Two applications are pending. Total outgoing payments: \$218,816.62
  - Walmart Cards – To date 84 cards have been distributed. We will be sending out the second round in the next month. *Will be sent out in March, before the intent to run ballots.*
  
- **Department of Treasury CARES Act:** Fully spent.
  
- **BBEDC Block Grant:**
  - **2023 – Draft Budget:** The 2023 grant application has been submitted to Massa and is being reviewed. *Questions came up regarding the Flying D expenses – he’s working it out with Massa. Major expenses would be M&O and Infrastructure would be minor maintenance.*
  - **Total Reimbursed to date: \$697,587.35**
    - 2022 CBG: There is \$275,293.41
  
- **BBEDC – Arctic Tern** I have started working on the 2023 Arctic Tern application. We will discuss this in the meeting so I can accurately budget.
  
- **BIA - ICWA:** We will now be submitting this application for a three-year period. I am waiting to hear back from our grant officer on what our yearly funding is. Once we have that, I will start the application process.
  
- **EPA – IGAP:** May – Betti is in the process of submitting draw down for the first quarter.
  
- **BIA – ATG:** Our grant officer is currently working on the funding, and we should receive our first Modification shortly.
  
- **BIA Roads** –I have an appointment next week with Randy Yellowtail at the BIA to go over our paperwork and reports. *Randy is our grant officer and Steven will submit the information for the D6.*
  
- **NAHASDA – BBHA** has been sent all the paperwork to reinstate our funding. I am waiting to get our embezzlement insurance updated for them. Once that is done, we will be able to start providing this service to qualified tribal members.

**Projects:**

- **Audit** – 2019 Audit is complete and is awaiting your official approval. It is on the agenda as an action item. Pete is working on FY2020. Betti and I are providing our support as needed. *Per Steven he should be completing this soon.*

- **Flying – D Landing Craft:**
  - There are a few items that need to be discussed in Executive Session.
  - The boat needs to be ready for Fish Tendering to begin no later than June 15<sup>th</sup>.
  
- **2023 Spring/Summer Projects:** The following projects are slated for this coming spring and summer. Both Larry and I can discuss each of these further during the meeting. (Blue font: project pending – Red font: project is in process or has been done)
  - **New gravel site:** Eddie Clark will create a berm to protect sensitive area, create a footprint for the new site and remove overburden. Larry will begin harvesting gravel from this new site. **I am finalizing his contract now. Cost estimate: \$73,250**
  - **Fuel Depot:** For 2023 we plan to accomplish the following:
    - Get connex placed
    - Have all pumping equipment and materials procured and in the village
    - Order fencing materials and have them shipped to Naknek then to Ugashik
    - Have materials in the village by late summer. **Larry is planning on to install.**
  - **New Equipment Bldg.:** Costs for its construction have been budgeted into 2023 CBG draft budget. **I am finalizing his contract now. Cost Estimate: \$202,500.00**
  - **Road to the Win-Ray:** This project has been tabled until 2024
  - **Disposal work on Win-Ray:** We need to move the barge to the Win-Ray from the landing area so we can start planning on the next phase of demolition.
  - **Barge Landing** Once the new gravel site opened and Larry can start harvesting gravel, we need to distribute gravel to the bank to address mud issue. **Conveyor belt for the EZ Screen Machine has been ordered.**
  - **Cannery: I believe all upgrades have been completed.**
  - **Fuel Truck Repair:** Brakes need to get repaired and possibly new tires ordered and shipped out to the village.
  - **Cannery outdoor lighting Install:** Larry and I have discussed this and we think the outdoor lighting can be moved to the new Equipment Building.
  - **Caribou Cabin/Covid Isolation House:** Interior work will be completed this summer. This is funded through ARPA treasury. I am waiting to get an estimate for Eddie Clark. *Discuss what to do with this cabin during the winter.*

### Staffing & General Information:

- We are fully staffed.

Steven Alvarez – Tribal Administrator: Submitted via email on Wednesday, February 22, 2023.

