

CRV REGIONAL PLANNING ORGANIZATION

DRAFT

Regional Planning Committee Agenda

December 4, 2024; 5:00 – 7:00pm Copper Valley Air Conference Room

Located at the Gulkana Airport Access Road (Richardson Hwy MP 119)

(GKN access road – second building on the left near the tarmac)

Join Zoom Meeting

<https://zoom.us/j/97100762418?pwd=QkJaTXFlaWpWdndwWHVKc0JlZHNsdz09>

Meeting ID: 971 0076 2418

Passcode: 241922

___ John Becker (CVCC) ___ Dennis McGlothlin (CVDA) ___ Joe Bovee (Ahtna) ___ Martin Boniek (Copper Valley Air) ___ Jerry Lesemann (Crowley) ___ Gary Schliesing (Glenn Transport) ___ Brett Nelson (DOT&PF)

- I. Call to Order, Roll Call, & Establish a Quorum:
- II. Approval of Agenda:
- III. Approval of Minutes from 10.2.24 meeting:
- IV. Committee Structure:
 - a. Vacant Committee Seat / New Chair
 - b. Reminder of Election Schedule
 - i. 1 Year Seat - CVDA & DOT & PF will re-designate the person filling the seat after year 1 (2024); New Members were designated (Brett Nelson DOT&PF / John Becker – CVDA)
 - ii. 2 Year Seat - Joe Bovee (Ahtna); Jerry Lesemann (Crowley), and Gary Schliesing (Glenn Transport) re-appoint in Jan (2025);
 - iii. 3 Year Seat Bruce Cain (Chamber), Martin Boniek (Copper Valley Air) will re-appoint in Jan (2026)
- V. DOT&PF Report:
 - a.
- VI. New Business:
 - a. DOT&PF RAISE Grant
 - b. ROW Update
 - c. Annual Meeting
- VII. Public Comment:
- VIII. Adjourn:
- IX. Next Meeting: February 5, 2024