

# WRANGELL COOPERATIVE ASSOCIATION

P.O. Box 2021 • Wrangell, Alaska 99929  
Telephone: (907) 874-4304  
Email: wcatrube@gmail.com

## Regular Meeting Agenda Tuesday, March 5<sup>th</sup>, 2024 6:00pm at the WCA Office

### CALL TO ORDER:

**ROLL CALL / ESTABLISH QUORUM:** Edward Rilatos (President), Jason Clark (Vice President), Frank Churchill, Jr. (Treasurer), Luella Knapp, Sandy Churchill, Tim Gillen, Richard Oliver, and Tom Gillen Sr.

### PRAYER:

### AMENDMENTS TO AGENDA:

### ADOPT AGENDA:

### CONFLICT OF INTEREST:

**APPROVAL OF MINUTES:** February 22, 2024 Special Meeting

### PERSONS TO BE HEARD:

### PRESIDENT'S REPORT:

### DEPARTMENT (AND ASSOCIATED COMMITTEE) REPORTS:

- EARTH BRANCH – Alex Angerman
  - IGAP FY24 Budget
    - Suggested Motion: “Move to approve moving \$5,436 from Solid Waste line item in IGAP FY24 budget to Building Lease/Rent line item.”
  - Cat. 6 BIA Budget
    - Suggested Motion: “Move to approve budget adjustment of Cat. 6 BIA Grant as presented.”
- TRANSPORTATION – Bill Willard
  - Discussion: Use of Transportation Maintenance Facility Warehouse.
- COVID PROGRAMS
  - American Rescue Plan BIA Funding: \$877,000
  - American Rescue Plan Treasury Funding: \$6,651,690
  - Discussion: Food card and utility payment distribution.
- FISHERIES
  - Discussion: Schedule fisheries meeting with USFS.

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- DOMESTIC VIOLENCE PREVENTION – Kevin Gadsey
  - Introduction: Kevin Gadsey
  - Discussion: DVP Department Name
  - DVP year 3 continuation application.
    - Suggested Motion: “Move to approve DVP year 3 continuation application budget as amended.”
- TOURISM
  - Discussion: Schedule tourism committee meeting.
- FINANCIAL – Kelly Ludwig-Johnson
- ADMINISTRATIVE – Esther Ashton
  - Suggested Motion: “Move to approve updates to banking accounts due to name and council changes.”
  - Suggested Motion: “Move to approve opening an account for Domestic Violence Prevention funds and an associated debit card for Kevin Gadsey, the Domestic Violence Prevention Specialist.”
  - Suggested Motion: “Move to approve WCA FY 24 budget.”

## COMMITTEE REPORTS:

## UNFINISHED BUSINESS:

1. Bombardment Apology
2. Amanda Building
3. Plans for Repatriated Ancestor
4. Non-Rural Status of Ketchikan
5. Tribal Affordability Program
6. Landslide
  - FEMA Declaration
  - Sealaska Visit

## NEW BUSINESS:

1. Membership
  - Suggested Motion: “Move to approve WCA Membership Applications for Sean Michael Lewis and Kenneth Orrin Hoyt.”
  - Discussion: Schedule membership meeting.
2. Marine Mammal Protection Act – Dennis Nickerson
  - Suggested Motion: “Move to approve WCA’s signature on the Memorandum of Agreement for Negotiation of Marine Mammal Protection Act Section 119

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Agreements Among United States Department of Interior - Fish & Wildlife Service And Southeast Tribal Sea Otter Commission”

3. THRHA
  - Discussion: Approving two representatives for the Tribal Strategic Priority Meeting on April 25th, 2024 in Juneau, Alaska.
4. Discussion: Wage scale workshop.

## **EXECUTIVE SESSION:**

WCA Matters

## **COUNCIL COMMENTS:**

**SET DATE FOR NEXT WCA BOARD MEETING:**