### **Questions to Steven**

- ☐ Hattie asked the barge will be moved next to the Winray. Steven stated in the spring.
- ☐ Discussed tying the barge to the Winray, Larry stated if we put the excavator down there, we could build a pile of steel and move at a later date. Use the plasma cutter and he or Rami's people can do this.
- ☐ Fred asked if Steven has been working on the new indirect cost rate plan, Steven stated no, Pete stated it would not be good. Fred stated the feds allow so much, and indirect cost rate. Steven

stated he asked Pete if he could assist with the indirect cost rate, however, Pete stated we should leave it as it is.

- ☐ Betti stated she thought Pete was going to send him a template to apply for additional funding. *It was determined that Betti/Steven will contact Pete. A set amount or it can be adjusted every year.*
- ☐ Hattie asked if indirect cost rate would be in addition to the funding? Fred stated yes. Steven stated that \$500,000 grant whatever the indirect percentage was would come out of the grant – from his experience.
- ☐ Fred asked if he still looking for a new software for the office. Yes, he and Betti have discussed. He wants to have the 2020 audit done before we switch. Betti stated she wants to move to a new software, but needs good numbers before making the change. 2019 audit and 2020 audit would need to be completed before making the change.
- ☐ Wesley requested sending out new contact information for council and staff.
- ☐ Wesley asked the airport allocations, was a letter been sent to AK DOT? Steven stated no, can the infrastructure allocation of \$110,000 and annual maintenance, \$4,800 in maintenance, can we get it increased? Steven stated the contract comes up this summer and hopefully we can increase the cost. Hattie stated she believes it comes out May June and it renews July 1.
- ☐ Wesley asked about findings the auditor came up and are new P&Ps in place for this? Steven stated he and Betti are working on getting the initial findings addressed and the records going back are clean. One of the findings, they are not sure they can do something about, the block grant is reimbursable, we are essentially spending money from other sources and putting the money back. He's not sure how we can work around this outside of creating separate bank accounts for each funding source. Steven stated they are trying to clean up the process Betti inherited. Betti stated she has been working on the general ledger figures to ensure they align with Steven's. There is a spreadsheet to use when purchasing assets, we have never depreciated any assets. Betti will begin that process. General ledger monitoring – every GL account has to be reconciled for each account. Betti stated it's a very complicated process and she's trying to clear things up. Betti stated the P&Ps will need to be reviewed and updated.

## **Betti Malagon, Finance Manager February 2023 UTV Monthly Report**

### **Monthly Routine:**

- Paying Weekly Accounts Payables upon Approvals; follow up on any issues, communicating with involved parties as necessary.
- Completing Bi-weekly Payrolls; Timely IRS Tax Liability Deposits. No Quarterly Reports due until after March 31, 2023.
- Process Tribal Member assistance funds upon application completion and approval; this has slowed up through February.

### **Projects:**

- EPA-IGAP: Monthly drawdown for 2022 December – January 2023 has not been completed. Budget fringe rate changed for FY23, working on recalculations. Any major variances are discussed with Steven prior to corrections. EPA turned over employees, UTV's new representative still has not approved October & November 2022.

- BBEDC: Additional reimbursements from BBEDC for 2022, (or Prior) has not been communicated, all the up-coming Spring/Summer Village projects a priority.
- 2020 Audit: In communications with Auditor, Pete. Still sending him documentation.

#### Financial:

- Key Bank General account January 2023 reconciliation is complete, check book is up to date for through February 21, 2023. Five new 1-year CD's with Northrim Bank were set-up at 3.70% Annual Yield on 2/06/2023. The old CD with Northrim was closed out, and a new one set up for 2 years at 4.00% Annual Yield on 2/07/2023.
- Bank of America credit card reconciliation was completed through January 24, 2023 statement. February statement will be ready to printout before end of month.

Looking forward to a productive year with all – EOM February 2023 is already upon us!

#### Questions to Betti:

- ? Fred asked about Santina, is she no longer our tribal coordinator? Larry stated yes, she still is. Steven stated she doesn't handle the financial review; it goes through another office.

## february 2023- Environmental Program Update

Larry Carmichael Environmental Program Coordinator

### Program Updates.

- 
- 1.3 Signed up of AFE 2023, Dollie and I are both went
  - 2.2 Council has decided that the property next to Art W is the first property to be considered for Sale/Lease. How are we going to lease/sell/loan this property?? *Observation, during research for quick claim deeds, they do 99 year leases to Native Villages, that is one avenue we can work towards.*
  - 4.7 Steven submitting SF425 to FEMA – *Larry stated it's an ongoing issue with the website.*

### hazcom and safety plans

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Moving holding area from barge landing to expanded landfill (spring 2023) *Pad at the landfill, and use jersey barriers to block the area and inform ppl to place their stuff at the landfill.*

Secondary containment for the Fuel Depot is done, Hoping to put up fence this year. Trying to get plumbing delivered from new vendor

## solid waste management plan

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Incinerator on order from Tok welding, they will start on build early spring.

I am in the holding pattern on BRIC funding for Bristol Environmental to do HMP for village. Still, Still

Road to the WinRay on hold, Going to have Allen move barge next to Winray for slow removal.

## air quality and Dust control

Mikey and John K have filled in pot holes in road

The potholes slows everybody down. "is that a bad thing?"

## Ongoing projects and concerns

We need to decide if we are going to move the RSW downstairs or make it removable, see below:

Raz is coming to move and or do maintenance on the RSW this year.. If we make the RSW and generator removable we can remove and replace each year. Storage at AGS in Naknek. Allen said this would cost us nothing...??? Also this could solidify our standing with AGS.?? the options are as follows.

Move RSW downstairs	Make it removable
2 weeks lead time to accomplish	1 week to complete
Logistics of removing existing RSW	Non issue
Accesss to Install new piping	Non issue
\$30K – \$40K ballpark	\$10K maintenance and removable
Able to do Maint. in Seward	Doing Future Maint. in Naknek (AGS)

*If we move the RSW downstairs, we have to schedule this ASAP and get the product available for him to do this.*

Calendar of my tentative timeline in village will change as conex's for Highbreds come available, and product for pole barn comes into village.

Checked on pricing on 5 door conex's ... New in Seattle is \$11,000.00 (wow..) Looking into Spenard Builders to get a better price..

Purchased 2 new maps of village, 1 map going out to village.

We are closing in on the purchase Victoria Briggs Block 8 lot 2 for \$35k, Legal slowing Victoria from selling... still working

Victoria Briggs has a 13,000 gallon tank, does the village want to make an offer??

We offered Victoria Briggs \$30K for her river property block 8 lot 3, she said no and she is trying to split it in half. Do we want to pay the \$40k to get it????

I secured a title company to do forensic research on Jerrod Cross property. Abstract, liens and chain of liens. This will allow us to purchase this property from the Financial institution. Kyle Bateman, [kyle@batemans.org](mailto:kyle@batemans.org), Ridgeline Capital 801-360-5953. Legal slowing us down...

Bob Ruby gave us a third point of view on wells in the village. It looks like we are just going with new wells on each villager's property. Plans to ship and drill this year, will be done by the end of fishing season...

I picked up the parts for fuel truck, (air components) shipping out to village.

Drill parts for new building ready to be picked up

Conveyor belt from the EZ Screen will be shipped from seattle to Naknek this spring.

Going ahead with 2 Jersey barriers to be purchased and shipped this spring.

Tiny home is framed and enclosed, next year to finish. Mikey and John are working on this.

Got pricing on 5K highbred systems for village, looking into how many we can install this year... conex dependent.

140K generator repair for Flying D to be delivered to seward by 4/15

Got pricing on compost toilets for village members.. \$1785.00 each. I looks like we are going to start with just 1... ??????

Allen Tibbetts came in and we have 2022 expenses closed out.. so far it looks like after everything is processed.

I am working on FY 2023 boat expenses, contracts and obligations...

At this time this is what will be going out on the Flying D, Boat is getting full...

