



CVDA and CRV-RPO Annual Meeting

April 2, 2025, 5:00-6:00pm social, 6:00-8:00pm mtg. Old Towne Lodge, Copper Center, AK

Google Meet joining info Video call link: <https://meet.google.com/ydm-qkma-hyc>

Or dial: (US) +1 567-228-0023 PIN: 540 661 160#

Combined DRAFT MINUTES

CVDA BoD- __X_ John Becker __X_ Dennis McGlothin, Jr __A_ Jim Horrell __A_ Steven Gallagher
__X_ Terry Valentine __X_ Tom Huddleston __X_ Ernie Christian __X_ Josh Beug

CRV-RPO Committee Members - __X_ Terry Valentine __X_ Jerry Lesemann __X_ Dennis McGlothin __X_
Martin Boniek __X_ Brett Nelson __X_ Mike Deegan __X_ John Becker

- I. Call To Order: VP John Becker asked for the running of the meeting to Jason Hoke. There were no objections, and it was called to order at 6:15 pm.
- II. Roll Call: Quorum of both were established. See above.
- III. Approval of Agenda: Dennis M. motioned, Martin B. 2nd, Unanimously passed.
- IV. Approval of Meeting Minutes CVDA 3.20.25 Terry V. motioned, John Becker 2nd, Unanimously passed.
Approval of Meeting Minutes CRV-RPO 2.5.25 Martin B. Motioned, Dennis M. 2nd, unanimously approved.
- V. Reports & Comments: Tamara Hamby requested to go first as it was her husband's 50th birthday. There were no objections.
 - a. CVDA President Comments- James Horrell Absent
 - b. CRV-RPO President Comments- Terry Valentine
 - c. Executive Director- Jason Hoke (PP) See Report
 - d. RPO Committee Manager Report- Jason Hoke (PP) See Report
 - e. CVDA Finance Update- Tamara Hamby Copper Basin Business and Tax. See Financials.
- VI. Business:
 - a. Election of CVDA Directors- Terry Valentine Nominated Mike Rego for CVDA BoD, 2nd by John Becker. After all ballots tallied, Incumbents Terry V., James H., and Dennis M. were all reelected. Mike Rego was elected unopposed to fill the Board Seat.
 - b. Call out from Floor for CRV-RPO committee replacement for Jerry Lesemann. Jerry decided to serve remainder of term.
- VII. Next Meetings:

CVDA- May 14, 6 pm Since we are doing Annual mtg in April.

CRV-RPO – June 4, 5-6 pm

Interior AK Transportation Plan and Community Connectivity Program ADOT-

P.O. Box 9, Glennallen, AK 99588 O: 907-822-3071

coppervalley.org general email: info@coppervalley.org

April 28th, 5-7 pm, Murdoch Center, Glennallen, AK

VIII. Adjournment: Dennis M. Motioned, Martin B. 2nd, unanimous. Adjourned at 7:45 pm