

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

DENALI COMMISSION
COMMISSIONERS MEETING
via ZOOM videoconference
520 L STREET, SUITE 410
ANCHORAGE, ALASKA

July 1, 2021

1 ON RECORD: 11:00 a.m.

2 INTERIM FEDERAL CO-CHAIR TORGERSON: We have a quorum with
3 me. I have Julie, Nils, and Jolie. Any other Commissioners
4 join us?

5 COMMISSIONER KITKA: Move to adopt the Agenda.

6 INTERIM FEDERAL CO-CHAIR TORGERSON: Motion to adopt the
7 agenda. Is there a second?

8 COMMISSIONER ANDREASSEN: Second.

9 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Nils.

10 COMMISSIONER ANDREASSEN: Or Joelle.

11 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. So that puts
12 us in -- Agenda, let's do a roll call. Anne?

13 MS. STANISLOWSKI: Yes, I'm here. Joelle Hall?

14 COMMISSIONER HALL: Present.

15 MS. STANISLOWSKI: I'm sorry, Commissioner Hall.
16 Commissioner Andreassen?

17 COMMISSIONER ANDREASSEN: Present.

18 MS. STANISLOWSKI: Commissioner Siira? Commissioner
19 Pitney?

20 COMMISSIONER PITNEY: Here.

21 MS. STANISLOWSKI: Commissioner Moller? And Commissioner
22 Kitka?

23 COMMISSIONER KITKA: Yes.

24 MS. STANISLOWSKI: I'd also like to -- John Whittington
25 for our general counsel?

1 MR. MR. WHITTINGTON: Yes, I'm here.

2 MS. STANISLOWSKI: Okay. Thank you.

3 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. That gives us
4 1-2-3-5 commissioners -- four commissioners plus myself, five,
5 so we do have a quorum. Next thing on the agenda -- let me --
6 let me have the staff that's online introduce themselves. I
7 wasn't sure if we would have questions for them. But I -- just
8 so the commissioners know who else is on. So, let's start with
9 Tom Wolf, and give your title also.

10 MR. WOLF: Yes. Tom Wolf, Acting Director of Programs and
11 Program Manager for the energy, bulk fuel and sanitation
12 programs.

13 INTERIM FEDERAL CO-CHAIR TORGERSON: Thank, Tom. Jocelyn?

14 MS. FENTON: Hi, good morning. Jocelyn Fenton, I manage
15 our village infrastructure protection program and
16 transportation program.

17 INTERIM FEDERAL CO-CHAIR TORGERSON: Thank you. Is Erik
18 on?

19 MR. O'BRIEN: Yes. Hi, Erik Obrien here. Program Manager
20 for broadband, economic development and housing. Thank you.

21 INTERIM FEDERAL CO-CHAIR TORGERSON: Thank you. How about
22 Lori?

23 MS. ORELL: Hi. Lori Orell. I oversee the health
24 facilities program, the tribal victims of crime set aside
25 program, and our IA with the centers for disease control

1 prevention. Thank you.

2 INTERIM FEDERAL CO-CHAIR TORGERSON: All right. Thanks,
3 Lori. And you heard that general counsel, John Whittington is
4 also on. Before we go down the rest of the agenda, I want to
5 just make a few comments from the co-chair position.

6 We've had several staffing changes or we're about to have
7 several staffing changes. Lori Odell that you just heard is
8 leaving the commission in about a couple of weeks. She's been
9 -- she's a trained and licensed epidemiologist. So, her goal
10 in life was to work for -- in that line of field -- in that
11 line of work. And the CDC had a position open up in Alaska.
12 So she applied and was accepted as an epidemiologist that will
13 be stationed here in Alaska. So, we want to thank her for all
14 her work with the commission. This will more than likely be
15 her last meeting. Be mid-July I think --

16 COMMISSIONER KITKA: Congratulations. That's cool.

17 INTERIM FEDERAL CO-CHAIR TORGERSON: Yes, it's very good.

18 MS. ORELL: Thank you.

19 INTERIM FEDERAL CO-CHAIR TORGERSON: And then the -- our
20 program director Chad Stovell left the first of June. He
21 transferred over to HUD, as their field officer with HUD, here
22 also in Alaska. So, we are currently in a -- Tom Wolf you
23 heard from is our acting program manager -- is running the
24 program side of the commission. We're currently in a search
25 for a new program manager. We have that posted on our web

1 site. If anybody in their organizations have somebody
2 interested, you might pass that on. And then it's also listed
3 on jobs.gov. We are advertising in -- in Nome, I think Bethel,
4 Native News, Fairbanks, Anchorage and Juneau for that position.

