

Wrangell Cooperative Association
Regular Meeting Agenda
Tuesday, January 9, 2023
6:00 p.m., WCA Office

CALL TO ORDER:

ROLL CALL / ESTABLISH QUORUM: Edward Rilatos (President), Jason Clark (Vice President), Frank Churchill, Jr. (Treasurer), Lavina Brock, Luella Knapp, Heidi Armstrong, Tim Gillen and Sandy Churchill

PRAYER:

AMENDMENTS TO AGENDA:

ADOPT AGENDA:

CONFLICT OF INTEREST:

APPROVAL OF MINUTES: 12-4-23

PERSONS TO BE HEARD:

PRESIDENT'S REPORT:

DEPARTMENT (AND ASSOCIATED COMMITTEE) REPORTS:

- Earth Branch – Alex Angerman
 - "Move to approve budget and work plan for IGAP FY25."
 - "Move to approve budget and narrative for ANTHC Solid Waste Grant (Glass Crusher)."
 - "Move to approve the launch of the Annual Earth Branch Scholarship with aluminum can income for Wrangell Residents pursuing higher education that will benefit the environment."
- TRANSPORTATION – Bill Willard
- COVID PROGRAMS
 - American Rescue Plan BIA Funding : \$877,000
 - American Rescue Plan Treasury Funding: \$6,651,690
- FISHERIES
- DOMESTIC VIOLENCE PREVENTION
- TOURISM
- FINANCIAL – Kelly Ludwig-Johnson
- ADMINISTRATIVE – Esther Ashton

COMMITTEE REPORTS:

UNFINISHED BUSINESS:

1. Bombardment Apology
2. Amanda Building Purchase
3. Plans for Repatriated Ancestor
4. 3-D Smithsonian Totem Project
5. Non-Rural Status of Ketchikan
6. Tribal Affordability Program

7. Landslide
 - FEMA Declaration
 - Sealaska Visit

NEW BUSINESS:

EXECUTIVE SESSION:

WCA Matters

COUNCIL COMMENTS:

SET DATE FOR NEXT WCA BOARD MEETING: