



# Board of Director Special Meeting Minutes

August 25, 2021 Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Jeff Nickerson called meeting to order at 10:08am.

2. **Roll Call:**

Chair	Klawock	Jeff Nickerson	present via teleconference
Vice Chair	Thorne Bay	Harvey McDonald	present via teleconference
Sec/Tres	Craig	Otis Gibbons	present via teleconference
Director	At Large	DeeDee Jeffreys	absent excused
Director	Coffman Cove	Brian Wilson	absent
Director	Hydaburg	Sam Mooney	present via teleconference

Staff present via teleconference: Ron Curtis, Walter Marsh, Chrissy Torsey-Lucero, Kristine Hansen and Donna Halvorsen

Public present via teleconference: None

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

4. **Public Comment** n/a

5. **New Business**

a) Motion: Approve Resolution No. 2022-01 authorizing IFA General Manager to enter into agreement with AKDOT&PF for IFA Ferry Boat Refurbishment during and for Federal Fiscal years 2021-2024. A roll call vote was taken and motion passes.

Chair	Klawock	Jeff Nickerson	yes
Vice Chair	Thorne Bay	Harvey McDonald	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Hydaburg	Sam Mooney	yes

6. **Board Comments** Otis asks if AMHS is taking Lituya down June & July 2022 and if we are going to cover runs and will it mess with any of the work we are doing on our vessels. Ron replies we haven't been formally asked but anticipate doing it and that he talked to Capt Falvey eluded that request was in the works as of yesterday. Walt comments that the work we are doing doesn't start until September 2022 so no conflict. Sam asks how we assist employees who test positive for COVID regarding payroll; Ron clarified that employees will not need to use their personal vacation or sick leave accrued if they can't work due to COVID.

7. **Adjournment** Motion: Adjourn meeting at 10:19am; moved by Harvey McDonald and seconded by Sam Mooney. Motion approved unanimously.