5 And that will close somewhere around the 12th of July. I
6 think that's our date that we shut the ads off. So, right
7 about then is when we'll have our resumes and start the
8 interviews and so forth for that position. More than likely,
9 it'll take -- by the time they get through background checks
10 and so forth, it'll take probably another month and a half
11 before that person's officially onboard. But anyway, that's in
12 the process.

13 I want to mention a little bit on the co-chair search. As
14 many of you know, I took this job last April. My commitment
15 was to stay for three months. It's now fifteen months. And
16 so, I wasn't totally surprised with -- with elections and new
17 administration and everything else, that things would be
18 somewhat slowed down. But at any point, I don't have a name.
19 I have some rumors. But I won't spread them to you. Some of
20 you might already heard it. But they have selected -- Commerce
21 Secretary has selected a person. And that person is now going
22 through the onboarding process, the background checks, the
23 whatever myriad of paperwork that it takes. And I anticipate
24 maybe, if everything clicks right, that somewhere around also
25 the 15th of July that the new federal co-chair will be

1 officially announced and appointed and in place. So, this is
2 my last board meeting -- my last commission meeting, I'm sure.
3 Since they'll be on, at least by the first of August,
4 depending, again, on background checks. And hopefully they
5 don't run into any hurdles when they're going through the
6 paperwork or anything like that. But my guess is that it'll --
7 it will sail right through.

8 And then I wanted to just let you know that our Denali
9 Access Program and Transportation is being stood back up again.
10 We have \$15 million in the state capital budget that will
11 transfer federal funds to the commission. As you all know, the
12 governor signed the budget today. He put that in the budget,
13 so I don't think he'll veto it. But in any degree, we are
14 waiting for confirmation for that to be signed through on the
15 capital budget. And then it's a matter of getting USDOT to
16 transfer the money to the state. And the state can transfer it
17 to us. But we hope that we'll still have time this
18 construction season to get that out and start that process up.

19 Also in that same vein of thinking, the re-authorization
20 of the transportation bill came out of -- out of committee that
21 put \$20 million a year for the Denali Access for the next three
22 years, I believe it is that they will be extended. It might be
23 five. But I think it's three. So, that will be a really good
24 asset for us to have. That transportation money so we can get
25 things started again on the transportation side.

1 So that's basically where we're at. We're three-quarters
2 through the fiscal year. We have approximately three-quarters
3 of our base funds allocated out. There's still some projects
4 that are awaiting for approval. And waiting for different
5 things that -- that will be taken care of here of -- well,
6 maybe I'll do them, or maybe the new federal co-chair will do
7 them. But anyway, we're right on schedule as far as monies and
8 fiscal year is concerned. So, that's kind of my update from
9 the co-chair side of things. I'm just checking my notes to
10 make sure --

11 COMMISSIONER KITKA: I have a question. This is Julie.

12 INTERIM FEDERAL CO-CHAIR TORGERSON: Yes, go ahead, Julie.

13 COMMISSIONER KITKA: Are you going to have any overlap
14 with the new federal co-chair to catch him up to speed? Is
15 that part of the planning?

16 INTERIM FEDERAL CO-CHAIR TORGERSON: Well, technically,
17 no. There's only one co-chair at a time. And so, they're --
18 I've already gotten my letter from the secretary saying thank
19 you for your service. But officially, once he's sworn in, I'm
20 gone.

21 Now, what -- I haven't even talked to the new person. So
22 I've had no conversations there. But what I did on the last
23 one is I -- I just hung out for a while and then gave him my
24 cell phone. My home computer address and all that business.
25 And as questions arose, then they were more welcome to help.

1 So, it's basically just a relationship between me and the new
2 federal co-chair. How long that lasts and how much information
3 they -- they would want to have or, you know, want from me. I
4 hope there's some --

5 COMMISSIONER KITKA: Mr. -- Mr. Co-chair?

6 INTERIM FEDERAL CO-CHAIR TORGERSON: Yes?

7 COMMISSIONER KITKA: I'd like to make a motion. And for
8 consideration and discussion is that the commission authorizes
9 the creation of a special advisor to the federal co-chair and
10 fund it for 30-days of transition between that so that we
11 capture the experience and lessons learned, and we don't lose
12 ground. I think we ought to have a little more formal process
13 than just ad hoc. So, I would authorize -- I'd make that
14 motion. Thank you.

15 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Thank you,
16 Julie. Is there a second?

17 COMMISSIONER HALL: I second.

18 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Joelle.

19 COMMISSIONER KITKA: And then under discussion, I'd --
20 John, I really want to appreciate -- I know you came in on a
21 temporary mode on that. And it's -- you really kind of kept it
22 alive on that, which is really deeply appreciated. There's so
23 much stuff going on. I just would hate to lose your knowledge
24 and experience and have that be ad hoc, when we have the
25 ability to -- to create a special advisor for a month to

1 transfer that knowledge and relationship so we don't lose a
2 beat. So, thank you so much and I really think that this is a
3 good step. Thank you.

4 INTERIM FEDERAL CO-CHAIR TORGERSON: Thank you. We had
5 some conversation -- well, John Whittington, would this be a
6 motion that we -- I guess what I'm trying to get to is it
7 germane? Can we -- can we pass a motion today to the next
8 federal co-chair to do something? Or is it just an advisory
9 kind of motion?

10 MR. WHITTINGTON: Well, John, I'm -- I don't see any
11 reason why we couldn't. We -- the commission, you know, for
12 instance, the work plan is a motion and -- and it's binding on
13 the next co-chair. So, that -- I don't think that's an issue.

14 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay.

15 MR. WHITTINGTON: I'm just thinking during my -- the only
16 concern I have is that -- is with process and timing. It -- we
17 would effectively need to -- to put the motion into effect, we
18 would have to go through our own hiring process to -- bring you
19 on. Because right now, you're a department of commerce
20 employee. We would have to bring you on as a Denali Commission
21 employee, and that means we'd have to go through the same
22 process we would with any employee. I'm a little concerned
23 that it may take us two or three weeks to go through the
24 process to get you on for 30-days. It doesn't -- so the motion
25 is certainly fine.

1 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay.

2 MR. WHITTINGTON: I'm just thinking about the process
3 right now.

4 INTERIM FEDERAL CO-CHAIR TORGERSON: The process is going
5 to be tough. Yeah, I think we ran into that --

6 COMMISSIONER KITKA: And I guess for background, it
7 wouldn't be an employee. It would be a contract. So I don't
8 see why we'd have to go through the personnel things. It's
9 just a short term contract that the commission authorizes to
10 formalize the transition. So, it's just, make sure that it's
11 legally to do that contract and just execute it. That's my
12 thoughts. So --

13 INTERIM FEDERAL CO-CHAIR TORGERSON: Well --

14 MR. WHITTINGTON: I'll certainly --

15 COMMISSIONER KITKA: Call the -- call the question on the
16 motion.

17 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. All right.
18 Thanks, John. All right, the motion is for the (indiscernible-
19 -voice lowered) -- the commission hire the current federal co-
20 chair to -- for 30-days in an advisory position to the new
21 federal co-chair. Is there further discussion? Hearing none,
22 let's call roll call, please, Anne?

23 MS. STANISLOWSKI: Yep. Commissioner Hall?

24 COMMISSIONER HALL: Yes.

25 MS. STANISLOWSKI: Commissioner Andreassen?

1 COMMISSIONER ANDREASSEN: Yes.

2 MS. STANISLOWSKI: Commissioner Pitney?

3 COMMISSIONER PITNEY: Yes.

4 MS. STANISLOWSKI: And, Commissioner Kitka?

5 COMMISSIONER KITKA: Yes.

6 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Thank you.

7 So, by a vote of four yeas and zero nays, the motion has been
8 adopted. That brings us back to --

9 COMMISSIONER KITKA: Mr. Co-Chair -

10 INTERIM FEDERAL CO-CHAIR TORGERSON: Yes.

11 COMMISSIONER KITKA: Could we also further after that
12 motion, send a letter to the Secretary of Commerce saying that
13 the commission has formalized transition and done this because
14 -- and our reasons for wanting to not lose the experience and
15 insights. And also to set-up the new federal co-chair for
16 success. So, I think it would be really appropriate to send a
17 letter like that as well. Just a short one. Thank you.

18 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Yeah, I can do
19 that. A letter to secretary of commerce. All right. I'm
20 making notes -- advising of actions. All right. Thank you.
21 So, we'll come back to the agenda. Item 3 is the approval of
22 minutes of January 14. Is there a motion?

23 COMMISSIONER KITKA: So moved.

24 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. That was
25 Julie. I'm saying this because of our recorder needs to know -

1 -

2 COMMISSIONER KITKA: Yes, yes.

3 INTERIM FEDERAL CO-CHAIR TORGERSON: -- everybody's names.
4 Okay.

5 COMMISSIONER KITKA: Okay. Sounds good.

6 INTERIM FEDERAL CO-CHAIR TORGERSON: Is there a second?

7 COMMISSIONER HALL: Joelle seconds.

8 INTERIM FEDERAL CO-CHAIR TORGERSON: That was Jolie?

9 COMMISSIONER HALL: Joelle. Yes, sir.

10 INTERIM FEDERAL CO-CHAIR TORGERSON: Joelle. I'm sorry.
11 I'll get it right. All right. Is the move --

12 COMMISSIONER KITKA: Question on the motion?

13 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. We'll call
14 roll call, please? Anne?

15 MS. STANISLOWSKI: Yep. I'm here. Commissioner Hall?

16 COMMISSIONER HALL: Yes.

17 MS. STANISLOWSKI: Commissioner Andreassen?

18 COMMISSIONER ANDREASSEN: Yes.

19 MS. STANISLOWSKI: Commissioner Pitney?

20 COMMISSIONER PITNEY: Yes.

21 MS. STANISLOWSKI: And, Commissioner Kitka?

22 COMMISSIONER KITKA: Yes.

23 INTERIM FEDERAL CO-CHAIR TORGERSON: So, by a motion of
24 four yeas, and zero nays, the motion has been adopted and the
25 minutes are adopted. The next thing on our Agenda is a motion

1 to approve the amended work plan.

2 COMMISSIONER KITKA: I'll move to adopt the work plan and
3 publish it for further comments.

4 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Thank you,
5 Julie. Is there a second?

6 COMMISSIONER ANDREASSEN: I'll second.

7 INTERIM FEDERAL CO-CHAIR TORGERSON: That was Nils for our
8 recorder. Andreassen. Is there discussion on the motion?

9 COMMISSIONER HALL: This is Joelle, so, we're re-
10 publishing for further comments. I just -- this is -- just
11 trying to understand how it relates to the letters that we got
12 asking us to increase a specific amount that were allowable.
13 But I haven't -- I'm unsure about the funding stream. They
14 were like -- we approved that based on the concept that we
15 would get future funds. Kind of where are we -- I didn't see
16 that we'd gotten it. I don't see that in the -- in the
17 information. I'd just like a little update about where we are.

18 INTERIM FEDERAL CO-CHAIR TORGERSON: Sure. And that's
19 very appropriate. As I stated in the email that I sent
20 everybody announcing the meeting, we did conduct a public
21 hearing, a verbal teleconference, and no one testified at that
22 hearing.

23 The two public comments received were from Forest Button
24 from Adak, and then ANTHC submitted comments. At the meeting,
25 we amended the work plan and added \$5 million for VIP program,

1 if those funds were available. That is on line 16 of the work
2 plan that I sent out to you. It says should additional funds
3 made available, \$5 million.

4 There was another one to add \$250,000 to broadband.
5 That's on line 33.

6 And then there was one on workforce development. Line 28,
7 it says should additional funds be made available, \$2 million
8 would be added to that.

9 And then another footnote on the bottom was that -- was
10 another motion that we start up again the workforce development
11 advisory board that we had before.

12 So those are -- those are in the work plan, as they're
13 stated. What the motion now is to publish this for more public
14 comment, as we're required, since we're a federal agency to
15 publish our work plan in the federal register. And the motion
16 that was made by Julie authorizes us to go forward with the
17 work plan, as it is, to -- to publish it in the federal
18 register. It's in the federal register for 30-days. That's a
19 nationwide public notice. Typically, we have not received
20 anything. We've had some comments about, you know, we
21 shouldn't be messing with Mt. Denali, things of this nature.
22 Nothing germane to the work plan. But it is a requirement that
23 all federal agencies publish their stuff in the work plan.

