

December 3, 2017

Dear YRAA Board Members,

I only heard from two of you that you wanted a teleconference this fall so I am sending this package with an update of the activities since the April 3, meeting. In the order of the information in the package.

First 10 pages are the draft minutes from the April 3, 2017 meeting.

Followed that is some of the correspondence generated from the April 3, 2017 meeting. First is the letter sent to ADF&G and their response, the letter about past cooperative projects with Salmon Board which we received no response to, and Letter of support for HB 107.

Following the closure of the office a lot of time was spent in trying to deal with all the loose ends such as closing out accounts that took several months in some cases, forwarding the mail, trying to reclaim the YRAA email – which is still not fixed so email to YakutatRAA@gmail.com is not being monitored (and I don't know when the last it was checked but google is not allowing us to request a new password reset).

FINANCIALS

First, is a current cash flow/budget comparison showing what has been spent through October 31, 2017. This does not cover the expenses listed in the reimbursement #15. Then is the October 31, 2017 Bank Statement showing a balance of \$156,146.33, followed by a reconciliation report from balancing the account, 3 pages that shows the computer check register for 2017, the pay stub from the State of Alaska showing that we received a refund for the remaining credit that was held by the Dept of Labor, and after the ACS bill showing a \$91.79 credit that we ended up with after finally getting the phone cancelled. Since no arrangement was made for the phone to be set up such that phone calls could be received I cancelled the line with the help of Larry and Casey. We also cancelled the internet and settled up all past due accounts.

Next is a 2 page inventory list that shows the inventory of YRAA supplies in Juneau and the water testing supplies owned by YRAA that Ed Neal is storing at the City.

WATER TESTING/SITE PLANNING

Following the April Board meeting I met with Ed Neal and Tetra Tech combined to discuss all the information that has been gathered to date and how best to move forward. Don Beard of Tetra-Tech visited Yakutat on June 7th and met with Herb Holcomb and Nate Endicott. Enclosed is their report. Following that is additional information from Ed Neal (Alaska Hydrosience) on a follow up visit July 29th and his invoice and another report from a November 5, follow up visit. We will probably need another two more site visits to monitor to determine if there is enough water to risk moving forward for comparison to the areas where we have more data.

YAK-TAT KWAAN LEASE

Following the board meeting several of you reached out to the YTK about the lease. As such I spent more time on sending documents and speaking/emailing to Matt McDaniels and Debra Lekanoff but nothing came of it.

ELECTIONS

I have received notification from Herb and Larry that they wish to run for their seats again but have had no response for the set net seats. Will probably send out a postcard asking for nominations again, in the meantime will send out the ballots for the Hand troll and power troll seats.

YRAA WEBSITE

The platform that the YRAA website was on was becoming obsolete so that I have been working lately (just starting) on a new website for YRAA using squarespace. The website address is the same www.yraa.org I am publishing the development as I work on it.

REIMBURSEMENT REQUEST

I have enclosed my reimbursement request for April thru November 30th. I would like to get paid in this year so the expenses end up in the correct year. In addition, I would like to be able to ask for reimbursement of printing costs of the election ballots. **If I do not hear from any board members that they want to wait until the board meets in person I will submit a check for signatures before the end of the year.**

Happy Holidays

Kathy