**Incinerator from Tok Welding**

**Conex, with Highbred syst. inside**

**drill rig,**

**5 pallets 4'H x4'w x10'L, pipe for wells**

**small air box 6x4x4,**

**2 jersey barriers 10'x 3'x 3'x**

**Pickup drill parts from ESI (small stuff)**

**Fencing for village. 33' x 53 ' fencing (working on footprint)**

Talking to SBS, they have a tiny home to PP.....



# Training & Conferences

Signing up for ATCHEM in March

Dolli and I had Hazwopper paperwork renewed.

Dolli got her Notary paperwork renewed.

## Questions to Larry:

- ☐ Hattie asked an email was sent out for purchase for fuel, and we all voted on spot pricing, he has sent an email to Crowley and he hasn't got back to him about it.
- ☐ Fred stated, the wells will be dug only? Larry stated he believes Johnny will be doing this in total.
- ☐ Steven stated these units will be fully functional up to connecting them to the house and each household will be responsible. Larry will talk to Johnny to determine all equipment installed. The well be functional and ready to go.
- ☐ Wesley asked about the 5 pallets, are they originating in Seward? No, the pallets will be coming with his drill rig from Seward.
- ☐ Wesley asked about pumping material for the fuel depot? Larry stated he is now getting some of the pumps and is getting the rest of the pumps from another vendor.
- ☐ Wesley asked about: **small air box 6x4x4**, Larry stated it's something that Johnny needs, he thinks it's a small compressor.
- ☐ Hattie stated if we need any oil products, hydraulics we should order through Crowley. Larry stated we ordered a lot of oil products last year and Manny might have enough for this year, but will look at getting a 55 gallon drum from Crowley.

## COUNCIL REPORT FEBRUARY 2023

### **Nahasda:**

**We have requested that BBHA rebook \$20,507.00 (from fy16 vouchers, fy17 voucher, fy19 voucher) and fy17 \$635.00 admin to fy20 These reimbursements were not submitted by previous Finance Manager.**

**Will follow up with Betti for docs needed to correct Nahasda QuickBooks info.**

**BBHA advised UTV could request the fy20 voucher and an admin fee amount up to \$10,238.00 so with wages of Steven and myself of 10,224.24 and 1500.00 voucher for a revised request of \$11,724.24 dated 2.6.23.**

**I am starting to train Bre on the Nahasda program.**

**Fy21 Nahasda grant process started.**

**ARPA-HIP overview- myself and Bre working together**

**As of 2.18.23, there are 14 apps closed, 10 apps in various degrees. 2 app inactive. Some incomplete apps.**

**Phase 2 ARPA 650 Utility Closed- mostly Bre working**

**\$36,626.07 funds expended helping 58 Tribal members. This program is now closed.**

**Phase 3 ARPA 750 Utility Assistance overview- mostly Bre working**

**As of 2.18.23 total of \$35,250.00 funds expended for 48 members and \$4500.00 funds obligated for 6 members as docs still needed.**

**ARPA 2500 overview- Bre is working on this program. I am just overseeing. We currently have 3 expended apps, 2 new app in process & funds obligated, some apps still not fully expended.**

**Cares 2500/ ARPA obligated for fuel purchase from UTV and using grant assistance. So just started working on some tracking forms for Steven and Betti to review.**

**ICWA program: We have a new contract coming soon.**

**General Admin: Bre & I update each other on admin issues.**

**I missed some hours due to back issues, but slowly getting better.**

**Thanks, Irma – Feb 18, 2023**

**Questions to Irma**

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**Breanne Hale**

**FEBRUARY 2023 STAFF REPORT**

I have been researching fy19' to 21' accounts payable to make a cover purchase request.

Organizing current fy23' accounts payables to scan to the server, copy and print for vendor

And grant documentations.

Filing fy23' in the computer server folders and manual vendor copies in file cabinet.

Reviewing new applications and updating 'master data' excel sheets for the rental/utility assistance programs.

Assisting Betti for audit, back-up documentation

Researching Training for BBHA-NAHASDA with Irma.

#### General Duties

Answer and log phone calls.

Respond to emails.

Log in-coming and out-going mail.

Copy/print and file paperwork.

Keep the office clean/tidy: sweep and mop kitchen floor, vacuum office, wash dishes, throw away trash.

### **Clementine Shangin – Tribal Administrative Assistant**

#### **Regular Duties:**

- I have been working A/P. – This includes maintaining both electronic and hard copy files with back-up.
- Ordering supplies for the office & the village office
- Keeping the Office Clean
- Filing & organizing
- Submitted enrollment applications & make tribal cards as needed
- Help Betti when needed with audit documents needed
- Preparing for the Intent to Run Mailout
- Dealing with Walmart Card returns and mailings

#### **Questions to Clementine:**

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## **VILLAGE STAFF MONTHLY REPORTS – February 2023**

#### **BBEDC Liaison:**

#### **Regular Monthly Duties:**

- Check emails
- Post information when needed
- Send in time cards
- Help resident with residency form
- Help Dolli with garbage
- Check homes around village after snow storms
- Help keep community center clean
- And other office duties

## Special Projects:

- Help clear ramp of snow and runway.
- Pump out the septic tank.

## Questions to Mike:

### **Mike Enright – Tribal Liaison**

### **IGAP Assistant**

## Regular Monthly Duties:

- I pick up the garbage and burn garbage with weather permitting with the help of Mikey or John.
- I take pictures of residence homes or property when asked to.
- I do the monthly visual monitoring form at the end of each month.
- I shovel the snow off the front and back porch when needed.
- I help keep the C-Center clean.
- I also take pictures of any concerns in or around the village when needed.
- I call Steven on Wednesday for any updates.
- I do the mail when needed.
- Do other tasks or projects that are assigned by the Tribal Administrator or Environmental Coordinator.
- Check emails.
- I attend the Liaison zoom monthly meeting each month.
- I do the Liaison position for two hours a day when Mikey is out of the village.
- And any other office duties and post when needed.

## Special Projects:

- I attended the AFE meeting in Anchorage from 6<sup>th</sup> to the 10<sup>th</sup> and I participated in the following workshops/sessions:
  - Are You Wildfire Ready,
  - Household Hazardous Waste Management Identifying Handling
  - Staging, Community Monitoring of River Ice
  - Tribal Food and Security throughout Alaska and the
  - Yukon Kuskokwim Regional Backhaul, and the GAP Successes and Challenges.
- I also did the HAZWOOER Refresher Course.

### **Dolli Enright: IGAP Assistant & Interim Tribal Liaison**

## **Questions to Dolli:**

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# JANUARY 2023 STAFF REPORT

ARPA Phase 2: 54 applications completed, 4 applications pending (as of Dec. 31, 2022) 1 application not fully expended as tribal member stated they did not need the full \$650.00 utility assistance.

ARPA Phase 3: 32 applications completed, 13 applications pending.

ARPA-HIP: 10 applications totally expended, 14 in process, 4 applications pending as they are incomplete (waiting for required documentations), 1 on hold.

## GENERAL DUTIES

Answer the phone calls, responding to emails, logging in-coming and out-going mail, and copying, filing, printing out paperwork. Keeping the office tidy. Work on FY'21' AP research and corrections.

## **9.0 Old Business:**

### **9.a Water Project Village Homes Update (Larry)**

Larry asked about septic for village homes? Hattie stated the drain field needs to be redone at the community center. And a septic at the tiny home? Larry stated there should have been components for it.....Larry stated we could put the compost toilet there for now? Fred stated getting 2 compost toilets, one at the dock and one at the tiny home. Discussed it would be a short term option, but the tiny home should be completely plumbed.

Steven stated we discussed septic for every home, and upgrading. 2024.

### **9.b Energy Systems for Village Homes (Larry)**

In progress, need connexes, Bob Ruby is in the process of creating these – creating the systems so they are a plug and play. Need to determine who will be receiving the first hybrid systems. Larry suggested a lottery?

Wesley asked about placement of solar panels, Larry stated they are not double sided.

