

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

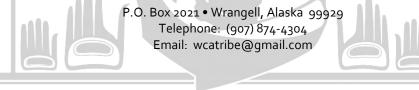
**PERSONS TO BE HEARD:** 

**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.

WRANGELL COOPERATIVE ASSOCIATION



- 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
  - o FEMA Declaration
  - o 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



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: