

Special Meeting

Wednesday, April 23, 2025 5:30 PM

Virtual Online via Ring Central, 109 Charles W St, Petersburg, AK 99833

Carey Case: Present
Sarah Holmgrain: Present
Katie Holmlund: Present
Niccole Olsen: Absent
Kari Petersen: Present
A quorum was present

1. CALL TO ORDER

Discussion: Meeting was called to order by President Holmgrain at 5:32pm. The meeting was online Via Ring Central

2. DETERMINE QUORUM

3. ACTION: Agreement for CIP Contract

Administration - MS/HS Roof

Action(s):

Approve the contract for LCG Lantech to act as CIP Contract Administrator for the MS/HS Roof. This motion, made by Sarah Holmgrain and seconded by Katie Holmlund, Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Niccole Olsen: Absent
Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Discussion: Discussion about the same company charging for two trips, the company would have to fly in a different times as the MS/HS office would be complete before the MS Roof.

4. ACTION: Agreement for CIP Contract

Administration- HS Office Remodel

Action(s):

Approve the contract for LCG Lantech to act as CIP Contract Administrator for the HS Office Remodel. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

Carey Case: Yea
Sarah Holmgrain: Yea
Katie Holmlund: Yea
Niccole Olsen: Absent
Kari Petersen: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

5. ADJOURN

Action(s):

Adjourn. This motion, made by Sarah Holmgrain and seconded by Carey Case, Passed.

Voting Detail:

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| Carey Case: | Yea |
| Sarah Holmgrain: | Yea |
| Katie Holmlund: | Yea |
| Niccole Olsen: | Absent |
| Kari Petersen: | Yea |

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Discussion: Meeting Adjourned at 5:38pm

Board Secretary