### **9.c. 2019 Audit – Final Approval (Steven)**

#### **Motion to approve the 2019 Audit**

#### **Motion to accept**

1<sup>st</sup> Wesley Matsuno

2<sup>nd</sup> Stephanie Rosario

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

### **9.d. ARPA Assistance Programs Update – Steven**

Everything covered in his report

Fred questioned, RSW for Larry, is the system one large component, or are there multiple smaller components to move it. Larry stated it's sitting on the deck and it's approx. 4 feet wide 5 feet deep and 6 feet tall. As far as moving, Allen stated if we make the components quick connect, we can pick up the RSW unit, lift it out and lift it back on next year. Fred asked about how it's connected to the boat, an external shroud and reattached by welding or brackets.

Fred asked about storing it free at AGS, can we get it in writing? Larry stated he will contact Allen and request it in writing the generator and RSW system – if we decide to store it with them. Larry stated, yes, we will definitely get paper on it.

## **10.0 New Business:**

### **10.a – Fuel Purchase 2023**

Steven stated Larry is discussing with Crowley gas and diesel. Getting this fuel, it will allow us to be fully functional. Problem is \$25,000 - \$30,000 for fuel is budgeted in the block grant. We need to determine where to expense this, especially in future years – make it a bigger portion in our block budget. It's something we need to be aware of and budget accordingly.

Larry stated he contacted Bob Crowley on Feb 16, he will forward to Betti/Steven, and we can lock in the pricing.

Fred asked are we/you soliciting requests from individual households this summer? Larry stated, not yet. Steven stated our initial thoughts are to have the fuel depot up and running by end of summer. It will be adequately supplied with fuel. Fred and Julie asked about full time and summer residents getting fuel and Steven/Larry stated that yes, there should be adequately supplied.

Hattie stated she believes we should be good on diesel, but should take orders for gas. Steven/Larry will take orders.

### **10.b – Fencing Materials & Supplies**

Larry will be ordering and purchasing and it will be put on the barge and out to the village.

Fred requested he send the price quote and fencing materials to the council.

### **10.c. – Freight – Seward to UGA & Naknek to UGA – Steven & Larry**

Who is doing this? If we are having a bunch of freight coming from Seward is it feasible to have the Flying D do this or contract. Discuss in executive session. Is there freight in Naknek that we need before fishing? Pole barn materials and conveyer belt....Larry stated there is a minimum of 4 trips. Fred asked if he explored AML to deliver our freight? Larry will explore other options.

Wesley asked about the Chignik material, and maybe get one load from Naknek and drop it off in Ugashik before the Chignik delivery.

### **10.d. Arctic Tern – Steven**

Steven stated we have potentially 2 people that can work Arctic Tern. Tim and Tim's brother. Question is, are the travel cost, housing and food. We have not used all the funding in previous years. We'd need to cover travel, housing and food cost when he's there. Fred asked if this was allowable? 2022 and 2021 funding has not been utilized all the way. Betti stated BBEDC does give Ugashik \$6,000 for summer employment, but don't allow travel or any other expenses, but if we can work into the travel to/from, we can utilize all the funds. We have "carried forward" the remaining funds in the past. She states we need to figure out how we can expend the \$6,000. Hattie asked about how much have not used in previous years. From both 2021 and 2022, there is \$5,700 left over. Fred asked if the grants have been closed out, Steven stated yes.

## **11. Open forum**

Margaret stated she hasn't been in the village, but she's amazed about how much is going on.

Next Mtg: March 24, 2023, 10 AM Alaska Time

## **12. Executive Session**

Motion to go into Executive Session

1<sup>st</sup> Stephanie Rosario

2<sup>nd</sup> Wesley Matsuno

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

Motion to go come out of Executive Session 4:22

1<sup>st</sup> Julie Gaumont

2<sup>nd</sup> Fred Matsuno

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

### **13. Adjourn**

Motion to Adjourn

1<sup>st</sup> Fred Matsuno

2<sup>nd</sup> Wesley Matsuno

Motion passed: Yes: 5; No: 0; Abstain: 0; Absent: 0

Meeting concluded at 4:22 PM