24 After that comes off the 30-days, I'll review whatever
25 public comments that come in and then forward that to --

1 everything to the Secretary with the -- with a letter laying
2 out our plan, or laying out our process, not the plan. And
3 then the Secretary will approve it and hopefully have it back
4 by mid-September to first of October. As you know -- well, I
5 don't know if you know, because you haven't been with the
6 commission that long, but generally this is something that
7 happens in March--this meeting that we're having today. But I
8 kept thinking the new federal co-chair would be here, and they
9 could conduct this meeting and also do introductions at the
10 same time. But -- of course that didn't happen -- but time is
11 of the essence at this point. We need to get this through the
12 process, since it has another 30 -- excuse me, another 60,
13 maybe 90-days, before we'll get final approval from the
14 Secretary.

15 Now on the comments from Forrest Button, he thought we
16 should basically drop broadband allocations because, I'm not --
17 I'm not reading the letter, because there's satellite being
18 launched, seems like weekly, for the circumpolar orbit that
19 would cover Alaska. And that there is a mechanism now that you
20 can sign up for getting broadband directly through the
21 satellite.

22 But we don't -- I certainly don't agree with those
23 comments. So we -- we've got a lot of work to do on broadband.
24 Another reason I had Erik on here, that does our broadband for
25 us. But there's substantial amount of money being talked about

1 in the infrastructure bill. There's currently some requests
2 for grant applications for -- I think it's about a billion
3 dollars for tribal energies across the nation. But -- but we
4 have a good chance to get some of that money. We funded
5 several organizations to help -- like TCC and I can't remember
6 the other one, I think maybe Ahtna, three or four native groups
7 to help their entities apply for those grants. So, we think
8 we're in a good position to receive a lot of that money.

9 Currently, they're talking about \$65 billion in the
10 overall draw downs for the nation. But Alaska should get a
11 nice -- just on population allocation -- we should be getting
12 about \$1 billion of that also. So for the commission to step
13 down from broadband at this time would just be a disaster for
14 us to not be able to participate in that and help stand up the
15 organizations that are -- that want to apply. As far as --

16 COMMISSIONER KITKA: Mr. -- Mr. Chairman, this is Julie.

17 INTERIM FEDERAL CO-CHAIR TORGERSON: Yes?

18 COMMISSIONER KITKA: I just want to clarify the Denali
19 Commission role on broadband does not favor any provider,
20 right?

21 INTERIM FEDERAL CO-CHAIR TORGERSON: No.

22 COMMISSIONER KITKA: So, we're not picking, choosing
23 technology or providers or advocating for people or trashing
24 others on that. It is just facilitating getting people
25 together to do these things. Right? So --

1 INTERIM FEDERAL CO-CHAIR TORGERSON: Yes.

2 COMMISSIONER KITKA: -- I think that that's gorilla
3 warfare if we get into picking and choosing providers plus it's
4 not our role. So --

5 INTERIM FEDERAL CO-CHAIR TORGERSON: No. It's not our
6 role. And we have funded different entities to help them with
7 the grant applications and, as we talked about at the last
8 meeting, they've been very successful.

9 Now the ANTHC letter that they sent, looks like it was
10 written by a lot of our past village protection people. But it
11 brings up points that only, I think somebody working for the
12 commission would know, but it brings up another \$5 million for
13 the VIP program. I wish we had it, but we don't. But the
14 commission -- the commissioners did what they could by having
15 the amendment to basically say, if additional funds are granted
16 to the commission, then that \$5 million would -- would be put
17 into -- into village infrastructure.

18 His comments about sanitation, we did actually this year,
19 I just signed it -- well not just. About 30-days ago, the
20 partnership with Indian Health Services -- I think the total
21 funding, and Tom can correct me, if I'm wrong, but about \$1.4
22 million, and we matched \$28 million of their funds. They use
23 our money as a match, since we have a special rule on our
24 allocation -- on our funding that we can use it to match
25 federal funds. To my knowledge, we're the only federal agency

1 that can do that. Use our funding to match other federal
2 funding. So -- although I don't disagree with ANTHC's letter,
3 it's just that part of it we're doing, and have done. And the
4 \$5 million for the village infrastructure program is something
5 that I think we all agree with. But we just don't have the
6 money to do it.

7 So, the good news about our budget is that the President
8 did include us in his budget. Yeah! We have been zeroed out
9 for the last 5-6 years and -- but this year we are in the --
10 the President's budget. And it's for the same amount as our
11 base now, \$15 million plus \$2.1 on capital funds. So, we're
12 looking at a status quo. But at least we're in the budget.
13 Because we're in the budget we can make presentations to -- to
14 the administration and also to the congressional committees.
15 So, that's positive. And I know our congressional delegation
16 is working on additional money, especially as they work through
17 the infrastructure bill. So, that's about the best update I
18 can give you at this time.

19 COMMISSIONER HALL: Thank you. That was super helpful.

20 COMMISSIONER KITKA: Question on the motion.

21 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Question --
22 motion is to adopt -- I've got to get back to my agenda, I lost
23 it -- to adopt the amended work plan and to publish it in the
24 federal registry. It was duly moved and second. Anne, would
25 you call the roll, please?

1 MS. STANISLOWSKI: Yep. Commissioner Hall?

2 COMMISSIONER HALL: Yes.

3 MS. STANISLOWSKI: Commissioner Andreassen?

4 COMMISSIONER ANDREASSEN: Yes.

5 MS. STANISLOWSKI: Commissioner Pitney?

6 COMMISSIONER PITNEY: Yes.

7 MS. STANISLOWSKI: Commissioner Kitka?

8 COMMISSIONER KITKA: Yes.

9 INTERIM FEDERAL CO-CHAIR TORGERSON: All right. So by a
10 vote of four yeas and zero nays, that motion has been approved.
11 That concludes our action items on the Agenda. Next one is
12 commissioner's closing comments, if any of the commissioners
13 would like to say anything or do anything, now is the time.

14 COMMISSIONER KITKA: This is -- this is Julie, Mr. Co-
15 Chair, I'd like to thank you for your service on that. And
16 move to thank (indiscernible--poor audio) his work and praise
17 his efforts. So, that's my motion.

18 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. You broke up
19 there. I didn't hear the whole motion.

20 COMMISSIONER KITKA: Oh, my motion was to formally thank
21 you as federal co-chair --

22 INTERIM FEDERAL CO-CHAIR TORGERSON: Oh.

23 COMMISSIONER KITKA: -- and acknowledge your hard work and
24 dedication to the mission of the Denali Commission. Thank you.

25 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. All right.

1 Thank you. Is there a second to the motion?

2 COMMISSIONER ANDREASSEN: Second. This is Nils.

3 INTERIM FEDERAL CO-CHAIR TORGERSON: Is there discussion?

4 COMMISSIONER HALL: (indiscernible--simultaneous speech).

5 This is Joelle.

6 INTERIM FEDERAL CO-CHAIR TORGERSON: Go ahead.

7 COMMISSIONER HALL: I was being funny. I said that was a
8 third. I third it.

9 COMMISSIONER KITKA: That's pretty unanimous consent.

10 INTERIM FEDERAL CO-CHAIR TORGERSON: Unanimous consent has
11 been requested. Is there any opposition. Hearing none, that
12 motion has been adopted by unanimous consent. Thank you all
13 for that. I appreciate it. Any other comments by the
14 commissioners? Hearing none, I will entertain a motion to
15 adjourn.

16 COMMISSIONER ANDREASSEN: Move to adjourn.

17 COMMISSIONER HALL: This is Jocelyn, I move to adjourn.

18 INTERIM FEDERAL CO-CHAIR TORGERSON: Okay. Moved by Nils,
19 seconded by Jolie. There's no debate. So, we'll just adjourn
20 with that. Thank you all. It has been a pleasure.

21 OFF RECORD: 11:29

22

23

24

25

TRANSCRIBER'S CERTIFICATE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I, Betty L. Caudle, hereby certify that the foregoing pages numbered 2 through 20 are a true, accurate and complete transcript of the Denali Commission Commissioners' Meeting of July 1, 2021, transcribed by me from a copy of the digital sound recording to the best of my knowledge and ability.

Date

Betty L. Caudle

1