

CRV REGIONAL PLANNING ORGANIZATION

DRAFT

Regional Planning Committee Agenda

February 5, 2025; 5:00 – 6:00pm 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 McGlothin (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 12.4.24 meeting:
- IV. Elections:
 - a. 3 non-designated committee seats
 - Nominations for CRV-RPO Committee
 - Nominees' presentations (if desired)
 - Distribute Election Ballots to committee members
 - Election and Election Results
 - b. Committee Chair*- The chair shall be a committee member *Chair seat to be filled for the remainder of the current term through 2026.
 - Nominations for CRV-RPO Committee
 - Nominees' presentations (if desired)
 - Distribute Election Ballots to committee members
 - Election and Election Results
- V. DOT&PF Report:
 - a.
- VI. Old Business:
 - a. DOT&PF RAISE Grant - Update
 - b. ROW – Update
 - c. GKN – Update
- VII. New Business:
 - a. Annual Meeting – suggested date, the next RPO meeting?
 - b. CRV-RPO Report for the CVDA Board Meeting
 - c. Other New Business
- VIII. Public Comment:
- IX. Adjourn:
- X. Next Meeting: April 2, 2025