



Board of Director Emergency Meeting Minutes

March 26, 2020 Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Jeff Nickerson called meeting to order at 1:06pm.

2. **Roll Call:**

Chair	Klawock	Jeff Nickerson	present via teleconference
Vice Chair	At Large	Dee Dee Jeffreys	present via teleconference
Sec/Tres	Craig	Otis Gibbons	present via teleconference
Director	Coffman Cove	Brian Wilson	present via teleconference
Director	Thorne Bay	Harvey McDonald	present via teleconference
Director	Wrangell	Patricia Gilbert	present via teleconference
Director	Hydaburg	Anthony Christianson	present via teleconference

Staff Present: None

Staff present via teleconference: Ron Curtis, Chrissy Torsey Lucero and Donna Halvorsen

Public Present: None

Public present via teleconference: None

3. **Approval of Agenda** Motion: Approve agenda as presented; moved by Dee Dee Jeffreys and seconded by Harvey McDonald. Motion approved unanimously.

4. **Public Comment** None

5. Motion: Approve Resolution No. 2020-09 as amended authorizing IFA General Manager to enter into agreement with AKDOT&PF for IFA Ferry Boat Refurbishment, during and for Federal Fiscal years 2021-2024; moved by Dee Dee Jeffreys and seconded by Harvey McDonald. A roll call vote was taken and motion passes.

Chair	Klawock	Jeff Nickerson	yes
Vice Chair	At Large	Dee Dee Jeffreys	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Coffman Cove	Brian Wilson	yes
Director	Thorne Bay	Harvey McDonald	yes
Director	Wrangell	Patricia Gilbert	yes

6. **Board Comments** Ron states that he emailed copy of IFA Press Release around 12:30pm today outlining reduced hours and sailings and what we are doing as an organization

7. **Schedule Next Meeting** TBA

8. **Adjournment** Motion to adjourn meeting at 1:22pm by DeeDee Jeffreys and seconded by Harvey McDonald. Motion approved unanimously.